

**BOARD OF TRUSTEES
FEATHER RIVER COMMUNITY COLLEGE DISTRICT**

The Board of Trustees of Feather River College will hold a Special Meeting on Thursday, May 14, 2009 at 3:00 p.m. at Feather River College, Science Room 104, 570 Golden Eagle Avenue, Quincy, California. The purpose of the meeting is to approve Contract for Construction Management Services and Resolutions related to the Awarding of Bids for the Learning Resource Center Construction Project.

Any person with a disability that requires an accommodation in order to participate in the public meeting may make a request for auxiliary aids or services verbally or in writing to the Feather River College President's Office at least 72 hours in advance of a Regular Meeting or 24 hours in advance of a Special Meeting.

Supporting documents for agenda items will be made available at the public meeting, and may also be requested by contacting the Office of the President, Feather River College, 570 Golden Eagle Avenue, Quincy, California 95971.

AGENDA

Prior to consideration of the Special Meeting agenda, any member of the public may request to speak on any of these items by completing a card available at the table of the recording secretary. Cards must be submitted to the recording secretary before the meeting is called to order.

Call to Order

Time: _____

Burkey	Pr___	Elliott	Pr___	Schramel	Pr___	Sheehan	Pr___	West	Pr___
	Ab___		Ab___		Ab___		Ab___		Ab___
				Student	Trustee	Scoma			
					Pr___				
					Ab___				

Agenda: Approval of the agenda for the May 14, 2009 Special Meeting at Feather River College, Science Room 104, 570 Golden Eagle Avenue, Quincy, California.

A. ITEMS FROM THE PUBLIC: Members of the public may request to address the Board on any item within the Board's jurisdiction by submitting a card that is available at the table of the recording secretary before the meeting is called to order. These presentations will be limited to five minutes each if there are one or two speakers on the subject or two minutes each if there are three or more speakers on the subject. No action will be taken on any item that does not appear on the agenda unless authorized by the Government Code of the State of California.

REGULAR AGENDA

*** B1. Motion Items**

a) Approval of Contract for Construction Management Services – Nick Boyd

*** C1. Roll Call Items**

a) Approval of Resolution 08/09-06 – Approval to Award Bid for Bid Division #1/Site Work, LRC/Technology Building – Nick Boyd

b) Approval of Resolution 08/09-07 – Approval to Award Bid for Bid Division #2/Steel Piles, LRC/Technology Building – Nick Boyd

- c) Approval of Resolution 08/09-08 – Approval to Award Bid for Bid Division #3/Structural Concrete, LRC/Technology Building – Nick Boyd
- d) Approval of Resolution 08/09-09 – Approval to Award Bid for Bid Division #4/Structural Steel, LRC/Technology Building – Nick Boyd
- e) Approval of Resolution 08/09-10 – Approval to Award Bid for Bid Division #5/Rough Carpentry, LRC/Technology Building – Nick Boyd
- f) Approval of Resolution 08/09-11 – Approval to Award Bid for Bid Division #6/Roof System, LRC/Technology Building – Nick Boyd
- g) Approval of Resolution 08/09-12 – Approval to Award Bid for Bid Division #7/Doors and Frames, LRC/Technology Building – Nick Boyd
- h) Approval of Resolution 08/09-13 – Approval to Award Bid for Bid Division #8/Storefront Glazing, LRC/Technology Building – Nick Boyd
- i) Approval of Resolution 08/09-15 – Approval to Award Bid for Bid Division #10/Wall Finishes, LRC/Technology Building – Nick Boyd
- j) Approval of Resolution 08/09-18 – Approval to Award Bid for Bid Division #13/ Finish Carpentry, LRC/Technology Building – Nick Boyd
- k) Approval of Resolution 08/09-20 – Approval to Award Bid for Bid Division #15/Plumbing, LRC Technology Building – Nick Boyd
- l) Approval of Resolution 08/09-21 – Approval to Award Bid for Bid Division #16/HVAC, LRC Technology Building – Nick Boyd
- m) Approval of Resolution 08/09-22 – Approval to Award Bid for Bid Division #17/Electrical, LRC Technology Building – Nick Boyd
- n) Approval of Resolution 08/09-23 – Approval to Award Bid for Bid Division #18/Landscape & Alternate #3/Irrigation & Alternate #11/50% More Landscaping, LRC/Technology Building – Nick Boyd