

ISD 877

BOARD OF EDUCATION SPECIAL MEETING

Wednesday, March 20, 2013
Discovery Center Board Room
7:30 a.m.

1. CALL TO ORDER by Chair Sue Lee at 7:30 a.m. AND ROLL CALL

Present: Doug Olson, Melissa Brings, Sue Lee, Patti Pokorney

Absent: Dean Perry, Laurie Raymond

2. PLEDGE OF ALLEGIANCE

3. BID AWARD - PES IAQ PROJECT, Gary Kawlewski, Eric Hamilton

Took bids from seven companies on February 21. KUE Contractors is the low bid. Held conversations and obtained verification that all contractors who are involved are aware of the scope of the project and the tight timeline. Met with Hallberg Engineering to review the reasons for the discrepancies during the bid process. We are awaiting receipt of the new Review and Comment. Have been told it has been approved by the Commissioner of Education. Bond Sale will take place on April 8, 2013 with revised dollar amounts.

Pokorney/Brings moved to accept the base bid from KUE Contractors Inc. for \$3,856,643.00, alternate #1 for \$51,000.00 for structural steel and alternate #3 for \$22,050.00 for the replacement of electrical feeder conductors.

Motion carried 4-0

4. OTHER

Brings/Pokorney moved to adjourn at 7:43 a.m.

Motion carried 4-0

Respectfully submitted,

Douglas A. Olson, Clerk
Buffalo-Hanover-Montrose Schools Board of Education