

**MINUTES OF THE BOARD OF TRUSTEES
COMMUNITY COLLEGE DISTRICT OF JEFFERSON COUNTY, MISSOURI**

May 19, 2015
(657th Meeting)

The Board of Trustees of the Community College District of Jefferson County, Missouri, met in special session on Tuesday, May 19, 2015, at 3:00 p.m. in the Administration Building Board Room on the Hillsboro Campus. The meeting was called to order by Board President Meinberg.

ROLL CALL/ATTENDANCE

Members present:	Mr. Davis (<i>Absent</i>)	Ms. Stocker
	Ms. Hargis	Mr. Winkelman
	Mr. Scaggs	Board President Meinberg

It was noted that all members were in attendance except for Mr. Davis.

PUBLIC COMMUNICATION

Tom Streib, a representative of Streib Electric, completed a Public Communication form and stated he was attending the meeting to field any questions/concerns regarding the qualifications of Streib Electric in its ability to complete the proposed fire alarm installation.

APPROVAL OF WARRANT

At the May 16, 2015, regular meeting of the Board of Trustees, Board President Meinberg abstained on Warrant #00505943, payable to the Jefferson County Sheriff's Department. With the abstention, a quorum was not present to approve this specific Warrant; therefore, it was again submitted for consideration by the Board of Trustees at this special session. Motion was presented by Mr. Winkelman and seconded by Ms. Hargis to approve Warrant #00505943. Board President Meinberg again abstained from voting on this Warrant. Hearing approval from all remaining members present, President Meinberg declared the motion carried and warrant approved, with the abstention noted.

APPROVAL OF CONSENT AGENDA

At the May 16, 2015, regular meeting of the Board of Trustees, Mr. Scaggs abstained on Patricia McDaniel's "Additional Full-time Faculty Overload Assignments" (pages 37-39). With the abstention, a quorum was not present to approve this Consent Agenda item; therefore, it was again submitted for consideration by the Board of Trustees at this special session. Motion was presented by Mr. Winkelman and seconded by Ms. Hargis to approve Patricia McDaniel's "Additional Full-time Faculty Overload Assignment." Mr. Scaggs again abstained from voting on this Consent Agenda item. Hearing approval from all remaining members present, President Meinberg declared the motion carried and item approved, with the abstention noted.

NEW BUSINESS

Installation of Fire Alarm Equipment

In conjunction with the purchase of the SimplexGrinnel fire alarm equipment, bids were solicited for the installation of the equipment in the following buildings: Administration/Library, Child Development Center, Fine Arts, and Field House. A Truesite Workstation and Network Display Unit will also be installed on the Hillsboro campus.

Bid specifications were prepared and distributed to 15 electrical contractors. Six contractors attended the mandatory pre-bid conference. Five contractors responded:

<u>Vendor</u>	<u>Bid</u>
<i>Streib Electric ~ St. Louis, Missouri</i>	<i>\$133,862</i>
Reinhold Electric ~ St. Louis, Missouri	\$179,500
Aschinger Electric ~ Fenton, Missouri	\$185,628
DeSoto-Ozark ~ DeSoto, Missouri	\$197,500
Schaeffer Electric ~ St. Louis, Missouri	\$236,220

It was recommended that the contract be awarded to the low bidder, Streib Electric, St. Louis, Missouri, in the amount of \$133,862. Streib Electric has performed satisfactorily for the College in the past. In 2014, Streib Electric was the low bidder on the fire alarm installation. This is a prevailing wage project, and all requisite advertising was completed. Plant funds will be used for this project.

Motion was presented by Mr. Winkelman for approval of the following resolution:

BE IT RESOLVED by the Board of Trustees of the Community College District of Jefferson County, Missouri, to award the installation of fire alarm equipment in the amount of \$133,862 to Streib Electric of St. Louis, Missouri.

The motion was seconded by Ms. Stocker. Hearing approval from all members present, Board President Meinberg declared the motion carried and the resolution approved.

ADJOURNMENT

With no further business to be considered by the Board, President Meinberg declared the meeting adjourned at 3:09 p.m.