

1
2 FLATHEAD VALLEY COMMUNITY COLLEGE
3 BOARD OF TRUSTEES
4 Special Board Conference Call Meeting
5 Thursday, June 4, 2020, 3:00 p.m.
6

7 A special conference call meeting of the Flathead Valley Community College Board of
8 Trustees convened at 3:00 p.m., Thursday, June 4, 2020, in Blake Hall, Room 140.
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10 **I. CALL TO ORDER AND ROLL CALL**

11 Chairperson Shannon Lund called the meeting to order at 3:00 p.m. The following Board
12 members were in attendance via conference phone:
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14 Mark Holston	Shannon Lund	Kelly Stimpson
15 Callie Langohr	Patrick Gulick	Peter Akey

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17 Also, present via conference phone was Jane A. Karas, president, and Monica Settles,
18 Clerk of the District. Trustee Lyle Mitchell was absent.

19 Chairperson Lund indicated the purpose of the Special Board Meeting was in reference to
20 bids received for the FVCC boiler replacement project.
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22 **II. PUBLIC COMMENT-NONE**

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24 **III. COLLEGE ISSUES**

25 **A. Bids for the FVCC Boiler Replacement Project**

26 President Karas noted that the college held a bid opening, at which point the college had
27 received three bids from Tec-HVAC, LLC for \$224,070, Diamond Plumbing and Heating, Inc.
28 for \$148,800, and from ACE Heating and Air for \$285,000 for the FVCC boiler replacement
29 project. The lowest bid received was from Diamond Plumbing and Heating, Inc. Chairperson
30 Lund called for a motion. Trustee Mark Holston moved that the Board of Trustees approve
31 awarding Diamond Plumbing and Heating Inc. the bid for the FVCC boiler replacement project
32 and to authorize President Jane Karas to sign the Notice of Award and to negotiate the Notice to
33 Proceed and Final Contract with the selected contractor, pending legal review as deemed
34 necessary. Trustee Kelly Stimpson seconded the motion. Following a roll call vote, the motion
35 carried unanimously with six (6) “yes” votes.
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37 **IV. ADJOURNMENT**

38 With no further discussion, the meeting adjourned at 3:05 p.m.
39 ms
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41 _____
42 Shannon Lund, Chairperson of the Board
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45 Kelly Stimpson, Secretary to the Board
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