

**MONTEREY PENINSULA COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD OF TRUSTEES  
SPECIAL MEETING**

Monterey Peninsula College  
Administration Large Conference Room  
980 Fremont Street  
Monterey, California 93940

**Monday  
July 6, 2009**

**MINUTES**

**OPENING BUSINESS:**

**Call Public Session to Order:** Dr. Jim Tunney, Chair of the Board, called the Governing Board Special Meeting to order at 2:30 p.m. Dr. Garrison introduced Carla Robinson, replacement for Victoria Phillips as Executive Assistant to the Superintendent/President and the Governing Board.

**Roll Call:** Ms. Robinson called roll and Dr. Tunney declared a quorum present.

Members Present:           Dr. Jim Tunney, Chair  
                                  Mr. R. Lynn Davis, J.D.  
                                  Mr. Charles Page, J.D., Vice Chair  
                                  Mr. Carl Pohlhammer

Members Absent:           Dr. Loren Steck  
                                  Mr. Michael Dickey, Student Trustee

Staff Present:             Dr. Douglas R. Garrison, Superintendent/President  
                                  Mr. Richard Montori, Public Information Officer  
                                  Mr. Steve Morgan, Director, Facilities, Planning & Management  
                                  Ms. Carla Robinson, Executive Assistant to the Superintendent/  
  President and the Governing Board

Others Present:           Mr. Mike Carson  
                                  Mr. Joe Demko  
                                  Ms. Marilyn Gustafson  
                                  Ms. Dana Riley

**COMMUNICATIONS:**

**Comments from Visitors:** Dr. Tunney asked if anyone wished to address the Trustees. There were no comments from visitors.

**SPECIAL BUSINESS:**

Awarding of Construction Contract for the Student Services Building:

Mr. Page asked what would happen if the Board chooses not to award this bid. Joe Demko, Kitchell Project Manager, was asked by President Garrison to address this question and provide a recap of the Student Services Building bid process. Mr. Demko spoke of the formal bidding process and that it is not uncommon in construction for bidders to protest the bid awarded. All eleven bidders were advised by Kitchell of the bid outcome, and the deadline to protest the bid has passed. The building will take sixteen months to build with completion anticipated by November, 2010.

**BE IT RESOLVED**, that the following special matter was approved:

That the Governing Board award the construction contract for the Student Services Building to Swinerton Builders in the amount of \$7,099,000.00.

Motion/Davis; Second/Page; Carried  
Resolution 09-01

**Advance Planning:** The next regular Governing Board meeting is Tuesday, July 28, 2009.

**Adjournment:** Dr. Tunney adjourned the Special Meeting at 2:50 p.m.

Respectfully submitted,

Douglas R. Garrison, Ed.D.  
Secretary to the Board