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Alpena Community College Board of Trustees  
125-C Besser Technical Center, 665 Johnson Street, Alpena, MI 49707  
(989) 358-7215

## Notice of Special Meeting

**Meeting Date:** Friday, March 24, 2023  
**Meeting Time:** 8:00 a.m.  
**Location of Meeting:** Room 400, Charles R. Donnelly Natural Resources Center, 665 Johnson Street, Alpena, Michigan, and Online Via Webex  
**Date of Notice:** Friday, March 17, 2023

The Alpena Community College Board of Trustees will gather for a special meeting on Friday, March 24, 2023, at 8:00 a.m. in the Roger C. Bauer Board Room, Room 400 of the Charles R. Donnelly Natural Resources Center, 665 Johnson Street. The meeting will be broadcast remotely via Webex videoconferencing software.

All citizens are invited to participate in the meeting either in person or remotely via phone, computer, or a video conferencing system. Participants should be aware that the meeting may be recorded.

**Join by phone:**

+1-415-655-0003

Meeting number (access code): 2431 493 8007#

No Attendee ID number is necessary. Press # to continue.

**Join from a video system or application:**

Copy the following address into a web browser: <http://24314938007@alpenacc.webex.com>

You can also dial 173.243.2.68 and enter your meeting number.

Meeting number (access code): 2431 493 8007

Meeting password: WSmYEYKH336

Webex attendees are asked to mute their microphones except during public comment.

Alpena Community College provides access for individuals with disabilities. Individuals with a disability who need a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the meeting can contact Jay Walterreit, Secretary of the Board of Trustees, at (989) 358-7215 at least one week prior to the meeting or as soon as possible.

All official proceedings and agendas are kept in the Office of the Board of Trustees, 125-C Besser Technical Center, on the Alpena campus, and can be viewed upon request between the hours of 8:00 a.m. and 4:30 p.m. Monday through Friday.



Denis "Jay" Walterreit  
Secretary of the Board of Trustees

SPECIAL MEETING AGENDA  
ALPENA COMMUNITY COLLEGE BOARD OF TRUSTEES  
Friday, March 24, 2023, 8:00 a.m.  
665 Johnson Street, Alpena, MI 49707

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Introduction of Guests and Public Comment
- 5) Action Items  
2.867 Bids: Scoreboards for Baseball and Softball Fields.....2
- 6) Board Discussion
- 7) New Business
- 8) Next Regular Meeting: April 19, 2023, 7:00 p.m. **Please note the date change.** The meeting is tentatively scheduled to be held in person in Room 400 of the Charles R. Donnelly Natural Resources Center.  
  
Please note: The Board of Trustees will conduct a **retreat session on April 25, 2023**, at the Oscoda Campus, 5800 Skeel Avenue, Oscoda. The retreat begins at 10:00 a.m.
- 9) Adjournment

**2.867 Bids: Scoreboards for Baseball and Softball Fields**

In May 2022 Alpena Community College revived the men’s baseball team after a nearly 50-year hiatus. Since then a team has been recruited, a playing field has been secured, and many other details have been addressed.

Renovations to Veterans Field in Ossineke are continuing in preparation for the baseball team’s first home game on April 21. One of the larger items on the renovation list is the purchase and installation of two electronic scoreboards, one for the baseball field and one for the softball field.

ACC officials have solicited bids from vendors. The bid from BSN Sports of Dallas, Texas, has been determined to meet the needs of the College and is the preferred bid. ACC recently contracted with BSN to be the exclusive provider for ACC athletics for athletic apparel, footwear and equipment.

The BSN quote includes removal of the two non-working scoreboards currently at the softball field and installation of the two new scoreboards. The new scoreboards will utilize one of the existing structures at the softball field for installation but installers will have to furnish the I-beams for the baseball installation.

Without installation, the cost for the scoreboards is \$11,439.98 each which includes the 20’ school ID panel at the top.

Following is a breakdown of the BSN bid:

<b>Item</b>	<b>Qty.</b>	<b>Unit Price</b>	<b>Total</b>
20’ x 8’ Baseball Scoreboard	2	\$9,999.99	\$19,999.98
20’ Outdoor School/Sponsor Panel	2	\$1,439.99	\$2,879.98
Removal/Installation/Materials	1	\$10,833.00	\$10,833.00
Freight	1	\$901.60	<u>\$901.60</u>
Total			\$34,614.56

Therefore, the following resolution is proposed:

The Alpena Community College Board of Trustees approves the purchase of two scoreboards and installation from BSN Sports of Dallas, Texas, for a cost not to exceed \$34,614.56.