

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

Tuesday, July 24, 2012

Members Present:

Mary Cameron
Art Johnston
Tom Kasper
Mike Miernicki
Judy Seliga Punyko

Others Present:

Ed Crawford, Assistant Superintendent
Bill Hanson, Deputy Clerk
Melinda Thibault, Secretary

Members Absent:

Ann Wasson
Bill Westholm

- Vice Chair Kasper called the special school board meeting of July 24, 2012 to order at 4:30 p.m.
- Public Comment as Related to Agenda Items Listed Below – None
- **Bids**

- 1) **Bid #1215 – Myers-Wilkins Elementary School Bid Package #1 – Additional Bids**
Contract #0840 – Aluminum Entrances/Storefronts/Windows/Glazing – Superior Glass, Inc - \$205,975.00
Contract #0930 – Tile – Northland Flooring & Design, LLC - \$248,800.00
Contract #0940 – Terrazzo – Grazzini Brothers & Company - \$98,400.00
Contract #0950 – Acoustical Ceilings/Treatments – Twin City Acoustics - \$131,240.00
Contract #0965 – Flooring/Carpet – Northland Flooring & Design, LLC - \$205,600.00

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 \$890,015.00, which remains within the overall budget district-wide.

M-Miernicki, S-Seliga Punyko, to approve the Contract Awards – Myers-Wilkins Elementary School Bid Package #1 – Additional Bids. Upon a vote, the same was approved 4-1 as follows:

Yea: Cameron, Kasper, Miernicki, Seliga Punyko

Nay: Johnston

- 2) **Bid #1222 – Congdon Park Elementary – Bid Package #1 – Additional Bids**
WS #2 – Site Concrete – Hovland, Inc - \$82,350.00

Recommendation: It is recommended the School Board approve entering into a contract with the firm listed above based on their low responsive bid 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 contract related to Bid #1222 – Congdon Park Elementary – Bid Package #1 – Additional Bids as listed above is \$82,350.00, which remains within the overall budget district-wide.

M-Miernicki, S-Seliga Punyko, to approve the Contract Awards – Congdon Park Elementary School Bid Package #1 – Additional Bids. Upon a vote, the same was approved 4-1 as follows:

Yea: Cameron, Kasper, Miernicki, Seliga Punyko
Nay: Johnston

3) **Bid #1223 – Congdon Park Elementary – Bid Package #2**

WS #5 – Masonry – Harbor City Masonry, Inc. - \$554,544.00

WS #8 – Steel Erection – Red Cedar Steel Erectors, Inc. - \$128,300.00

WS #9 – Selective Building Demolition – Lipe Brothers Construction, Inc. - \$454,000.00

WS #13 – Hollow metal Doors, Frames, and Hardware – Supply – Northern Door & Hardware, Inc. - \$147,500.00

WS #14 – Aluminum Windows, Doors, and Glazing – St. Germain's Glass, Inc - \$78,600.00

WS #15 – Drywall, Plaster, and Framing – Custom Drywall, Inc - \$360,900.00

WS #28 – Fire Protection – A.G. O'Brien Plumbing and Heating Company - \$115,600.00

WS #29 – Mechanical – Bob Hecimovich Mechanical Contracting, Inc - \$2,030,616.00

WS #30 – Electrical, Technology, and Security – Belknap Electric, Inc - \$1,222,222.00

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 #1223 – Congdon Park Elementary – Bid Package #2. The total cost of the contracts with alternates related to Bid #1223 – Congdon Park Elementary – Bid Package #2 as listed above is \$5,092,282.00, which remains within the overall budget district-wide.

M-Miernicki, S-Seliga Punyko, to approve the Contract Awards – Congdon Park Elementary School Bid Package #2. Upon a vote, the same was approved 4-1 as follows:

Yea: Cameron, Kasper, Miernicki, Seliga Punyko
Nay: Johnston

➤ **Quotes**

1) **Quote #4120-1 – District-wide Cement Masons Labor**

Quotes were solicited from eight contractors for the annual District-wide Cement Masons Labor. One quote was received in response to this request covering the period from July 1, 2012 through June 30, 2013, with the option to extend for two (2) additional years. Hovland, Inc., 4177 Thunderchief Lane, Hermantown, MN 55811 submitted the lowest

hourly rate quote.

