

# **WAYZATA PUBLIC SCHOOLS**

Independent School District 284  
Wayzata, Minnesota

## **BOARD OF EDUCATION**

Special Meeting - March 25, 2019 - 4:00 PM  
District Administration Building

### **AGENDA**

- |                                                                   |    |
|-------------------------------------------------------------------|----|
| 1. <b>ROLL CALL</b>                                               | 3  |
| 2. <b>ADMINISTRATIVE</b>                                          |    |
| A. Wayzata East Middle School Media Center & Performance Upgrades | 4  |
| 3. <b>ADJOURN</b>                                                 | 30 |

# **WAYZATA PUBLIC SCHOOLS**

Independent School District 284  
Wayzata, Minnesota

## **MISSION**

### **Our Core Purpose:**

The mission of Wayzata Public Schools is to ensure a world-class education that prepares each and every student to thrive today and excel tomorrow in an ever-changing global society.

## **VISION**

### **What We Intend to Create and Experience:**

The vision of Wayzata Public Schools is to be a model of excellence where all students discover their unique talents, develop a love and tenacity for learning and demonstrate confidence and capacity for success through:

### **Exceptional Student Learning, Experiences and Relationships:**

- High achievement by each and every student—no exceptions, no excuses;
- Content-rich, rigorous and personalized education;
- Meaningful relationships with teachers, staff, mentors and peers in a welcoming, nurturing and safe environment where all are valued for who they are and the contributions they make.

### **Community Trust, Confidence and Partnership:**

- Comprehensive learning opportunities meeting diverse learner needs and community aspirations;
- Committed to being the first choice for students and families;
- Maintaining the highest levels of satisfaction and pride by staff, parents and community.

### **Operational Excellence:**

- Attraction, development and retention of exemplary, creative and engaged employees;
- Accountability by all staff for individual and collective performance;
- Effective and efficient use of time and human, financial and physical resources;
- Culture of continuous improvement and responsive innovation;
- High performing district governance, management and partnerships.

**WAYZATA PUBLIC SCHOOLS**  
Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**  
Special Meeting – March 25, 2019

**AGENDA SECTION:** 1. Call to Order

**ITEM:** Call to Order/Roll Call Attendance

**COMMENTS BY:** Sarah Johansen, Board Chair

School Board Chair, Sarah Johansen, will call the meeting to order. School Board Clerk Chris McCullough will call the roll.

|                                   | <u>Present</u> | <u>Absent</u> |
|-----------------------------------|----------------|---------------|
| Erik Brown                        | _____          | _____         |
| Linda Cohen                       | _____          | _____         |
| Andrea Cuene                      | _____          | _____         |
| Bonita Lucky                      | _____          | _____         |
| Chris McCullough                  | _____          | _____         |
| Cheryl Polzin                     | _____          | _____         |
| Sarah Johansen                    | _____          | _____         |
| Dr. Chace B. Anderson, Ex Officio | _____          | _____         |

**WAYZATA PUBLIC SCHOOLS**  
Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**  
Special Meeting – March 25, 2019

**AGENDA SECTION: APPROVAL OF AGENDA AND CONSENT AGENDA ITEMS**

**ITEM: Bid Award: Wayzata East Middle School Media Center and Performance Upgrades**

**COMMENTS BY: Jim Westrum, Executive Director of Finance and Business**

The bid opening for Wayzata East Middle School Media Center and Performance Upgrades was held at the Wayzata Central Middle School on March 5, 2019 at 2:00pm.

The scope of the project includes construction of a new fitness room addition and the remodel of the gymnasium, media center, and pool areas.

Our consultants on this project are Kraus-Anderson – Construction Manager, Wold Architects and Engineers – Architects and Engineer, Rippe and Associates – Food Service Consultant and Anderson Johnson Associates – Civil Engineers.

Attached are the lowest responsible bidders and their base bid amount for purposes of contract award.

This bid will be funded using the 2017 Bond and Long Term Maintenance Facility (LTFM).

Please see the attached bid tabulation and recommendation from Kraus-Anderson Construction Company.

Please note that two bid packages (WS 05-A & 12-C) did not receive bids but are within quoting thresholds. The District is in the process of soliciting quotes for these workscopes.

