

**Special School Board Meeting ~ Executive (Closed) Session**

Duluth Public Schools, ISD 709

Agenda

Thursday, June 24, 2010

UnitedHealth Group Building

4316 Rice Lake Road

Suite 108

Duluth, MN 55811

5:30 PM

1. **Call to Order**
2. **Roll Call**
3. **Public Comment as Related to Agenda Items Listed Below**
4. **Action Items**
  - A. Resolution B-6-10-2787 - Resolution Approving Amendments to District Long-Range Facilities Plan Approved by Review and Comment of November 2007 and Approving Declaration of Official Intent Regarding Amendments to Financing Plan Therefor 2
  - B. Bids (*Detailed agenda to be made available to School Board Members*) 4
5. **Resolution B-6-10-2786 - Executive (Closed) Session**
  - A. Discussion of Properties
  - B. Pending Litigation
6. **Adjourn to Executive (Closed) Session** 27

RESOLUTION APPROVING AMENDMENTS TO DISTRICT LONG-RANGE  
FACILITIES PLAN APPROVED BY REVIEW AND COMMENT OF NOVEMBER 2007  
AND APPROVING DECLARATION OF OFFICIAL INTENT REGARDING  
AMENDMENTS TO FINANCING PLAN THEREFOR

BE IT RESOLVED, by the School Board of Independent School District No. 709, St. Louis County, Minnesota (the "District"), as follows:

Section 1. A. The Board approved on June 19, 2007, a Long-Range Facilities Plan (the "Facilities Plan"), which calls for renewal and remodeling of existing school facilities, additions to existing facilities and construction of new schools.

B. The District submitted the Facilities Plan to the Minnesota Department of Education (i) for approval of the Facilities Plan; (ii) for approval of the financing of the Facilities Plan; and (iii) for review and comment on the Facilities Plan. The Commissioner of Education approved the Facilities Plan and the financing and submitted its review and comment dated November 2007, although approval of the new Piedmont/Lincoln Elementary and the new West Middle School were delayed, but later approved pursuant to its review and comment dated July 2009.

C. The November 2007 review and comment permitted the District to issue, and the District has issued the following obligations, to finance the portion of the Facilities Plan approved by the November 2007 review and comment:

(i) \$59,235,000 of General Obligation Alternative Facilities Bonds, Series 2008A, dated February 21, 2008, issued pursuant to Minnesota Statutes Section 123B.59 (the "2008 Bonds");

(ii) \$111,440,000 (\$111,442,557 was authorized) of Full Term Certificates of Participation, Series 2008B, Evidencing the Proportionate Interest of the Registered Owners in the Installment Payments due under an Installment Purchase Contract dated as of June 1, 2008 (the "2008 Contract"), authorized pursuant to Minnesota Statutes, Section 126C.40, Subd. 6 (the "Lease Levy Statute"); and

(iii) \$35,400,000 (\$35,404,371 was authorized) of Certificates of Participation, Series 2009B, Evidencing the Proportionate Interest of the Registered Owners in the Rental Payments due under the Lease Purchase Agreement dated as of October 1, 2009 (the "2009 Lease"), authorized under Minnesota Statutes Section 465.71 (the "Installment Lease Statute").

D. As the design work for the approved projects progressed, the District identified project scope changes and requested an amendment to the November 2007 review and comment as set forth in a document entitled Amendment to Original "Red Plan" Review and Comment dated July 24, 2009, and revisions thereto (the "Amendment").

E. The Commissioner of Education has approved the Amendment to the original Facilities Plan pursuant to a review and comment dated May 2010.

F. The Amendment eliminates improvements to some District facilities and provides for additional improvements at other facilities, all as set forth therein. As the obligations issued to finance the Facilities Plan are limited by Minnesota Statutes and as the Amendment reduces the costs eligible to be financed by the 2008 Bonds and increases costs eligible to be financed by the Lease Levy Statute and

by the Installment Lease Statute, the financing plan for the Amendment includes (i) escrowing \$3,240,219 of the proceeds of the 2008 Bonds to pay capitalized interest on the 2008 Bonds and costs of the escrow arrangement; (ii) issuing additional certificates of participation in the amount of \$3,675,000 pursuant to the Lease Levy Statute and under the 2008 Contract; and (iii) issuing additional certificates of participation in the amount of \$1,605,000 pursuant to the Installment Lease Statute and under the 2009 Lease.

Section 2. The Board hereby confirms and approves the revisions to the Facilities Plan as set forth in the Amendment.

Section 3. The Board hereby approves the financing plan for the revisions to the Facilities Plan as set forth in the Amendment and as described in Section 1F of this Resolution.

Section 4. This Resolution constitutes a declaration of official intent under Treasury Regulations Section 1.150-2 to issue the obligations described in Section 3 above.

Adopted this 24th day of June, 2010.

