



## MT. HOOD COMMUNITY COLLEGE DISTRICT BOARD OF EDUCATION

A meeting of the Mt. Hood Community College District Board of Education will be held on August 18, 2022, with a Special Session at 4:00 pm held via Zoom.

**Join Zoom Webinar: Click URL to join**

<https://mhcc.zoom.us/j/98539480742?pwd=a0ZlNUxGLzZ3TENab2dLK1Z5Qml3dz09>

Join by Phone: 1-669-900-6833 (San Jose) or 1-253-215-8782 (Tacoma)

Webinar ID: 985 3948 0742

Passcode: 766252

### AGENDA SPECIAL SESSION 1068

<b>4:00 pm</b>	<b>1.0</b>	<b>CALL TO ORDER / DECLARATION OF A QUORUM</b>	
	1.1	Approval of Agenda	Andrew Speer
<b>4:05 pm</b>	<b>2.0</b>	<b>BUSINESS/ACTION</b>	
	2.1	Approval to Utilize Goods and/or Service Contracts in Excess of \$150,000	Jennifer DeMent Charles George
<b>4:30 pm</b>	<b>3.0</b>	<b>ADJOURN</b>	

*The next regular board meeting is scheduled on September 21, 2022.*

*Individuals requiring accommodations due to disability should contact  
Accessible Education Services at 503-491-6923 or [aes@mhcc.edu](mailto:aes@mhcc.edu)*



# ACTION

## MT. HOOD COMMUNITY COLLEGE DISTRICT BOARD OF EDUCATION

**DATE:** *August 18, 2022*

**ITEM TITLE:** 2.1

**CONTACT PERSON:** *Jennifer DeMent, Vice President, Finance and Administration*

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### **SUBJECT: APPROVAL TO UTILIZE GOODS AND/OR SERVICE CONTRACTS IN EXCESS OF \$150,000**

Per Community College Rules of Procurement (CCRP), section 301: "The Board reserves to itself final approval of all contracts in excess of \$150,000."

Mt. Hood Community College has completed a competitive solicitation for vendors for the following projects. The Administration anticipates that each of the listed contracts will exceed the \$150,000 in total expenditures:

<u><i>Vendor Name</i></u>	<u><i>Project Name</i></u>	<u><i>Amount</i></u>
Apollo Mechanical	On-Call Mechanical Services (5-Year contract )	\$750,000
Britton Excavation	South Campus Bio Swales	\$395,000
Brockamp & Jaeger Inc	Dental Clinic – Accreditation Remodel	\$2,977,226
PRT Construction	Mechatronics Lab Remodel	\$185,000
Van Zant Construction	25YD Pool Repair	\$350,000

**RECOMMENDATION:** Approval to award the contracts as listed herein.