

# NOTICE

## VIRTUAL SPECIAL MEETING OF THE GOVERNING BOARD OF THE COCHISE COUNTY COMMUNITY COLLEGE DISTRICT

Pursuant to ARS §38-431.02, notice is hereby given to the members of the Governing Board of the Cochise County Community College District, and to the general public, that the Board will hold a **Virtual Special Meeting**, open to the public, on **Monday, August 28, 2023, 5:00 p.m.**

Members of the public who wish to attend this special meeting may join via video conference at <https://cochise.zoom.us/j/94669796918>. Individuals attending the meeting via this link, will be joined as an attendee of the meeting and will not be seen nor heard by members of the board.

## AGENDA

### 1. GENERAL FUNCTIONS

1.01 Call to Order

### 2. NEW BUSINESS

2.01 Guaranteed Maximum Price #2 – Sierra Vista Campus Housing

*The administration is requesting the Governing Board adopt a motion to accept the Guaranteed Maximum Price proposal #2 for the Housing provided by CORE Construction in the amount of \$9,867,657 and an overall cost of the balance of the HOU project in the amount of \$11,249,129. With approval of this recommendation, the total project cost is set at \$14,864,625 (including both GMP#1 and GMP#2).*

2.02 Guaranteed Maximum Price #2 – Firearms Training Complex

*The administration is requesting the Governing Board adopt a motion to accept the Guaranteed Maximum Price proposal #2 for the Firearms Training Complex (FTC) provided by CORE Construction in the amount of \$6,328,137 and an overall cost of the balance of the FTC project in the amount of \$7,087,514. With approval of this recommendation, the total project cost is set at \$12,260,563 (including both GMP#1 and GMP#2).*

### 3. ADJOURNMENT

The public is invited to check for addenda, which may be posted up to 24 hours prior to the meeting. This information may also be obtained through the office of the Executive Assistant to the President, Cochise College, 901 Colombo Avenue, Sierra Vista, Arizona, 85635, (520) 515-5401.

If any disabled person needs an accommodation, please notify the Executive Assistant to the President at least 24 hours prior to the scheduled Governing Board Meeting. Telephone number is listed above.

## GOVERNING BOARD OF COCHISE COLLEGE

I, Crystal Wheeler, certify that this notice of public meeting, prepared pursuant to A.R.S. §38-431.02, was posted on the 25<sup>th</sup> day of August 2023, by 5:00 p.m. o'clock.

*Crystal Wheeler*

Crystal Wheeler, Executive Assistant  
Office of the President