Motion made by Member \_\_\_\_\_, seconded by Member \_\_\_\_\_, to approve Resolution #B-6-10-2787, as presented. Upon a vote taken, the same was approved as follows:

Yeah:

Nay:

Absent:

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Chair

**SPECIAL SCHOOL BOARD MEETING  
JUNE 24, 2010 - 6:30 P.M.  
HISTORIC OLD CENTRAL HIGH SCHOOL  
BOARD ROOM**

**Bids – REVISED 06/22/10 (double-underlined = additions & ~~strikethrough~~ = deletions)**

**1. Bid #1170 – Food Service Equipment at Lincoln Park Middle School**

WS #25 – Food Service Equipment – Hockenberg’s Food Service Equipment & Supply - \$553,543.00

The total cost of the contract related to Bid #1170, Work Scope #25 – Food Service Equipment at Lincoln Park Middle School as listed above is \$553,543.00, which remains within the budgeted amount at this site.

**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#1170, WS #25 – Food Service Equipment at Lincoln Park Middle School

**2. Bid #1183, Work Scope #10 – Bituminous Built-up Roof at Piedmont Elementary School**

Work Scope #10 – Bituminous Built-up Roof – McDowall Company - \$699,700.00

The total cost of the contract related to Bid #1183, Work Scope #10 – Bituminous Built-up Roof at Piedmont Elementary School as listed above is \$699,700.00, which remains within the budgeted amount at this site.

**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#1183, WS #10 – Lincoln Piedmont School

**3. Bid #1193 – Bid Package #4 – Miscellaneous Work at Denfeld High School**

Contract #0930 – Tile – Grazzini Brothers and Company - \$200,000.00

Contract #0940 – Terrazzo – Advance Terrazzo and Tile Company - \$520,477.00

Contract #0965 – Resilient Flooring/Carpet – MCI, Inc. - \$282,498.00

Contract #1050 – Metal Lockers – Olympus Lockers and Storage Products, Inc. - \$170,374.00

Contract #1420 – Elevators – Schindler Elevator Corporation - \$55,510.00

Contract #3290 – Landscaping – Urban Companies, LLC - \$24,750.00

The total cost of the contracts related to Bid #1193, Bid Package #4 – Miscellaneous Work at Denfeld High School as listed above is \$1,253,609.00, which remains within the budgeted amount at this site.

**Recommendation:**

It is recommended the School Board approve entering into contracts with the firms listed above based on their low responsive bid as shown on the Bid Tab and Letter of Recommendation, as provided in response to Bid#1193 – Bid Package #4 – Miscellaneous Work at Denfeld High School

**Facilities Management Agenda (cont.)**  
**June 24, 2010 SPECIAL SCHOOL BOARD MEETING**

**4. Bid #1194 – Bid Package #5 – Rebid Items/Landscape/Playground at Laura MacArthur Elementary School**

Contract #0840 – Aluminum Entrances/Storefronts/Windows/Glazing – St. Germain’s Glass, Inc. - \$309,292.00

Contract #0930 – Tile – CD Tile and Stone, Inc. - \$122,945.00

Contract #0965 – Resilient Flooring and Carpet – MCI, Inc. - \$178,776.00

Contract #0966 – Terrazzo/Resinous Flooring – Advance Terrazzo and Tile Company - \$122,980.00

~~Contract #1051 – Lockers – Olympus Lockers & Storage Products, Inc. – \$73,000.00~~

Contract #3230 – Playground Equipment – Veit and Company, Inc. - \$322,216.00

~~Contract #3290 – Landscaping – Duluth Superior Erection – \$66,000.00~~

The total cost of the contracts related to Bid #1194, Bid Package #5 – Rebid Items/Landscape/Playground at Laura MacArthur Elementary School as listed above is ~~\$1,195,209.00~~ \$1,056,209.00, which remains within the budgeted amount at this site.

**Recommendation:**

It is recommended the School Board approve entering into contracts with the firms listed above based on their low responsive bid as shown on the Bid Tab and Letter of Recommendation, as provided in response to Bid#1194 – Bid Package #5– Rebid Items/Landscape/Playground at Laura MacArthur School.



## FACILITIES MANAGEMENT

Independent School District No. 709

*Located at 101 East 3rd Street*

*Mailing Address: 215 North 1st Avenue East*

*Duluth, Minnesota 55802*

Construction Management (218) 336-8907

Maintenance (218) 336-8906

Operations (218) 336-8905

Fax (218) 336-8909

# Memorandum

**To: Bill Hanson**

**From: Kerry M. Leider**

**Date: June 16, 2010**

**Re: Bid #1170 – Food Service Equipment at Piedmont School**

The above bid was advertised according to statute and School Board Policy. Forty-eight bids were received related to the contracts identified on the attached list in response to the School District's notice for bids for the Food Service Equipment. The attached Bid Tab and Recommendation reflects the bids received related to the scope of work.

It is recommended the Duluth School Board approve entering into a contract with the contractor as listed on the recommendation letter based on their low bid as provided in response to Bid #1170 – Food Service Equipment.

Attached please find the Recommendation and Bid Tab from Johnson Controls.