**RECOMMENDED ACTION:** The total amount of the contract award including Alternate #1: Corridor Lighting and Alternate #2: Borrowed Lite at E201L Office is \$5,005,908.00. (WS 05-A: Structural Steel - Material and WS 12-C: Plastic Laminate Casework is not included in this price).

Motion by: \_\_\_\_\_ Yes \_\_\_\_\_ Passed \_\_\_\_\_

Second by: \_\_\_\_\_ No \_\_\_\_\_ Failed \_\_\_\_\_

Abstentions: \_\_\_\_\_



March 20, 2019

Mr. James Westrum  
Wayzata Public Schools – ISD #284  
210 County Road 101 North  
Wayzata, MN 55391

**RE: Wayzata East Middle School Media Center and Performance Upgrades  
Contract Award Recommendation**

Dear Mr. Westrum:

This letter is concerning the contract awards for the Wayzata East Middle School Media Center and Performance Upgrades project. Bids were received on March 5th, 2019 and are summarized on the attached bid tabulation sheets. Listed below is the lowest responsible bidder and their base bid.

| <b>Work Scope</b>                                   | <b>Contractor, City, State</b>                          | <b>Bid Amount</b>                                                            |
|-----------------------------------------------------|---------------------------------------------------------|------------------------------------------------------------------------------|
| WS 02-A Demolition                                  | Ebert, Inc. dba Ebert Construction<br>Corcoran, MN      | Base Bid \$368,700.00<br>Alternate #1 \$25,000.00<br>Alternate #2 \$8,000.00 |
| WS 04-A Concrete & Masonry                          | Hollenback and Nelson, Inc.<br>Coon Rapids, MN          | Base Bid \$589,500.00<br>Alternate #1 \$0.00<br>Alternate #2 \$5,200.00      |
| WS 05-A Structural Steel – Material Only            | **NO BIDS RECEIVED**                                    |                                                                              |
| WS 05-B Structural Steel – Erection                 | Spartan Steel Erectors, Inc.<br>Mound, MN               | Base Bid \$50,600.00<br>Alternate #1 \$0.00<br>Alternate #2 \$0.00           |
| WS 06-A Carpentry                                   | Ebert, Inc. dba Ebert Construction<br>Corcoran, MN      | Base Bid \$294,700.00<br>Alternate #1 \$0.00<br>Alternate #2 \$200.00        |
| WS 07-H Roofing                                     | Jackson & Associates, Inc.<br>White Bear Lake, MN       | Base Bid \$136,800.00<br>Alternate #1 \$0.00<br>Alternate #2 \$0.00          |
| WS 08-A Doors, Frames, and Hardware – Material Only | Kendell Doors and Hardware, Inc.<br>Mendota Heights, MN | Base Bid \$67,996.00<br>Alternate #1 \$0.00<br>Alternate #2 \$295.00         |

