

Minutes of the Special School Board Meeting

Of the School Board of Independent School District No. 709 held at the Historic Old Central High School, 215 North First Avenue East, Duluth, Minnesota 55802, on

Thursday, June 28, 2012

Members Present:

Mary Cameron
Tom Kasper
Mike Miernicki
Judy Seliga Punyko
Ann Wasson
Bill Westholm

Others Present:

Bill Gronseth, Superintendent
Bill Hanson, Deputy Clerk
Melinda Thibault, Secretary

Members Absent:

Art Johnston

- Chair Wasson called the special school board meeting of June 28, 2012 to order at 5:30 p.m.
- Public Comment as Related to Agenda Items Listed Below - None
- **Bid #1215 – Myers-Wilkins Elementary School Bid Package #1 – Additional Bids**
 - Contract #0332 – Cast-in-Place Concrete – Kelleher Construction, Inc – \$778,840.00
 - Contract #340 – Precast Concrete Plank – Molin Concrete Products Company - \$149,688.00
 - Contract #0510 – Steel Erection – Industrial Construction Specialists, LLC - \$89,200.00
 - Contract #0512 – Steel Supply – D & M Iron Works, Inc - \$236,823.00
 - Contract #0610 – Carpentry – Crossroad Construction, Inc - \$407,500.00
 - Contract #0710 – Damproofing and Waterproofing – Kremer and Davis, Inc - \$62,000.00
 - Contract #0790 – Caulking and Sealants – Sunrise Specialty Contracting, Inc - \$58,150.00
 - Contract #0810 – Doors, Frames and Hardware Supply – Sell Hardware, Inc - \$192,900.00
 - Contract #0833 – Coiling/Overhead/Sectional Doors – Lipe Brothers Construction, Inc. - \$12,500.00
 - Contract #0964 – Wood Flooring – Haldeman-Homme, Inc dba Anderson Ladd - \$49,201.00
 - Contract #0990 – Painting/Wall Covering – Steinbrecher Painting, Inc - \$122,000.00
 - Contract #1000 – Miscellaneous Specialties – Supply – Building Material Supply, Inc - \$34,250.00
 - Contract #1010 – Visual Display Boards – Supply – W.E. Neal Slate Co. - \$27,290.00
 - Contract #1022 – Folding Panel Partitions – Hufcor Minnesota, LLC- \$9,405.00
 - Contract #1050 – Lockers – Olympus Lockers & Storage Products, Inc - \$42,637.00
 - Contract #1166 – Gymnasium Equipment – The Center Stage Manufacturing Company, LLC - \$35,900.00
 - Contract #1168 – Site Furnishings – Urban Companies, LLC - \$36,000.00

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Contract #1224 – Roller Window Shades – Lipe Brothers Construction, Inc. – \$35,300.00

Contract #1230 – Casework Supply – LSI Corporation of America, Inc. - \$267,014.00

Contract #1420 – Elevators – Schindler Elevator Corporation - \$75,927.00

Contract #2100 – Fire Protection – A.W. Kuettel & Sons, Inc - \$150,484.00

Contract #2200 – Plumbing and Heat Piping – Shannon's, Inc - \$1,442,000.00

Contract #2600 – Electrical and Technology - Belknap Electric, Inc - \$1,496,170.00

Contract #3162 – Concrete-Filled Steel Piles – Veit & Company, Inc - \$271,620.00

Contract #3230 – Playground Equipment – Landscape Structures, Inc - \$232,120.00

Contract #3231 – Fences and Gates – Keller Fence Company, Inc - \$44,300.00

Contract #3291 – Landscaping – Urban Companies, LLC - \$42,400.00

Contract #3301 – Site Utilities – Ulland Brothers, Inc - \$427,680.00

Recommendation: It is recommended the School Board approve entering into contracts with the firms listed above based on their low responsive bids as shown on the Bid Tab and Letter of Recommendation, as provided in response to Bid#1215 – Myers-Wilkins Elementary School Bid Package #1. The total cost of the contracts related to Bid #1215– Myers-Wilkins Elementary School Bid Package #1 as listed above is \$6,829,299.00, which remains within the overall budget district-wide and the budget designated for this project.

M-Westholm, S-Kasper, to approve the Contract Awards – Myers-Wilkins Elementary School Bid Package #1 – Additional Bids. Upon a vote, the same was approved 6-0.

- **Bid #1222 – Congdon Park Elementary – Bid Package #1 – Additional Bids**
Work Scope #1 – Site Earthwork, Excavation and Utilities – Northland Constructors of Duluth, LLC - \$881,400.00
Work Scope #3 – Concrete – Kelleher Construction, Inc - \$331,000.00

Recommendation: It is recommended the School Board approve entering into contracts with the firms listed above based on their low responsive bids as shown on the Bid Tab and Letter of Recommendation, as provided in response to Bid#1222 – Congdon Park Elementary – Bid Package #1. The total cost of the contracts with alternate related to Bid#1222 – Congdon Park Elementary – Bid Package #1 as listed above is \$1,212,400.00, which remains within the overall budget district-wide and the budget designated for this project.

M-Kasper, S-Westholm, to approve the Contract Awards – Congdon Park Elementary School Bid Package #1 – Additional Bids. Upon a vote, the same was approved 6-0.

- Chair Wasson adjourned the Special School Board meeting of June 28, 2012 at 5:38 p.m.