Enclosures

# Duluth Public Schools LRFP Food Service Bid Tabulation Friday, June 18, 2010

DULUTH  
PUBLIC  
SCHOOLS



<i>Building/Schools</i>	<b>Contractor Bids</b>					
	<b>Rippe Estimate</b>	<b>Hockenbergs</b>	<b>Premier</b>	<b>Boelter</b>	<b>Servco</b>	<b>Trimark</b>
<i>Laura MacArthur</i>	\$355,400.00	\$298,683.00	\$311,377.00	\$304,367.00	\$324,791.00	\$335,263.00
<i>Lester Park</i>	\$385,400.00	\$307,115.00	\$318,838.00	\$315,927.00	\$334,208.00	\$336,473.00
<i>Eastern Middle School</i>	\$128,475.00	\$77,685.00	\$81,679.00	\$109,256.00	\$94,350.00	\$88,881.00
<i>Eastern (Ordean) High School</i>	\$743,370.00	\$647,558.00	\$660,858.00	\$669,405.00	\$683,268.00	\$696,331.00
<i>Eastern (Ordean) High School Culinary Arts</i>	\$207,930.00	\$209,289.00	\$193,692.00	\$180,534.00	\$236,592.00	\$223,579.00
<i>Denfeld</i>	\$659,625.00	\$648,000.00	\$657,633.00	\$692,372.00	\$676,183.00	\$787,286.00
<i>Denfeld Culinary Arts</i>	\$46,425.00	\$48,600.00	\$78,931.00	\$34,569.00	\$56,564.00	\$52,139.00
<b>Total for Current Buildings</b>	<b>\$2,526,625.00</b>	<b>\$2,236,930.00</b>	<b>\$2,303,008.00</b>	<b>\$2,306,430.00</b>	<b>\$2,405,956.00</b>	<b>\$2,519,952.00</b>
	<b>Contractor Bids Mandatory Alternate</b>					
<i>Alternates</i>	<b>Rippe Estimate</b>	<b>Hockenbergs</b>	<b>Premier</b>	<b>Boelter</b>	<b>Servco</b>	<b>Trimark</b>
<i>Eastern Middle School Serving Area</i>	<b>\$165,950.00</b>	<b>\$70,774.51</b>	<b>\$58,631.00</b>	<b>\$49,830.00</b>	<b>\$64,662.00</b>	<b>\$74,521.00</b>
	<b>Contractor Bids</b>					
<i>Future Buildings</i>	<b>Rippe Estimate</b>	<b>Hockenbergs</b>	<b>Premier</b>	<b>Boelter</b>	<b>Servco</b>	<b>Trimark</b>
<i>Congdon</i>	\$248,500.00	\$293,827.00	\$301,486.00	\$325,130.00	\$323,150.00	\$330,684.00
<i>Grant</i>	\$225,000.00	\$303,206.00	\$309,469.00	\$332,252.00	\$330,763.00	\$326,770.00
<i>Lincoln-Piedmont</i>	\$344,135.00	\$306,578.00	\$311,650.00	\$319,532.00	\$335,065.00	\$328,766.00
<i>Western Middle School</i>	\$605,500.00	\$547,957.00	\$534,717.00	\$544,186.00	\$535,510.00	\$549,082.00
<b>TOTALS</b>	<b>\$6,642,335.00</b>	<b>\$5,996,202.51</b>	<b>\$6,121,969.00</b>	<b>\$6,183,790.00</b>	<b>\$6,401,062.00</b>	<b>\$6,649,727.00</b>

Contractor Bids Culinary Arts

**SCHOOLS**

**Totals**

<b>Rippe Estimate</b>	<b>Hockenbergs</b>	<b>Premier</b>	<b>Boelter</b>	<b>Servco</b>	<b>Trimark</b>
<b>\$1,423,135.00</b>	<b>\$1,451,568.00</b>	<b>\$1,457,322.00</b>	<b>\$1,521,100.00</b>	<b>\$1,524,488.00</b>	<b>\$1,535,302.00</b>



**KRAUS-ANDERSON®**  
**CONSTRUCTION COMPANY**

Breaking new ground since 1897

8625 Rendova Street NE, P.O. Box 158  
 Circle Pines, MN 55014  
 O 763.786.7711  
 F 763.786.2650  
 www.krausanderson.com

June 15<sup>th</sup>, 2010

Mr. Kevin Strong  
 Johnson Controls, Inc.  
 215 North First Avenue East, Suite 100  
 Duluth, MN 55802

**RE: Lincoln Park Middle School Food Service Equipment – Bid #1170  
 Contract Award Recommendation**

Dear Mr. Strong:

This letter is concerning our recommendations for contract awards for the above referenced project that was bid on October 26<sup>th</sup>, 2009.

Robert-Rippe & Associates, Inc. has undergone several days of bidder verification and we submit the following lowest responsible bidders and their total bid amount:

<u>Work Scope</u>	<u>Contractor, City, State</u>	<u>Bid Amount</u>
25 Food Service Equipment	Hockenberg's Food Service Equipment & Supply Minneapolis, MN	Base Bid: \$547,957.00 Add P&P Bond: \$5,586.00 Total Contract: \$553,543.00
<b>Total Base Bid Recommended: \$</b>		<b>547,957.00</b>
<b>Total Alternate Recommended: \$</b>		<b>5,586.00</b>
<b>Total Contract Amount Recommended: \$</b>		<b>553,543.00</b>

If you have any questions regarding this information, please do not hesitate to contact me at 763-786-7711.

