

APPROVED MINUTES

COCHISE COUNTY COMMUNITY COLLEGE DISTRICT GOVERNING BOARD VIRTUAL SPECIAL MEETING

**Wednesday, May 17, 2023
Special Meeting
5:00 p.m.**

Members of the public who wish to attend this special meeting joined via video conference at <https://cochise.zoom.us/j/94729617997>.

1. GENERAL FUNCTIONS

1.01 Call to Order

Mrs. Strain called the meeting to order at 5:10 p.m. following technical difficulties.

Board Members Present:

Mr. David DiPeso – via telephone
Mr. Don Hudgins – via Zoom
Mr. Dennis Nelson – via telephone
Mr. Tim Quinn – in person
Mrs. Jane Strain – in person

2. NEW BUISNESS

ACTION

2.01 Guaranteed Maximum Price #1 – Firearms Training Complex Long Lead Procurement Items.

The administration requested the Governing Board adopt a motion accepting the Guaranteed Maximum Price (GMP) proposal #1 for the Firearms Training Complex (FTC) provided by CORE Construction in the amount of \$4,639,506 and an overall cost of the initial portion of the FTC project in the amount of \$5,173,049.

Dr. Davis noted the college has been working with CORE Construction along with the architects for a Firearms Training Complex, which the board approved in November of 2022. However, because of supply chain issues some long lead items are estimated to take anywhere from 26-50 weeks. To keep the timelines on track, administration is requesting approval for GMP #1, the purchasing of long lead material.

Questions/Comments:

Mr. Nelson inquired about the cost of the full project. Dr. Davis replied stating the full project will be just under \$12M; however, the price the board is approving today is simply to purchase the interior finishing such as door frames, hardware, the bullet trap, and the indoor HVAC because of the long lead time. This price should not exceed \$5,173,049

Mr. Quinn inquired about the companies experience with building firearms ranges; Dr. Davis responded noting that they are using a subcontractor who has expertise with indoor shooting ranges and have recently built one in Gilbert.

Mrs. Strain asked about possible partnerships and leasing to other agencies needing certifications and renewals. Dr. Rottweiler responded, yes, administration has been discussing future opportunities.

Mr. Quinn motioned and Mr. Nelson seconded a motion accepting the Guaranteed Maximum Price proposal #1 for the Firearms Training Complex (FTC) provided by CORE Construction in the amount of \$4,639,506 and an overall cost of the initial portion of the FTC project in the amount of \$5,173,049. There were no additional comments and the Governing Board unanimously approved with Mr. Nelson, Mr. DiPeso, Mr. Hudgins, Mr. Quinn, and Mrs. Strain all voting aye. **MOTION APPROVED.**

3. ADJOURNMENT

Mrs. Strain adjourned the meeting at 5:20 p.m.

Respectfully Submitted:

Crystal Wheeler, Executive Assistant Office of the President

Mr. Don Hudgins, Secretary of the Governing Board