|            |                                         |                                                                    |                                          |                                   |
|------------|-----------------------------------------|--------------------------------------------------------------------|------------------------------------------|-----------------------------------|
| WS<br>08-F | Entrance, Storefront, &<br>Curtain Wall | Northern Glass & Glazing, Inc.<br>Bloomington, MN                  | Base Bid<br>Alternate #1<br>Alternate #2 | \$109,000.00<br>\$0.00<br>\$0.00  |
| WS<br>09-A | Drywall and Framing                     | Custom Drywall, Inc.<br>St. Paul, MN                               | Base Bid<br>Alternate #1<br>Alternate #2 | \$115,370.00<br>\$0.00<br>\$0.00  |
| WS<br>09-B | Tile                                    | WTG Terrazzo & Tile, Inc.<br>Burnsville, MN                        | Base Bid<br>Alternate #1<br>Alternate #2 | \$39,784.00<br>\$0.00<br>\$0.00   |
| WS<br>09-C | Ceiling and Acoustical<br>Treatment     | Twin City Acoustics, Inc.<br>New Hope, MN                          | Base Bid<br>Alternate #1<br>Alternate #2 | \$187,900.00<br>\$0.00<br>\$0.00  |
| WS<br>09-D | Flooring                                | Floors By Beckers, Inc.<br>New Brighton, MN                        | Base Bid<br>Alternate #1<br>Alternate #2 | \$188,599.00<br>\$0.00<br>\$0.00  |
| WS<br>09-F | Wood Flooring                           | Haldeman-Homme, Inc. DBA<br>Anderson Ladd<br>Minneapolis, MN       | Base Bid<br>Alternate #1<br>Alternate #2 | \$39,600.00<br>\$0.00<br>\$0.00   |
| WS<br>09-K | Painting and Wall<br>Covering           | Fransen Decorating, Inc.<br>Milaca, MN                             | Base Bid<br>Alternate #1<br>Alternate #2 | \$79,605.00<br>\$0.00<br>\$500.00 |
| WS<br>11-J | Theaters, Stage,<br>Curtains            | Norcostco, Inc.<br>Minneapolis, MN                                 | Base Bid<br>Alternate #1<br>Alternate #2 | \$616,600.00<br>\$0.00<br>\$0.00  |
| WS<br>11-K | Gymnasium<br>Equipment                  | H&B Specialized Products, Inc.<br>Eden Prairie, MN                 | Base Bid<br>Alternate #1<br>Alternate #2 | \$38,500.00<br>\$0.00<br>\$0.00   |
| WS<br>12-C | Plastic Laminate<br>Casework            | **NO BIDS RECEIVED**                                               |                                          |                                   |
| WS<br>12-H | Motorized Telescoping<br>Bleachers      | Seating and Athletic Facility<br>Enterprises, LLC<br>Ellendale, MN | Base Bid<br>Alternate #1<br>Alternate #2 | \$139,059.00<br>\$0.00<br>\$0.00  |
| WS<br>21-A | Fire Suppression                        | Summit Companies<br>St. Paul, MN                                   | Base Bid<br>Alternate #1<br>Alternate #2 | \$94,900.00<br>\$0.00<br>\$0.00   |



|            |                                         |                                                |                                                                                                 |                                                                 |
|------------|-----------------------------------------|------------------------------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|
| WS<br>23-B | Combined Mechanical                     | Thelen Heating & Roofing, Inc.<br>Brainerd, MN | Base Bid<br>Alternate #1<br>Alternate #2                                                        | \$988,000.00<br>\$0.00<br>\$0.00                                |
| WS<br>26-A | Electrical                              | Phasor Electric Company<br>Blaine, MN          | Base Bid<br>Alternate #1<br>Alternate #2                                                        | \$535,000.00<br>\$97,000.00<br>\$0.00                           |
| WS<br>31-A | Site Clearing,<br>Earthwork & Utilities | Veit & Company, Inc.<br>Rogers, MN             | Base Bid<br>Alternate #1<br>Alternate #2                                                        | \$189,500.00<br>\$0.00<br>\$0.00                                |
|            |                                         |                                                | Total Base Bid<br>Total Alternate #1<br>Total Alternate #2<br>Total Base Bid with<br>Alternates | \$4,869,713.00<br>\$122,000.00<br>\$14,195.00<br>\$5,005,908.00 |

The total amount of the contract award including Alternate #1: Corridor Lighting, and Alternate #2: Borrowed Lite at E201L Office is \$5,005,908.00.

(WS 05-A: Structural Steel - Material and WS 12-C: Plastic Laminate Casework is not included in this price and will be awarded at a later date).

If you have any questions regarding this information, please do not hesitate to contact me at 612-332-7281.

Very truly yours,  
KRAUS-ANDERSON® CONSTRUCTION COMPANY

Mark Oelrich  
Project Manager



**WAYZATA EAST MIDDLE SCHOOL**  
**MEDIA CENTER & PERFORMANCE UPGRADES**

**BID TABULATIONS**  
 MARCH 5, 2019 AT 2:00 PM

OWNER: Wayzata Public Schools - ISD #284  
 ARCHITECT: Wold Architects and Engineers