Very truly yours,

KRAUS-ANDERSON® CONSTRUCTION COMPANY

*Pat Sims* (KAS)

Pat Sims  
 Project Manager

PS/kmb

Enclosures

# ROBERT RIPPE & ASSOCIATES, INC

February 15, 2010

Kevin M. Strong  
Program Manager  
Johnson Controls, Inc.  
215 North 1st Avenue East, Room 100  
Duluth, MN 55802

FOODSERVICE  
DESIGN AND  
CONSULTING

Re: Duluth Public Schools – Foodservice Equipment Bids  
RRA #P8.081.00

6117 BLUE CIRCLE  
DRIVE, SUITE 100  
MINNEAPOLIS, MN  
55343-9108

Dear Kevin:

We recommend that the Duluth Public Schools award a foodservice equipment contract to Hockenbergs Foodservice Equipment & Supply for the amount of \$2,236,930.49. This work would include five buildings for which construction bids have already been received for the amounts listed on the following page.

Bids from five qualified contractors were received for nine remaining buildings with foodservice work on October 26, 2009. All bids were relatively close indicating bidders had a good understanding of the documents. The bids were itemized giving us the ability to review the bids for potential errors and none were found. Hockenbergs Foodservice Equipment was the low bidder and their bid was below our final cost estimate. Hockenbergs has completed several similar projects specified by our firm including recent work for the Edina Public Schools. Their work has been of good quality, well coordinated and completed in a timely fashion. Seeing no errors or inconsistencies in their bid, we recommend that the District make the award to Hockenbergs for the five projects now ready to proceed.

TEL 952.933.0311  
FAX 952.933.9666

Hockenbergs foodservice equipment bids for the four buildings for which construction bids will be received in upcoming months are also listed on the following summary page along with the amount to do additional work at the Eastern Middle School site. It is our hope that these projects would also be awarded to Hockenbergs in the near future as they have held their bids for an extended period of time and have given us and JCI assurances that they would continue to do so. This would simplify the coordination of construction throughout the District. It would also make warranty work, maintenance and operation of the foodservice equipment much easier as there would be one point of contact for all buildings.

[www.rrippe.com](http://www.rrippe.com)  
[rippe@rrippe.com](mailto:rippe@rrippe.com)

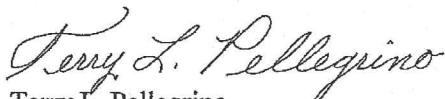
If bids of the final construction projects come in at a level that makes it necessary to reduce the costs for these projects, we will work closely with the District and JCI to seek opportunities to reduce foodservice equipment costs as well. The District can be assured of getting fair value for any deducts by utilizing the itemized pricing provided in Hockenbergs bid.

Kevin M. Strong  
February 15, 2010  
Page 2

The Foodservice Department would also like the opportunity to provide Eastern Middle School with a serving area and separated dining room that are more consistent with peer facilities throughout the state and similar to the serving area planned for the Western Middle School. An add alternate was included in the bids for this work and the District has the opportunity to accept this work at a later date as well.

If you have any questions or need additional information please feel free to contact me.

Sincerely,



Terry L. Pellegrino  
Principal

Attachment



## FACILITIES MANAGEMENT

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*Duluth, Minnesota 55802*

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# Memorandum

**To: Bill Hanson**

**From: Kerry M. Leider**

**Date: June 2, 2010**

**Re: Bid #1183, Work Scope #10 –Lincoln Piedmont School – Bituminous Built-up Roof**

The above bid was advertised according to statute and School Board Policy. Eight bids were received in response to the School District's notice for bids for the Bituminous Built-up Roof at Lincoln Piedmont Elementary School. The Bid Tab and Recommendation reflect the bids received related to the scope of work.

It is recommended the Duluth School Board approve entering into a contract with McDowall Company, based on their low bid as provided in response to Bid #1183 – Lincoln Piedmont Elementary School – Bituminous Built-up Roof (Work Scope #10).

Attached please find the Recommendation and Bid Tab from Johnson Controls.

Enclosures



May 27, 2010

Mr. Kevin Strong  
 Johnson Controls, Inc.  
 215 North First Avenue East, Suite 100  
 Duluth, MN 55802

RE: **Bid # 1183 Lincoln-Piedmont Elementary School**  
**Contract Award Recommendation**

Dear Mr. Strong:

This letter is concerning our recommendation for contract award for the above referenced project, which bid on April 1, 2010.

Kraus-Anderson has undergone several days of bidder verification, and we submit the following lowest responsible bidder and their total bid amount:

<u>Work Scope</u>	<u>Contractor, City, State</u>	<u>Bid Amount</u>
10 Bituminous Built-Up Roof	McDowall Company 1431 Prosper Drive Waite Park MN 56387	Base Bid: \$677,000.00 Alternate #1: \$22,700.00 Alternate #2: \$0.00 Alternate #4: \$0.00 Total Contract: \$699,700.00
<b>Total Base Bid Recommended:</b>		<b>\$677,000.00</b>
<b>Total Alternate #1 Recommended:</b>		<b>\$22,700.00</b>
<b>Total Alternate #2 Recommended:</b>		<b>\$0.00</b>
<b>Total Alternate #4 Recommended:</b>		<b>\$0.00</b>
<b>Total Contract Amount Recommended:</b>		<b>\$699,700.00</b>

We have enclosed the Bid Tabulation sheet that reflects the bids received.

If you have any questions regarding this information, please do not hesitate to contact me at 218-722-3775.

