

THREE RIVERS SCHOOL DISTRICT
8550 NEW HOPE ROAD
GRANTS PASS, OR 97527

Three Rivers School Board of Directors met for a Special Session, Thursday, June 3, 2010 at the Three Rivers District Administration Office, 8550 New Hope Road, Grants Pass, Josephine County, Oregon at 5:00 p.m.

PRESENT: Jim Weaver, Chairperson of the Board, Zone II
Leslie Meier, Vice-Chairperson of the Board, Zone III
Dave Strahan, Member of the Board, Zone IV
Ron Lengwin, Member of the Board, Zone V
Robert Litak, Member of the Board, Zone I
Dan Huber-Kantola, Superintendent-Clerk
Peter Maluk, Director of Elementary Education
Debbie Breckner, Director of Human Resources

PRESENT

ALSO PRESENT

Also Present: Jim Bunge/Aramark and Shelly Berry/Recording Secretary.

CALL TO ORDER

Board Chair Weaver called the meeting to order at 5:10 PM.

Superintendent Huber-Kantola reported that we followed the design/bid process that the Board approved.

BID APPROVAL FOR
BOILER PROJECT

The person that came back with the lowest bid was Robert Lloyd Sheet Metal in terms of doing the design and installation of the regular boilers (domestic hot water heaters). We are replacing the domestic hot water heaters at Evergreen, Illinois Valley High School and Madrona. Fleming and North Valley are getting conventional boilers. We are separating the domestic hot water heaters from the boiler system, which was an issue in the past.

The funding for these projects is being covered by the QZAB that was approved some time ago. The cost came in slightly under what was budgeted to do these projects.

We are recommending to have Robert Lloyd Sheet Metal move forward with the design and installation of this work. They have previously done duct work and controls for us in this district. We are doing this in a Special Session as opposed to a regular board meeting because we would like them to get started as soon as possible.

Board Chair Weaver asked Mr. Bunge if our history has been good with Robert Lloyd Sheet Metal? Mr. Bunge responded that they are our primary controls contractor. Any time that we call, they respond immediately. They also just did the installs at Illinois Valley High School and North Valley High School for the new AC units in the computer labs, and did a real good job. They have a local office in Medford, but their main office is in Independence, Oregon.

Board Chair Weaver asked if there has been calculations done on the savings? Superintendent Huber-Kantola responded that there isn't necessarily energy savings, it's more a matter of our current systems failing so we need to replace them.

BID APPROVAL FOR
BOILER PROJECT
(CONTINUED)

Member Meier asked why we had only received two bids for this project? Mr. Bunge responded that we had two companies walk it with us. The other company was Western Oil & Burner out of Medford. They didn't submit a final because of the scope of the job of the design. It was above their capability.

APPROVED

Member Meier moved to approve the bid and award the contract to Robert Lloyd Sheet Metal. Member Strahan seconded and the motion carried unanimously.

ADJOURN

Meeting adjourned at 5:16 PM.

Jim Weaver
Chairperson of the Board
THREE RIVERS SCHOOL DISTRICT

Dan Huber-Kantola
Superintendent-Clerk
THREE RIVERS SCHOOL DISTRICT