

SPECIAL SCHOOL BOARD MEETING
Tuesday – March 12, 2012 6:30 P.M.
District Office Conference Room

The meeting was called to order by Chair Jurek. Members present: Aaron Jurek, Mike Horgen, Phil Norgaard, Bryan Olson, Mark Swanson, Mark Lumley. Administrators present: Dr. Stephen Malone, Superintendent, Joe Prom, Director of Business Services and Chuck Stanger, Director of Building & Grounds.

The Special Meeting was held to accept the HVAC bid award recommendations made by ICS Consulting, LLC.

Norgaard moved, seconded by Lumley to accept the following: Base Bid Division 1 General Construction: Gopher State Contractors, Inc. \$ 124,401.00; Base Bid Division 2 Mechanical Construction: Sentra-Sota Sheet Metal, Inc. \$ 1,757,000.00; Base Bid Division 3 Electrical Construction: Boe Electrical Contractors, Inc. \$248,900.00; Base Bid Division 4 Temperature Controls: Northern Air Corporation \$ 258,900.00; Alternate No. 1: Packaged gas fired rooftop units: \$11,300.00; Alternate No. 2: Occupancy sensors and controls: \$ 39,889.00 Alternate No. 3: Space humidity sensors in lieu of duct mounted: \$ 29,000.00. Total accepted bid amount: \$ 2,469,390.00. Motion carried.

The meeting was adjourned at 6:53 p.m.

Mark Lumley- Clerk
Independent School District
Becker, MN 55308