Sincerely,

KRAUS-ANDERSON® CONSTRUCTION COMPANY

Mike Dosan, Jr.  
 Project Manager

Enclosures

Cc: Larry Turbes, SJA

LINCOLN PIEDMONT ELEMENTARY SCHOOL  
 BID #1183

BID TABULATIONS

DULUTH, MN

APRIL 1, 2010 @ 2:00PM

OWNER: ISD #709

PROGRAM MGR.: JCI

CONSTRUCTION MGR.: KRAUS-ANDERSON®

WORK SCOPE 10: BITUMINOUS BUILT-UP ROOF

ARCHITECT: SJA

	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER
	McDowall Company	Gerwald Roofing Company, Inc.	Palmer West Construction Company Inc.	The Jamar Company	John A. Dalsin & Son, Inc.	Peterson Brothers	Commercial Roofing, Inc.	Thelen Heating & Roofing, Inc.
BID SECURITY	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
ADDENDA REC'D.	1, 2, 3, 4, 5	1, 2, 3, 4, 5	1, 2, 3, 4, 5	1, 2, 3, 4, 5	1, 2, 3, 4, 5	1, 2, 3, 4, 5	1, 2, 3, 4, 5	1, 2, 3, 4, 5
BASE BID	\$677,000.00	\$679,700.00	\$719,400.00	\$773,800.00	\$784,409.00	\$795,000.00	\$852,000.00	\$894,000.00
COMBINED BASE BID								
UNIT PRICES:								
UP 1 - Add/Delete a security system motion detection device and associated wiring.								
ALTERNATES:								
Add Alternate No. 1 - ECSE & Special Ed Addition	\$22,700.00	\$21,984.00	\$27,800.00	\$24,620.00	\$24,242.00	\$23,125.00	\$30,605.00	\$26,000.00
Add Alternate No. 2 - Head Start Addition	N/A							\$0.00
Add Alternate No. 3 - Porcelain Tile Floors	N/A							
Add Alternate No. 4 - Terrazzo Floors & Stairs	N/A							
Add Alternate No. 5 - CMU Gymnasium Veneer	N/A							
Alternate No. 6 - Delayed			\$10,000.00					



## FACILITIES MANAGEMENT

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# Memorandum

**To: Bill Hanson**

**From: Kerry M. Leider**

**Date: June 2, 2010**

**Re: Bid #1193, Bid Package #4 – Miscellaneous Work at Denfeld High School**

The above bid was advertised according to statute and School Board Policy. 14 bids were received in response to the School District's notice for bids for the Miscellaneous Work at Denfeld High School. The Bid Tab reflects the bids received related to the scope of work.

It is recommended the Duluth School Board approve entering into contracts with the contractors as listed on the recommendation letter based on their low bid as provided in response to Bid #1193, Bid Package #4 – Miscellaneous Work at Denfeld High School.

Attached please find the Recommendation and Bid Tab from Johnson Controls.

Enclosures



BOSSARDT CORPORATION  
Professional Construction Managers

### DENFELD HIGH SCHOOL - BID PACKAGE #4

Bid Tabulation for BID # 1193 Bid Package #4 May 25, 2010 Bid Opening

Contract # - Description Contractor Name	Base Bid	Alternate # 1 Tile Commons/ Corridors	Alternate # 2 Terrazzo Commons / Commons	Alternate # 3 Terrazzo at Commons Stairs	Alternate # 4 Tile at Second Floor Corridors	Alternate # 5 Terrazzo at Second Floor Corridors	Alternate # 6 Linoleum at Existing Corridors	Alternate # 7 Terrazzo At Existing Corridors	Alternate # 8 Fluid Appl'd Flrg at Kitchen/ Toilets	Alternate # 9 Terrazzo Logo	Total Contract Amt. (including alternates #2 & #8)
<b>Contract #0930 Tile</b>											
<b>Grazzini Brothers and Company</b>	<b>\$308,500</b>	\$208,700		(\$22,300)	\$57,400				(\$108,500)		<b>\$200,000</b>
CD Tile and Stone, Inc.	\$309,960	\$176,610		(\$22,860)	\$48,860				(\$91,910)		\$218,050
<b>Contract #0940 Terrazzo</b>											
<b>Advance Terrazzo and Tile Company, Inc.</b>	<b>\$64,770</b>		\$348,600	\$126,650		\$88,740		\$245,390	\$107,107	\$10,000	<b>\$520,477</b>
Grazzini Brothers and Company	\$55,920		\$368,690	\$139,232		\$101,500		\$283,624	\$124,650	\$12,620	\$549,260
<b>Contract #0965 Resilient Flooring/Carpet</b>											
<b>MCI</b>	<b>\$313,470</b>	(\$30,972)	(\$30,972)		(\$9,700)	(\$9,700)	\$42,608	(\$22,392)			<b>\$282,498</b>
Grazzini Brothers and Company	\$318,704	(\$26,504)	(\$26,504)		(\$7,151)	(\$7,151)	\$62,571	(\$20,332)			\$292,200
<b>Contract #1050 Lockers</b>											
Direct Office Solutions	\$136,095										\$136,095
<b>***Olympus Lockers and Storage Products, Inc.</b>	<b>\$170,374</b>										<b>\$170,374</b>
Lyon Work Space Products	\$179,000										\$179,000
Haldeman-Homme, Inc.	\$224,399										\$224,399
J F Equipment LLC	\$240,200										\$240,200
<b>Contract #1420 Elevators</b>											
<b>Schindler Elevator Corporation</b>	<b>\$55,510</b>										<b>\$55,510</b>
Minnesota Elevator, Inc.	\$109,849.00										\$109,849
<b>Contract #3290 Landscaping</b>											
<b>Urban Companies LLC</b>	<b>\$24,750</b>										<b>\$24,750</b>