Recommendation: It is recommended the Duluth School Board approve the contract with Hovland, Inc. to provide cement masons labor, based on their lowest quote submitted pursuant to Quote #4120-1 – District-wide Cement Masons Labor. It is further recommended that the Duluth School Board approve the two (2) additional contract extension options through June 30, 2015, if the amount is determined acceptable by the Director of Business Services and the Property and Risk Manager.

M-Miernicki, S-Seliga Punyko, to approve the Quote 4120-1 – District-wide Cement Masons Labor. Upon a vote, the same was approved 5-0.

➤ **Change Orders**

1) **Bid #1215 – Myers-Wilkins Bid Package #1 – Add Alternates**

Contract #0510, Alternate #1– Steel Erection – Industrial Construction Specialists, LLC - \$6,200.00
Contract #0512, Alt. 1, #2 and #7 – Steel Supply - D & M Iron Works, Inc. - \$35,013.00
Contract #0610, Alt. #1 and #2 – Carpentry – Crossroad Construction - \$27,200.00
Contract #0790, Alt. #1 and #2 – Caulking/Sealants – Sunrise Specialty Contracting - \$6,400.00
Contract #0810, Alt #2 – Doors/Frames/hardware-Supply – Sell Hardware, Inc. - \$4,635.00
Contract #0990, Alt #2 – Painting/Wall Covering – Steinbrecher Painting, Inc - \$6,000.00
Contract #1000, Alt. #1 and #2 – Miscellaneous Specialty Supply – Building Material Supply, Inc. - \$4,322.00
Contract #1010, Alt. #2 – Visual Display Boards Supply – W.E. Neal Slate Company – \$4,200.00
Contract #1050, Alt #2 – Lockers – Olympus Lockers & Storage Products, Inc. - \$19,180.00
Contract #1224, Alt #2 – Roller Window Shades – Lipe Brothers Construction, Inc. - \$2,400.00
Contract #1230, Alt #1 and #2 – Casework Supply – LSI Corporation - \$26,721.00
Contract #2100, Alt #1 and #2 – Fire Protection – A.W. Kuettel & Sons, Inc. - \$10,500.00
Contract #2200, Alt #1 and #2 – Plumbing & Heat Piping - Shannon’s Inc. - \$69,400.00
Contract #2600, Alt #1 and #2 – Electrical/Technology – Belknap Electric, Inc. - \$62,243.00

Recommendation: It is recommended the School Board approve the change orders as listed above related to the add alternates for Bid #1215 – Myers-Wilkins Bid Package #1. The total cost of the change orders for the add alternates listed above is \$284,414.00, which remains within the overall budget district-wide.

M-Miernicki, S-Seliga Punyko, to approve the Change Orders – Myers-Wilkins Elementary School Bid Package #1 – Add Alternate. Upon a vote, the same was approved 4-1 as follows:

Yea: Cameron, Kasper, Miernicki, Seliga Punyko

Nay: Johnston

➤ **RFPs**

2) **HVAC Testing and Balancing at Lincoln Park School**

WS #41 – HVAC Testing and Balancing – Test and Balance Associates, Inc. – \$58,110.00

Recommendation: It is recommended the School Board approve entering into an agreement with Test and Balance Associates, Inc., with an estimated value of \$58,110.00 to complete the Testing and Balancing at Lincoln Park Middle School. The total cost of the contract related to this proposal remains within the

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budgeted amount at this site.

M-Miernicki, S-Seliga Punyko, to approve the WS 41 HVAC Testing and Balancing – Test and Balance Associates, Inc. Upon a vote, the same was approved 4-1 as follows:

Yea: Cameron, Kasper, Miernicki, Seliga Punyko

Nay: Johnston

➤ **Information Items**

Duluth Public Schools Summary Cost Status Report

➤ Vice Chair Kasper adjourned the Special School Board meeting of July 24, 2012 at 4:46 p.m.