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Fax: (541) 689-0719 • www.bethel.k12.or.us



SPECIAL BOARD MEETING

BETHEL SCHOOL BOARD MEETING

Virtual Meeting hosted from the District Office – 4640 Barger Drive

Wednesday, May 26, 2021

12:45 p.m.

Zoom information will be posted on Bethel School District's website by noon on Wednesday, May 26, 2021

Join Zoom Meeting:

<https://bethel-k12-or-us.zoom.us/j/83943017458?pwd=bnZLTk9zaGtyZmVhK0c2MEdDcEtudz09>

Passcode: 661154

Or

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

Meeting ID: 839 4301 7458

Passcode: 661154

AGENDA

1. Call to Order

Greg Nelson, Chair

2. Action Items

A. Approve Ameresco Phase 2: Design and Construction Contract

Resolution No. 67

3. Adjournment

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May 26, 2021

RESOLUTION NO. 20-21: 67

BE IT RESOLVED, That the Board of Directors, Bethel School District No. 52, Lane County, hereby **APPROVES** the award of an Energy Savings Performance Contract/Phase 2 Design and Construction Contract to Ameresco, Inc. in the amount of \$7,708,512.00.

Phase 2 of the project will include HVAC upgrades at Clear Lake Elementary School, Danebo Elementary School, Irving Elementary School, and Shasta Middle School, and roofing at Irving 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
Debi Farr				
Ashley Espinoza				
Paul Jorgensen				
Alan Laisure				
Greg Nelson				
Robin Zygaitis				
Rich Cunningham				