\*\*\* AWARD RECOMMENDATION PENDING BID REVIEW WITH CONFORMANCE TO CONTRACT DOCUMENTS



BOSSARDT CORPORATION  
Professional Construction Managers

**DENFELD HIGH SCHOOL - Bid Package #4 - Bid # 1193 BID DATE: MAY 25, 2010**

RECOMMENDED CONTRACT AWARD	CONTRACTOR	CONTRACT AMOUNT With Alts #2 & #8
Contract #0930 Tile	Grazzini Brothers and Company	\$200,000
Contract #0940 Terrazzo	Advance Terrazzo and Tile Company, Inc.	\$520,477
Contract #0965 Resilient Flooring/Carpet	MCI	\$282,498
Contract #01050 Lockers *	Olympus Lockers & Storage Products, Inc.	\$170,374
Contract #1420 Elevators	Schindler Elevator Corporation	\$55,510
Contract #3290 Landscaping	Urban Companies, LLC	\$24,750
* Pending bid review with conformance to contract documents		
SUBTOTAL OF CONTRACTS RECOMMENDED FOR AWARD 5/25/10		\$ 1,253,609
PREVIOUSLY AWARDED CONTRACTS		\$ 25,651,156
TOTAL		\$ 26,904,765
BUDGETED CONTRACT COST		\$ 26,711,187
PURCHASE ALTERNATES FROM CONTINGENCY FUNDS		\$ 193,578
VARIANCE UNDER/(OVER) ESTIMATED COST		\$0
*** Contract budget is exclusive of soft costs such as: furnishings, contingency, consultants, legal, insurance, testing, etc.		



BOSSARDT CORPORATION  
Professional Construction Services

June 2, 2010

Johnson Controls. Inc  
215 North 1st Avenue East Room 100  
Duluth, Minnesota 55802

ATTENTION: Mr. Kevin Strong

**RE: ISD #709 - DENFELD HIGH SCHOOL - BID #1193 BID PACKAGE #4  
RECOMMENDATION FOR CONTRACT AWARD**

Dear Mr. Strong:

Based upon bid results and the results of pre-award conferences with the apparent responsive low bidders, we are making a recommendation for award of the following prime contracts.

The following is a summary of our recommendation for contract awards.

<u>Contract #</u>	<u>Contractor/Description</u>	<u>Contract Amount</u>
#0930	Tile  Grazzini Brothers and Company Eagan, Minnesota	\$308,700 Base Bid <del>\$(108,500) Alternate #8</del> \$200,000 Total
#0940	Terrazzo  Advance Terrazzo and Tile Company Coon Rapids, Minnesota	\$ 64,770 Base Bid \$348,600 Alternate #2 <del>\$107,107 Alternate #8</del> \$520,477 Total
#0965	Resilient Flooring/Carpet  MCI, Inc. Waite Park, Minnesota	\$313,470 Base Bid <del>\$(30,972) Alternate #2</del> \$282,498 Total
#1050	Lockers (Pending review of bid with conformance to Contract Documents)  Olympus Lockers and Storage Products, Inc. Eden Prairie, Minnesota	   \$170,374



Recommendation Letter  
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#1420	Elevators	
	Schindler Elevator Corporation Eagan, Minnesota	\$55,510
#3290	Landscaping	
	Urban Companies, LLC St. Paul, Minnesota	\$24,750

Authorization to award the above referenced contracts at the Board of Education meeting on Tuesday, June 15, 2010, will allow the project to proceed on schedule.

Thank you, and please call with any questions.

Yours very truly,

Mark Bosch  
Senior Vice President

MB:jb

cc: Architect  
File



## FACILITIES MANAGEMENT

Independent School District No. 709

*Located at 101 East 3rd Street*

*Mailing Address: 215 North 1st Avenue East*

*Duluth, Minnesota 55802*

Construction Management (218) 336-8907

Maintenance (218) 336-8906

Operations (218) 336-8905

Fax (218) 336-8909

# Memorandum

**To: Bill Hanson**

**From: Kerry M. Leider**

**Date: June 14, 2010**

**Re: Bid #1194, Bid Package #5 – Landscape/Playground Rebid at Laura MacArthur School**

The above bid was advertised according to statute and School Board Policy. 25 bids were received in response to the School District's notice for bids for the Landscape/Playground Rebid at Laura MacArthur School. The Bid Tab reflects the bids received related to the scope of work.

It is recommended the Duluth School Board approve entering into contracts with the contractors as listed on the recommendation letter based on their low bid as provided in response to Bid #1194, Bid Package #5 – Landscape/Playground Rebid at Laura MacArthur School.

Attached please find the Recommendation and Bid Tab from Johnson Controls.

