

APPROVED MINUTES

COCHISE COUNTY COMMUNITY COLLEGE DISTRICT GOVERNING BOARD VIRTUAL SPECIAL MEETING

Wednesday, August 28, 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/94669796918>.

1. GENERAL FUNCTIONS

1.01 Call to Order

Mrs. Strain called the meeting to order at 5:08 p.m. following technical difficulties.

Board Members Present:

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

2. NEW BUISNESS

ACTION

2.01 Guaranteed Maximum Price #2 – Sierra Vista Campus Housing

The administration requested the Governing Board adopt a motion to accept the Guaranteed Maximum Price proposal #2 for the Housing project provided by CORE Construction in the amount of \$9,867,657 and an overall cost of the balance of the HOU project in the amount of \$11,249,129. With approval of this recommendation, the total project cost is set at \$14,864,625 (including both GMP#1 and GMP#2).

Questions/Comments:

Mr. Nelson inquired about the funding; Dr. Rottweiler responded noting that funding for the housing project comes from rural aid, Prop 207, and \$9.6M from the estate of George Bugen through the college foundation.

Responding to Mr. Quinn, Dr. Rottweiler confirmed there will be 48 housing units with 45 available to students and one for a future director. There will be three individual rooms in a suite with shared common space. Food service will also be provided to these students. The cost includes the fire lane and housing parking.

Mrs. Strain questioned the ability to fill the housing units; Dr. Rottweiler responded noting that they may fill up quickly with the law enforcement training recruits and expansion of nursing.

Mr. Quinn motioned and Mr. Hudgins seconded a motion accepting the Guaranteed Maximum Price proposal #2 for the Housing provided by CORE Construction in the amount of \$9,867,657 and an overall cost of the balance of the HOU project in the amount

of \$11,249,129. With approval of this recommendation, the total project cost is set at \$14,864,625 (including both GMP#1 and GMP#2). 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.**

2.02 Guaranteed Maximum Price #2 – Firearms Training Complex

The administration requested the Governing Board adopt a motion to accept the Guaranteed Maximum Price proposal #2 for the Firearms Training Complex (FTC) provided by CORE Construction in the amount of \$6,328,137 and an overall cost of the balance of the FTC project in the amount of \$7,087,514. With approval of this recommendation, the total project cost is set at \$12,260,563 (including both GMP#1 and GMP#2).

Dr. Rottweiler reported that \$6.25M comes from special appropriation received from the legislature, the remainder comes from one-time funding that was set aside two or three years ago from an initiative taken to the legislature years ago. Prop 207 funds will also be used. The project is within budget and is what was anticipated.

Questions/Comments:

Mrs. Strain asked if there had been any community concerns; Dr. Rottweiler responded noting nothing negative, only positive comments. Dr. Rottweiler also responded to Mrs. Strain's inquiry into possible use of the facility by community agencies; noting that it is a viable revenue-generating option.

Mr. DiPeso motioned and Mr. Hudgins seconded a motion accepting the Guaranteed Maximum Price proposal #2 for the Firearms Training Complex (FTC) provided by CORE Construction in the amount of \$6,328,137 and an overall cost of the balance of the FTC project in the amount of \$7,087,514. With approval of this recommendation, the total project cost is set at \$12,260,563 (including both GMP#1 and GMP#2). 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.**

Anticipated groundbreaking at the end of September and opening the facilities in January 2025.

3. ADJOURNMENT

Mrs. Strain adjourned the meeting at 5:22 p.m.

Respectfully Submitted:

Crystal Wheeler, Executive Assistant Office of the President

Mr. Don Hudgins, Secretary of the Governing Board