

**Condon School District 25J  
Board of Directors Special Meeting  
Condon High School (Zoom or Call-In Meeting Only)  
Thursday, May 28, 2020, 5:30pm**

**PRESENT:**

**Board of Directors**  
**Tim Campbell, Chair**  
**Brian Johnson**  
**Nichole Schott**  
**Scott Nation**

**District Employees**  
**Michelle Geer, Superintendent**  
**Lori Myers, Deputy Clerk**

**Others**

**CALL TO ORDER:** Board Chair Tim Campbell called the board meeting to order at 5:35pm and established a quorum (Zoom or Call-In Only).

**NEW BUSINESS:** Consider for Approval Notice of Intent to Award the Contract for the Condon School District Building and Site Design and Construction Project Management Services  
Superintendent Geer presented the AIA Document between Condon School District 25J and Steele Associates Architects, LLC in the amount of \$6,823,000. She stated that our attorney from Hungerford Law Firm has reviewed the contract and stated that it is a standard contract and he has no concerns regarding any of the language. Brian Johnson moved that Condon School District intends to award the Building and Site Design and Construction Project Management Services project to Steele Associates Architects, LLC for the amount of \$6,823,000. Steele Associates Architects, LLC has been determined to be the lowest responsive and responsible proposer. The district is issuing a notice of intent to award the project tonight, May 28, 2020. This intent to award will become final contingent on no protest being made to the intent to award during a 7 day period following the notice of intent to award. Scott Nation, seconded, unanimous.

Consider for Approval City of Condon Purchase and Sale Agreement  
Superintendent Geer presented the Purchase and Sale Agreement for the City of Condon. She stated that both our attorney and the City of Condon Attorney have worked together to finalized the agreement. After the agreement is signed by both parties, our attorney will begin work on a title report from Amerititle and will also begin working on a lease agreement to present to the City. Nichole Schott moved to approve the City of Condon Purchase and Sale Agreement as presented. Brian Johnson seconded, unanimous.

**ADJOURNMENT:** The meeting was adjourned at 5:45pm.

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Tim Campbell, Board Chair

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Lori Myers, Deputy Clerk