Enclosures

## LAURA MACARTHUR ELEMENTARY SCHOOL - BID PACKAGE #5

### Bid Tabulation for BID # 1194      Bid Package #5, 5-25-10 Bid Opening

Contract # - Description Contractor Name	Base Bid	Alternate # 3 PT flooring in lieu of VCT First Floor Main Hallway/ Cafeteria	Alternate # 4 PT flooring in lieu of VCT Second Floor Hallways	Alternate # 5 PT flooring in lieu of VCT first floor secondary hallways	Alternate # 6 Terrazzo flooring in lieu of VCT first floor main hallway and cafeteria	Alternate # 11 Omit unit skylights and install roof deck and roofing	Alternate # 13 Furnish and install plantings	Alternate #14 Furnish and install asphalt crt., BB standards, chain link fence	Total Contract Amt. (including alternates #11 & #14)
<b>Contract # 0840 Aluminum Entrances/Storefronts/Windows/Glazing</b>									
<b>St. Germain's Glass</b>	<b>\$331,442</b>					(\$22,150)			<b>\$309,292</b>
<b>Contract #0930 Tile</b>									
<b>CD Tile and Stone, Inc.</b>	<b>\$122,945</b>	\$84,980	\$85,340	\$45,775					<b>\$339,040</b>
Grazzini Brothers and Company	\$125,900	\$87,975	\$89,950	\$41,000					\$344,825
Johnson's Carpet Tile and Linoleum Company	\$126,300	\$85,000	\$85,000	\$47,000					\$343,300
Twin City Tile and Marble	\$129,000	\$79,990	\$81,150	\$44,440	\$173,300				\$507,880
Blackhawk Tile	\$131,191	\$83,023	\$99,498	\$43,664					\$357,376
<b>Contract # 0965 RESILIENT FLOORING AND CARPET</b>									
<b>MCI, Inc.</b>	<b>\$178,776</b>	(\$10,621)	(\$11,098)	(\$4,963)	(\$10,621)				<b>\$141,473</b>
Johnson's Carpet Tile and Linoleum Company	\$205,930	(\$14,700)	(\$14,700)	(\$8,190)	(\$14,700)				\$153,640

## LAURA MACARTHUR ELEMENTARY SCHOOL - BID PACKAGE #5

### Bid Tabulation for BID # 1194      Bid Package #5, 5-25-10 Bid Opening

Contract # - Description Contractor Name	Base Bid	Alternate # 3 PT flooring in lieu of VCT First Floor Main Hallway/ Cafeteria	Alternate # 4 PT flooring in lieu of VCT Second Floor Hallways	Alternate # 5 PT flooring in lieu of VCT first floor secondary hallways	Alternate # 6 Terrazzo flooring in lieu of VCT first floor main hallway and cafeteria	Alternate # 11 Omit unit skylights and install roof deck and roofing	Alternate # 13 Furnish and install plantings	Alternate #14 Furnish and install asphalt crt., BB standards, chain link fence	Total Contract Amt. (including alternates #11& #14)
<b>Contract # 0966 Terrazzo/Resinous Flooring</b>									
Flordek Coatings LLC	NA				\$77,084				\$77,084
<b>Advance Terrazzo and Tile, Inc.</b>	NA				\$122,980				<b>\$122,980</b>
Grazzini Brothers and Company	NA				\$133,300				\$133,300
WTG Terrazzo and Tile, Inc.	NA				\$164,185				\$164,185
<b>Contract # 1051 Lockers</b>									
Direct Office Solutions	\$62,474								\$62,474
<b>Olympus Lockers and Storage Products, Inc.</b>	<b>\$73,000</b>								<b>\$73,000</b>
JF Equipment, LLC	\$94,400								\$94,400
Haldeman-Homme, Inc.	\$99,550								\$99,550
Lyon Workspace Products	\$105,000								\$105,000
<b>Contract # 3230 Playground Equipment</b>									
<b>Veit and Company, Inc.</b>	<b>\$264,987</b>							\$57,229	<b>\$322,216</b>
Ulland Brothers, Inc.	\$283,800							\$39,460	\$323,260
Duluth Superior Erection	\$285,000							\$80,000	\$365,000
RJS Construction Group, LLC	\$363,500							\$100,000	\$463,500

## LAURA MACARTHUR ELEMENTARY SCHOOL - BID PACKAGE #5

### Bid Tabulation for BID # 1194      Bid Package #5, 5-25-10 Bid Opening

Contract # - Description Contractor Name	Base Bid	Alternate # 3 PT flooring in lieu of VCT First Floor Main Hallway/ Cafeteria	Alternate # 4 PT flooring in lieu of VCT Second Floor Hallways	Alternate # 5 PT flooring in lieu of VCT first floor secondary hallways	Alternate # 6 Terrazzo flooring in lieu of VCT first floor main hallway and cafeteria	Alternate # 11 Omit unit skylights and install roof deck and roofing	Alternate # 13 Furnish and install plantings	Alternate #14 Furnish and install asphalt crt., BB standards, chain link fence	Total Contract Amt. (including alternates #11& #14)
<b>Contract #3290 Landscaping</b>									
<b>Duluth Superior Erection</b>	<b>\$66,600</b>						\$27,000		<b>\$66,600</b>
Urban Companies, LLC	\$84,000								\$84,000
Veit and Company, Inc.	\$108,895						\$21,000		\$108,895
<b>Contract # Combined (#3230/3290)</b>									
Duluth Superior Erection	\$351,600						\$27,000	\$80,000	\$431,600
Veit and Company, Inc.	\$369,882						\$21,000	\$57,229	\$427,111