Work Scope 02-A: Demolition

|                                                                       | BIDDER                             | BIDDER                   | BIDDER | BIDDER | BIDDER | BIDDER |
|-----------------------------------------------------------------------|------------------------------------|--------------------------|--------|--------|--------|--------|
|                                                                       | Ebert, Inc. dba Ebert Construction | Yamry Construction, Inc. |        |        |        |        |
| <b>BID SECURITY</b>                                                   | Bid Bond                           | Bid Bond                 |        |        |        |        |
| <b>ADDENDA REC'D.</b>                                                 | 1,2                                | 1,2                      |        |        |        |        |
| <b>BASE BID</b>                                                       | \$368,700.00                       | \$509,000.00             |        |        |        |        |
|                                                                       |                                    |                          |        |        |        |        |
| <b>ALTERNATE NO. 1:<br/>CORRIDOR LIGHTING</b>                         | \$25,000.00                        | \$19,100.00              |        |        |        |        |
| <b>ALTERNATE NO. 2:<br/>BORROWED LITE AT<br/>E201L AT MAIN OFFICE</b> | \$8,000.00                         | \$6,300.00               |        |        |        |        |
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**WAYZATA EAST MIDDLE SCHOOL**  
**MEDIA CENTER & PERFORMANCE UPGRADES**

**BID TABULATIONS**  
 MARCH 5, 2019 AT 2:00 PM

OWNER: Wayzata Public Schools - ISD #284  
 ARCHITECT: Wold Architects and Engineers

Work Scope 03-A: Concrete & Masonry

|                                                                       | BIDDER                      | BIDDER | BIDDER | BIDDER | BIDDER | BIDDER |
|-----------------------------------------------------------------------|-----------------------------|--------|--------|--------|--------|--------|
|                                                                       | Hollenback and Nelson, Inc. |        |        |        |        |        |
| <b>BID SECURITY</b>                                                   | Bid Bond                    |        |        |        |        |        |
| <b>ADDENDA REC'D.</b>                                                 | 1,2                         |        |        |        |        |        |
| <b>BASE BID</b>                                                       | \$589,500.00                |        |        |        |        |        |
|                                                                       |                             |        |        |        |        |        |
|                                                                       |                             |        |        |        |        |        |
| <b>ALTERNATE NO. 1:<br/>CORRIDOR LIGHTING</b>                         | No Change                   |        |        |        |        |        |
| <b>ALTERNATE NO. 2:<br/>BORROWED LITE AT<br/>E201L AT MAIN OFFICE</b> | \$5,200.00                  |        |        |        |        |        |
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**WAYZATA EAST MIDDLE SCHOOL**  
**MEDIA CENTER & PERFORMANCE UPGRADES**

**BID TABULATIONS**  
 MARCH 5, 2019 AT 2:00 PM

OWNER: Wayzata Public Schools - ISD #284  
 ARCHITECT: Wold Architects and Engineers

Work Scope 05-A: Structural Steel - Material Only

|                         | BIDDER | BIDDER | BIDDER | BIDDER | BIDDER | BIDDER |
|-------------------------|--------|--------|--------|--------|--------|--------|
| <b>BID SECURITY</b>     |        |        |        |        |        |        |
| <b>ADDENDA REC'D.</b>   |        |        |        |        |        |        |
| <b>BASE BID</b>         |        |        |        |        |        |        |
| <b>NO BIDS RECEIVED</b> |        |        |        |        |        |        |
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**WAYZATA EAST MIDDLE SCHOOL**  
**MEDIA CENTER & PERFORMANCE UPGRADES**

**BID TABULATIONS**  
 MARCH 5, 2019 AT 2:00 PM

OWNER: Wayzata Public Schools - ISD #284  
 ARCHITECT: Wold Architects and Engineers

Work Scope 06-A: Carpentry

|                                                                       | BIDDER                             | BIDDER                        | BIDDER                   | BIDDER | BIDDER | BIDDER |
|-----------------------------------------------------------------------|------------------------------------|-------------------------------|--------------------------|--------|--------|--------|
|                                                                       | Ebert, Inc. dba Ebert Construction | CM Construction Company, Inc. | Yamry Construction, Inc. |        |        |        |
| <b>BID SECURITY</b>                                                   | Bid Bond                           | Bid Bond                      | Bid Bond                 |        |        |        |
| <b>ADDENDA REC'D.</b>                                                 | 1,2                                | 1,2                           | 1,2                      |        |        |        |
| <b>BASE BID</b>                                                       | \$294,700.00                       | \$334,000.00                  | \$365,000.00             |        |        |        |
|                                                                       |                                    |                               |                          |        |        |        |
|                                                                       |                                    |                               |                          |        |        |        |
| <b>ALTERNATE NO. 1:<br/>CORRIDOR LIGHTING</b>                         | \$0.00                             | \$14,100.00                   | \$0.00                   |        |        |        |
| <b>ALTERNATE NO. 2:<br/>BORROWED LITE AT<br/>E201L AT MAIN OFFICE</b> | \$200.00                           | \$1,800.00                    | \$0.00                   |        |        |        |
|                                                                       |                                    |                               |                          |        |        |        |
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**WAYZATA EAST MIDDLE SCHOOL**  
**MEDIA CENTER & PERFORMANCE UPGRADES**

