



**Gila County Community College District
Governing Board Special Meeting
Gila Pueblo Campus
May 12, 2014
APPROVED**

A Special Meeting of the Gila County Community College District Governing Board was held via ITV on May 12, 2014, in Room 520 at the Gila Pueblo Campus and Room 209 at Payson Campus, Gila Community College, pursuant to A.R.S. §38-431.02(B), notice having been duly given.

Governing Board Members Present:

Samuel I Moorhead, President
Armida Bittner, Secretary
Jerry McCreary, Member
Dr. Larry Stephenson, Member
John Zilisch, Member

Governing Board Members Absent:

N/A

Staff Present:

B. Stephen Cullen, Senior Dean, Pat Burke, Campus Dean, Ron Carnahan, Project Coordinator – IT Gila County, Bryan Chambers, Gila County Attorney's Office, L.Q. Harris, Software Support Specialist and Susan Gallo, Fiscal Coordinator.

OTHER GUESTS: Michele Nelson, Payson Roundup, Tom Russo and Matt Welch, Division Nine Contracting, Inc., Al Stasser, Matrix Modular.

1. Call to Order, Roll Call, Pledge and Acknowledge Guests

President Moorhead called the meeting to order at 2: 25 pm, he acknowledged the roll call, and the recognition of guests. Member Zilisch led the Pledge of Allegiance.

2. Call to the Public

President Moorhead acknowledged that there were no members of the public in attendance and dispensed with the Call to the Public.

3. New Business

**A. To consider successful bidder for the modular unit for the Cosmetology facility on the Payson Campus
Information/Discussion/Action**

Senior Dean Cullen reviewed the bids received in response to the RFPs that were published. Bids received were Matrix Modular, Supplier: Modular Solutions, North Dakota with a \$127,264 bid, and Division Nine Contracting, Inc. located in Phoenix, Arizona with a \$133,318 bid. Questions and concerns were stated and much discussion followed. Representatives from both companies responded to questions and it was determined that Division Nine, an Arizona licensed contractor would use Payson contractors. Member Stephenson commended both companies for appearing before the Board and bidding appropriately. (Copies attached and made a part of the official minutes.) Member McCreary stated that he would abstain from bidder voting because he had done business with Matrix Modular.

051214 Motion#1

Member Stephenson moved to enter into executive session with Dean Cullen, Board members and Counsel present. Motion seconded by Member McCreary. Vote taken; motion passed with five ayes.

At 3:25 p.m. President Moorhead reconvened the meeting and stated no decisions were made in the session. Member McCreary seconded. Vote taken; motion passed with five ayes.

051214 Motion#2

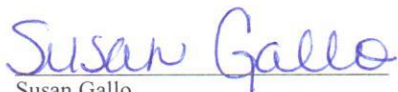
Member Zilisch moved to accept the Division Nine bid as it reads and the primary reason of taking the higher bidder is because of the question that may take time to resolve with regard to state licensing. Member Stephenson seconded the motion. President Moorhead called for discussion and discussion followed. Vote taken by roll call; motion passed with four ayes and Member McCreary abstaining.
President Moorhead announced that Division Nine was the successful bidder.

4. Adjournment/Action

Motion 051214 #3

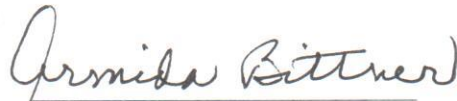
Member Zilisch moved to adjourn. Motion seconded by Member McCreary. Motion passed. Meeting adjourned at 3:35 pm.

Respectfully submitted,



Susan Gallo,
Recording Secretary

Attest:



Armida Bittner
Secretary