Buffalo-Hanover-Montrose Schools Special School Board Meeting Minutes

Monday, April 12, 2021 Board Room 214 - 1st Ave NE Buffalo, MN 55313 4:30 PM

1. CALL TO ORDER by Chair Melissa Brings at 4:30 p.m. AND ROLL CALL

Present: Adam Bjorklund, Amanda Lawrence, Melissa Brings, Bob Sansevere, Amanda Reineck, Ken Ogden

Present Virtually: Sue Lee arrived at 4:35 p.m.

Absent:

2. PRELIMINARY ACTIONS

- A. Pledge of Allegiance
- B. Approval of Agenda

Sansevere/Ogden to approve

Motion carried 6-0

3. ACTION ITEMS

A. Bid Award - BHS Tennis Courts, John Heltunen, Director of Buildings and Grounds

Opened six bids on March 25, 2021. Soil correction will take place and same color scheme will be used. Will gain some footage in center area of courts and will use some portable seating. New Look Contracting submitted the lowest bid at \$564,700. We have worked with them before and they have worked on many tennis court projects. Also recommending approval of Alternate No. 1 bid for \$16,080 to be awarded to New Look Contracting.

Sansevere/Bjorklund moved to award the bid to New Look Contracting including Alternate #1

Discussion: \$645,000 was the projected cost. Project will start May 27 but working with the High School to see if that could be moved earlier.

Motion carried 7-0 by roll call vote.

4. OTHER

Ogden/Sansevere Moved to adjourn at 4:43 p.m.

Respectfully submitted,

Bob Sansevere, Clerk ISD #877 Board of Education