



Special Board Meeting | June 6, 2024 Minutes

Iowa Western Community College

6/6/2024 12:00 PMCDT

@ Ashley Hall Executive Conference Room or Zoom

Attendance

Present:

Members: Chris Blake, Connie Hornbeck, Matt Johnson, Kirk Madsen, Randy Pash, Tom Riley

Guests: Eddie Holtz, Dan Kinney, Erin McKee

Absent:

Members: John Marshall MD, Kerry Newman, Gilbert Thomas

1. Call to Order

The meeting was called to order at 12:00pm by Board Chair Connie Hornbeck.

2. Roll Call

Roll call was taken and recorded by the Board Secretary.

3. Action Items

3.1. Approval of the Recommended CMaRs to Move to the RFP Process

On Thursday, May 30th, Iowa Western Community College received a Statement of Qualifications (SOQ) from twelve firms which responded to the Request for Qualifications (RFQ) for Construction Manager at Risk services. The top five scores obtained within the SOQ review will receive a RFP for further consideration in this process, as stated in the RFQ.

All firms who submitted a Statement of Qualifications are listed in alphabetical order: Baxter Construction Company, Boyd Jones, Darland Construction, DCI Group, Inc., Lueder Construction, McGough Construction, MCL Construction, Meco-Henne Contracting, Miron Construction Co., Inc., Ryan Companies US, Inc., Sampson Construction and The Weitz Company.

The five firms who shall receive the RFP are as follows: Boyd Jones, Darland Construction, DCI Group, Inc., Meco-Henne Contracting and The Weitz Company.

Motion was made by Mr. Madsen, seconded by Mr. Pash, to approve Boyd Jones, Darland Construction, DCI Group, Inc., Meco-Henne Contracting and The Weitz Company moving forward to the RFP Process. All aye votes were recorded. Motion carried.

Motion:

Motion was made by Mr. Madsen, seconded by Mr. Pash, to approve Boyd Jones, Darland Construction, DCI Group, Inc., Meco-Henne Contracting and The Weitz Company moving forward to the RFP Process.

All aye votes were recorded. Motion carried.

4. Adjournment

Motion was made by Mrs. Blake, seconded by Mr. Johnson, to adjourn. All aye votes were recorded. The meeting adjourned at 12:16pm.

Motion:

Motion was made by Mrs. Blake, seconded by Mr. Johnson, to adjourn.

All aye votes were recorded. Motion carried.