**BID TABULATIONS**  
 MARCH 5, 2019 AT 2:00 PM

OWNER: Wayzata Public Schools - ISD #284

ARCHITECT: Wold Architects and Engineers

Work Scope 08-A: Doors, Frames, and Hardware - Material Only

|                                                                       | BIDDER                           | BIDDER | BIDDER | BIDDER | BIDDER | BIDDER |
|-----------------------------------------------------------------------|----------------------------------|--------|--------|--------|--------|--------|
|                                                                       | Kendell Doors and Hardware, Inc. |        |        |        |        |        |
| <b>BID SECURITY</b>                                                   | Bid Bond                         |        |        |        |        |        |
| <b>ADDENDA REC'D.</b>                                                 | 1,2                              |        |        |        |        |        |
| <b>BASE BID</b>                                                       | \$67,996.00                      |        |        |        |        |        |
|                                                                       |                                  |        |        |        |        |        |
|                                                                       |                                  |        |        |        |        |        |
|                                                                       |                                  |        |        |        |        |        |
| <b>ALTERNATE NO. 2:<br/>BORROWED LITE AT<br/>E201L AT MAIN OFFICE</b> | \$295.00                         |        |        |        |        |        |
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**WAYZATA EAST MIDDLE SCHOOL**  
**MEDIA CENTER & PERFORMANCE UPGRADES**

**BID TABULATIONS**  
 MARCH 5, 2019 AT 2:00 PM

OWNER: Wayzata Public Schools - ISD #284

ARCHITECT: Wold Architects and Engineers

Work Scope 08-F: Entrance, Storefront, & Curtain Wall

|                                                                       | BIDDER                         | BIDDER                   | BIDDER | BIDDER | BIDDER | BIDDER |
|-----------------------------------------------------------------------|--------------------------------|--------------------------|--------|--------|--------|--------|
|                                                                       | Northern Glass & Glazing, Inc. | Capital City Glass, Inc. |        |        |        |        |
| <b>BID SECURITY</b>                                                   | Bid Bond                       | Bid Bond                 |        |        |        |        |
| <b>ADDENDA REC'D.</b>                                                 | 1,2                            | 1,2                      |        |        |        |        |
| <b>BASE BID</b>                                                       | \$109,000.00                   | \$148,000.00             |        |        |        |        |
|                                                                       |                                |                          |        |        |        |        |
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| <b>ALTERNATE NO. 2:<br/>BORROWED LITE AT<br/>E201L AT MAIN OFFICE</b> | \$0.00                         | \$1,500.00               |        |        |        |        |
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**WAYZATA EAST MIDDLE SCHOOL**  
**MEDIA CENTER & PERFORMANCE UPGRADES**

**BID TABULATIONS**  
 MARCH 5, 2019 AT 2:00 PM

OWNER: Wayzata Public Schools - ISD #284  
 ARCHITECT: Wold Architects and Engineers

