

Call to Order

Board Chair Pam Glenn called the public hearing to order at 6:00 p.m. The purpose of the hearing was for the presentation of Findings of Facts for the Locker Room Project and receive oral comments.

Finding of Facts

Scott Rogers of the Wenaha Group presented the Findings of Facts. He noted that the goal for the hearing was to go through steps of pursuing a design build process. The state requires the public hearing to inquire about the reason for the design/build process. He noted that the benefit of design/build is that a single entity acts as a contractor and engineer which allows the process to move forward quicker than the traditional method. He reviewed different design/build projects he has worked on or is currently working on. If the board approved the Findings of Facts, he will send out the RFP for publication immediately. There will be a mandatory walk-through on September 29th and proposals will be received through October 11th at 2:00 p.m. An evaluation committee of five members will score the RFP and have a recommendation for the board at the October 18th meeting.

Kaiger Braseth expressed concern about the cost of repair vs. building new. He felt that the existing locker room could be repaired for less than new build. Scott Rogers explained that, with all costs involved, the cost to repair would be approaching the \$750,000 budget for the new build. With the new build the district would also be gaining more useful square footage by utilizing the existing locker rooms for other uses such as storage and classrooms.

Scott Rogers then read the Findings of Facts and asked if there were any questions. Discussion turned to the location of utilities and septic lines. Mr. Rogers stated that it would be the responsibility of the contractor to locate those items.

There were no community members present to comment on the Findings of Fact.

Adopt Findings of Fact

Joe Fisher moved to approve the Findings of Fact as presented. Jason Beck seconded the motion, which passed unanimously.

Adjournment

With no further business to discuss, the public hearing was adjourned at 6:55 p.m.

Board Members Present

Jason Beck, Kaiger Braseth, Joe Fisher, Pam Glenn, and Ken Patterson.

Others Present

Randy Waite, Superintendent and Teresa Dewey, Deputy Clerk.

Chairman

Deputy Clerk