
4640 Barger Drive • Eugene, OR 97402 • Phone: (541) 689-3280
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SPECIAL BOARD MEETING

BETHEL SCHOOL BOARD MEETING

Virtual Meeting hosted from the District Office – 4640 Barger Drive

Wednesday, April 21, 2021

5:30 p.m.

Zoom information will be posted on Bethel School District's website by noon on Wednesday, April 21, 2021

Join Zoom Meeting:

<https://bethel-k12-or-us.zoom.us/j/98538353366?pwd=Q1JWTKFXdGJsTm9zUjRGQWw1UzhKZz09>

Passcode: Bond

Or

Phone number to listen: 1-253-215-8782

Meeting ID: 985 3835 3366

Passcode: 662401

AGENDA

- | | |
|---|---------------------------|
| 1. Call to Order | Greg Nelson, Chair |
| 2. Action Items | |
| A. Approval of Architect Selection - Soderstrom | Resolution No. 57 |
| B. Approval of Architect Selection - Rowell Brokaw | Resolution No. 58 |
| C. Approval of Retainer Agreements with selected Architect Firms | Resolution No. 59 |
| 3. Adjournment | |

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April 21, 2021

RESOLUTION NO. 20-21: 57

BE IT RESOLVED, That the Board of Directors, Bethel School District No. 52, Lane County, hereby **APPROVES** the award contract for architect services to Soderstrom Architects for the construction of a new Vocational Education Building located at Willamette High School, the construction of a new Maintenance Complex, and the construction of a new gymnasium at Danebo Elementary School.

The Board furthermore gives authority to the Superintendent to negotiate and sign the contracts for this work on behalf of the Board of Directors.

ATTEST _____
Clerk – Chris Parra

Chair – Greg Nelson

MOVED BY _____

SECONDED BY _____

DATE _____

RESOLUTION: *Passed / Failed*

BOARD MEMBERS	AYE	NAY	ABSTAIN	ABSENT
Rich Cunningham				
Debi Farr				
Ashley Espinoza				
Paul Jorgensen				
Alan Laisure				
Greg Nelson				
Robin Zygaitis				

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April 21, 2021

RESOLUTION NO. 20-21: 58

BE IT RESOLVED, That the Board of Directors, Bethel School District No. 52, Lane County, hereby **APPROVES** the award contract for architect services to Rowell Brokaw Architecture for the replacement of Cascade Middle School.

The Board furthermore gives authority to the Superintendent to negotiate and sign the contracts for this work on behalf of the Board of Directors.

ATTEST _____
Clerk – Chris Parra

Chair – Greg Nelson

MOVED BY _____

SECONDED BY _____

DATE _____

RESOLUTION: *Passed / Failed*

BOARD MEMBERS	AYE	NAY	ABSTAIN	ABSENT
Rich Cunningham				
Debi Farr				
Ashley Espinoza				
Paul Jorgensen				
Alan Laisure				
Greg Nelson				
Robin Zygaitis				

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April 21, 2021

RESOLUTION NO. 20-21: 59

BE IT RESOLVED, That the Board of Directors, Bethel School District No. 52, Lane County, hereby **APPROVES** the award of retainer agreements with the selected architect firms: GMA Architects, Rodd Hansen, Architect, LLC, and Systems West Engineering, for proposed updates and upgrades on a site-by-site basis that may include but not be limited to roof demolition and replacement, window replacement, floor covering demolition and replacement, HVAC replacement and upgrades, as well as plumbing and electrical upgrades.

The Board furthermore gives authority to the Superintendent to negotiate and sign the contracts for this work on behalf of the Board of Directors.

ATTEST _____
Clerk – Chris Parra

Chair – Greg Nelson

MOVED BY _____

SECONDED BY _____

DATE _____

RESOLUTION: *Passed / Failed*

BOARD MEMBERS	AYE	NAY	ABSTAIN	ABSENT
Rich Cunningham				
Debi Farr				
Ashley Espinoza				
Paul Jorgensen				
Alan Laisure				
Greg Nelson				
Robin Zygaitis				