**LAURA MACARTHUR ELEMENTARY SCHOOL BID PACKAGE #5  
 BID AWARD SUMMARY FOR BID #1194 - BID DATE 05/25/10**

RECOMMENDED CONTRACT AWARD	CONTRACTOR	CONTRACT AMOUNT Including Alts #11 & #14
Contract 0840 ALUM ENT/STRFTS/WDWS/GLAZ.	St. Germain's Glass, Inc.	\$ 309,292
Contract #0930 TILE *	CD Tile and Stone, Inc.	\$ 122,945
Contract #0965 RESILIENT FLOORING/CARPET *	MCI, Inc.	\$ 178,776
Contract #0966 TERRAZZO/RESINOUS FLRG. **	Advance Terrazzo & Tile Company	\$ 122,980
Contract #1051 LOCKERS ***	Olympus Lockers & Storage Products, Inc.	\$ 73,000
Contract #3230 PLAYGROUND EQUIPMENT	Veit and Company, Inc.	\$ 322,216
Contract #3290 LANDSCAPING***	Duluth Superior Erection	\$ 66,600
* Base Bid Only - Acceptance of alternates pending ** Pending acceptance of Alternate #6 *** Pending bid review with conformance to contract documents		
<b>SUBTOTAL OF CONTRACTS RECOMMENDED FOR AWARD 5/25/10</b>		<b>\$ 1,195,809</b>
PREVIOUSLY AWARDED CONTRACTS		\$ 12,232,521
TOTAL		\$ 13,428,330
BUDGETED CONTRACT COST		\$ 13,209,484
PURCHASE ALTERNATES FROM CONTINGENCY		\$ 218,846
VARIANCE UNDER ESTIMATED COST		\$0

Contract budget is exclusive of soft costs such as: furnishings, contingency, consultants, legal, insurance, testing, etc.



BOSSARDT CORPORATION  
Professional Construction Services

June 2, 2010

Johnson Controls. Inc  
215 North 1st Avenue East Room 100  
Duluth, Minnesota 55802

ATTENTION: Mr. Kevin Strong

**RE: ISD #709 - LAURA MACARTHUR ELEMENTARY SCHOOL  
BID #1194 BID PACKAGE #5  
RECOMMENDATION FOR CONTRACT AWARD**

Dear Mr. Strong:

Based upon bid results and the results of pre-award conferences with the apparent responsive low bidders, we are making a recommendation for award of the following prime contracts.

The following is a summary of our recommendation for contract awards.

<u>Contract #</u>	<u>Contractor/Description</u>	<u>Contract Amount</u>
#0840	Aluminum Entrances/Storefronts/Windows/Glazing St. Germain's Glass, Inc. Duluth, Minnesota	\$331,442 Base Bid <del>\$(22,150) Alternate #11</del> \$309,292 Total
#0930	Tile (Base Bid - pending acceptance of alternates) CD Tile and Stone, Inc. Blaine, Minnesota	\$122,945
#0965	Resilient Flooring and Carpet (Base Bid - pending acceptance of alternates) MCI, Inc. Waite Park, Minnesota	\$178,776
#0966	Terrazzo/Resinous Flooring (Pending acceptance of Alternate #6) Advance Terrazzo and Tile Company Coon Rapids, Minnesota	\$122,980



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#1051	Lockers (Pending review of bid with conformance to Contract Documents)	
	Olympus Lockers & Storage Products, Inc. Eden Prairie, Minnesota	\$73,000
#3230	Playground Equipment	\$264,987 Base Bid
	Veit and Company, Inc. Duluth, Minnesota	<u>\$ 57,229</u> Alternate #14 \$322,216 Total
#3290	Landscaping (Pending review of bid with conformance to Contract Documents)	
	Duluth Superior Erection Duluth, Minnesota	\$66,600

Authorization to award the above referenced contracts at the Board of Education meeting on Tuesday, June 15, 2010, will allow the project to proceed on schedule.

Thank you, and please call with any questions.

Yours very truly,

Mark Bosch  
Senior Vice President

MB:jb

cc: Architect  
File

RESOLUTION

Executive (Closed) Session

RESOLVED, By the School Board of Independent School District 709, St. Louis County, Minnesota, that the School Board shall meet in Executive (Closed) Session on Thursday, June 24, 2010 at approximately 5:30 p.m. (or to follow Committee of the Whole Meeting) in the Board Conference Room of the Historic Old Central High School for the purpose of discussion of properties as listed on attachment, and pending litigation.

Resolution B-6-10-2786

June 24, 2010

**CLOSED SESSION JUNE 24, 2010**  
**Resolution B-6-10-2786**  
*List of Properties for Discussion*

PARCEL NUMBER	ADDRESS
010-2454-00012	N/A
010-0350-00610 and 010-0350-00640	3402 Vernon Street
010-1370-03105	3202 Greysolon Place