Work Scope 09-K: Painting and Wall Covering

|                                                                       | BIDDER                   | BIDDER                 | BIDDER                                             | BIDDER | BIDDER | BIDDER |
|-----------------------------------------------------------------------|--------------------------|------------------------|----------------------------------------------------|--------|--------|--------|
|                                                                       | Fransen Decorating, Inc. | Admiral Coatings, Inc. | Natus Corporation dba Hamernick Interior Solutions |        |        |        |
| <b>BID SECURITY</b>                                                   | Bid Bond                 | Bid Bond               | Bid Bond                                           |        |        |        |
| <b>ADDENDA REC'D.</b>                                                 | 1,2                      | 1,2                    | 1,2                                                |        |        |        |
| <b>BASE BID</b>                                                       | \$79,605.00              | \$102,000.00           | \$119,640.00                                       |        |        |        |
|                                                                       |                          |                        |                                                    |        |        |        |
|                                                                       |                          |                        |                                                    |        |        |        |
|                                                                       |                          |                        |                                                    |        |        |        |
| <b>ALTERNATE NO. 2:<br/>BORROWED LITE AT<br/>E201L AT MAIN OFFICE</b> | \$500.00                 | \$0.00                 | \$90.00                                            |        |        |        |
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**WAYZATA EAST MIDDLE SCHOOL**  
**MEDIA CENTER & PERFORMANCE UPGRADES**

**BID TABULATIONS**  
 MARCH 5, 2019 AT 2:00 PM

OWNER: Wayzata Public Schools - ISD #284  
 ARCHITECT: Wold Architects and Engineers

Work Scope 12-C: Plastic Laminate Casework

|                         | BIDDER | BIDDER | BIDDER | BIDDER | BIDDER | BIDDER |
|-------------------------|--------|--------|--------|--------|--------|--------|
|                         |        |        |        |        |        |        |
| <b>BID SECURITY</b>     |        |        |        |        |        |        |
| <b>ADDENDA REC'D.</b>   |        |        |        |        |        |        |
| <b>BASE BID</b>         |        |        |        |        |        |        |
| <b>NO BIDS RECEIVED</b> |        |        |        |        |        |        |
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**WAYZATA EAST MIDDLE SCHOOL**  
**MEDIA CENTER & PERFORMANCE UPGRADES**

**BID TABULATIONS**  
 MARCH 5, 2019 AT 2:00 PM

OWNER: Wayzata Public Schools - ISD #284  
 ARCHITECT: Wold Architects and Engineers

Work Scope 26-A: Electrical

|                                                                       | BIDDER                  | BIDDER                       | BIDDER | BIDDER | BIDDER | BIDDER |
|-----------------------------------------------------------------------|-------------------------|------------------------------|--------|--------|--------|--------|
|                                                                       | Phasor Electric Company | E2 Electrical Services, Inc. |        |        |        |        |
| <b>BID SECURITY</b>                                                   | Bid Bond                | Bid Bond                     |        |        |        |        |
| <b>ADDENDA REC'D.</b>                                                 | 1,2                     | 1,2                          |        |        |        |        |
| <b>BASE BID</b>                                                       | \$535,000.00            | \$580,000.00                 |        |        |        |        |
|                                                                       |                         |                              |        |        |        |        |
|                                                                       |                         |                              |        |        |        |        |
| <b>ALTERNATE NO. 1:<br/>CORRIDOR LIGHTING</b>                         | \$97,000.00             | \$63,500.00                  |        |        |        |        |
| <b>ALTERNATE NO. 2:<br/>BORROWED LITE AT<br/>E201L AT MAIN OFFICE</b> | \$0.00                  | \$1,250.00                   |        |        |        |        |
|                                                                       |                         |                              |        |        |        |        |
|                                                                       |                         |                              |        |        |        |        |
|                                                                       |                         |                              |        |        |        |        |
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|                                                                       |                         |                              |        |        |        |        |
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|                                                                       |                         |                              |        |        |        |        |
|                                                                       |                         |                              |        |        |        |        |



**WAYZATA PUBLIC SCHOOLS**  
Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**  
Special Meeting – March 25, 2019

**AGENDA SECTION: 3. Adjourn** \_\_\_\_\_

**ITEM: Adjourn** \_\_\_\_\_

**COMMENTS BY: Sarah Johansen, Board Chair** \_\_\_\_\_

This agenda item brings closure to the school board meeting.

**RECOMMENDED ACTION:** Call the meeting to a close.

Motion by: \_\_\_\_\_ Yes \_\_\_\_\_ Passed \_\_\_\_\_

Second by: \_\_\_\_\_ No \_\_\_\_\_ Failed \_\_\_\_\_

Abstentions: \_\_\_\_\_

Time: \_\_\_\_\_