

# KANSAS CITY KANSAS COMMUNITY COLLEGE

Board of Trustee "Special" Meeting

August 1, 2012

8:00 A.M.

The Special Meeting of the Board of Trustees was called to order at 8:00 A.M. in the Upper Jewell at the college by Trustee Wendell Maddox. Chairman Don Ash was unable to attend; however, participated and voted via conference call. Roll Call indicated the following Trustees present: Wendell Maddox, Cathy Breidenthal, Ray Daniels, Mary Ann Flunder, J. D. Rios and Clyde Townsend.

1. Following roll call, Trustee Maddox called for Audience to Patrons and Petitioners. There was no one present who wished to address the Board.
2. Trustee Maddox called for Brian Bode to present the construction bids for TEC 1 and TEC Plaza. Brian said we have "four bids to go over" and appreciated the Board Members for attending. Brian said the Tech 1 contractors would be in place by the August 14, 2012 Board of Trustees meeting. He asked approval for the \$305,750 bid by the P1 Group of Lenexa, KS for the IT/IS installation and preparation work at TEC 1 and TEC Plaza. Brian said the P1 Group was a union based company and gave a "good price." They "received incentives from the electricians' union." Trustee Rios questioned the bid, by Mark One Electric of Kansas City, KS, asking why their bid was so "out of line." Trustee Daniels questioned the bid by P1 Group and Brian said they were bidding against non-union companies...union backing is helpful. Trustee Maddox called for a motion for approval. Trustee Rios made a motion to approve the \$307,750 bid by P1 Group. Trustee Townsend seconded and the motion carried.
3. Brian asked approval for the \$267,600 bid by TED Systems of Shawnee, KS for the security installation and hardware at TEC 1 and TEC Plaza. Brian said TED Systems was not the lowest, nor the highest bidder. They didn't want to go with the lowest bid by C&C Group as they are primarily a heating and air conditioning company. The construction needed is for a security system and TED Systems is an experienced company in that area. TED Systems put the security system in the KCKCC main buildings. Trustee Rios commended Brian for putting together such a beneficial bid proposal package for the Board's review as well as allowing them to get it in advance. Trustee Maddox called for a motion for approval. Trustee Rios moved to accept the \$267,600 bid by TED Systems. Trustee Townsend seconded and the motion carried.
4. Brian asked approval for the \$169,929 Greg Reynolds (Muzak, Inc.) bid for the audio visual installation and hardware at TEC 1 and TEC Plaza. Trustee Rios made a motion for approval. Trustee Breidenthal seconded and the motion carried.
5. Brian asked approval for the \$215,171 bid of Midland Marble and Granite of Lee's Summit, Mo for ceramic tile installation at TEC 1 and TEC Plaza. Brian talked of the condition of the floors at TEC 1 and TEC Plaza and said floor prep was of great necessity at both as well as a challenge. When asked about the two lower bids, Brian said one company, Turner Ceramic Tile, had not even visited the site before giving a bid. The other company, Metro Tile

Contractors made a qualified bid that did include all of the bid components. Trustee Maddox called for a motion for approval. Trustee Rios made a motion to approve the \$215,171 bid from Midland Marble & Granite, LLC. Trustee Townsend seconded and the motion carried.

6. Brian said he was going to address the last two pages, referring to the combination “combo” bids saying that none of those came in lower than the bids of the companies picked. He was just giving an explanation as to the different bid companies. Brian said we were still showing a net \$135,000 lower than what was in contingency.

Brian reminded everyone of the “Back to School Fair” August 4<sup>th</sup> at KCKCC. He spoke of the number of grade school and middle school students and their parents, in Wyandotte County, who will be assisted by this effort. Trustee Breidenthal asked if there was sufficient funding for this project. Carla Green said many of the supplies and services are donated by community businesses. Trustee Maddox said the Smart Start Program, through United Way, contributed \$5,000 toward the project.

7. Trustee Maddox called for a motion for adjournment. Trustee Daniels made a motion to adjourn the meeting. Trustee Townsend seconded and the motion carried.

August 1, 2012, Board of Trustees Special Meeting Adjourned at: 8:49 A.M.

Attest: \_\_\_\_\_  
Board Chairman – Don Ash

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KCKCC President – Dr. Doris Givens