



NORTHEAST ARIZONA TRAINING CENTER

“Training Emergency Professionals for Public Service”

BOARD OF DIRECTORS MEETING

Tuesday, January 14, 2014

Board of Directors: Mark Vest – NPC (Chair), Blaine Hatch –NPC, Peggy Belknap – NPC

Advisory Committee: Mary Jane Springer – Navajo County; Clay Wood – NAFCA; Clint Burden – Town of Taylor; Mark Jackson – NAPA

Opening:

1. Call to Order: The NORTHEAST ARIZONA TRAINING CENTER Executive Board Meeting was called to order at 1:05 am on January 14, 2014 in Taylor, Arizona by Mark Vest.

Attendance: Mark Vest, Peggy Belknap, Blaine Hatch, Clint Burden (Town of Taylor – RFQ Selection Committee), Mary Jane Springer (Navajo County – RFQ Selection Committee), Joe Hancock (RFQ Selection Committee), Jim Matteson (RFQ Selection Committee), Danneel Elkins and Stuart Bishop.

2. Discussion/Action on “Dirty Classroom” RFQ’s for NATC:

After review of the eight RFQ submittals the selection company gave recommendations based on overall scores. The following three companies: Core Construction, SDB Contracting and DW Lusk made the short list.

The committee made the recommendation that DW Lusk be awarded the project depending on background investigation. SDB Contracting Services was the committee’s second choice with Core Construction being the third choice.

Stuart Bishop to conduct background investigations and provide information to the board by the close of business on Thursday January 16, 2014.

3. Adjournment:

Motion made by Peggy Belknap, second by Blaine Hatch to adjourn the meeting. Motion passed. Meeting adjourned at 1:51 pm, Minutes submitted by: Danneel Elkins