

SPECIAL SCHOOL BOARD MEETING AGENDA

International Falls Public Schools, ISD #361
Thursday, April 2, 2020 at 4:00 PM
FHS Library via Zoom, 1515 11th Street, International Falls, MN
District Website: www.isd361.k12.mn.us

Mission Statement: *In partnership with parents and the community, the International Falls School District will prepare every student to become a productive citizen by developing their maximum potential within a safe climate of mutual respect and trust.*

Meeting will take place via Zoom for board members. Superintendent will be conducting meeting in FHS Library.

Call to Order

1. Roll Call:

Mike Holden___	Michelle Hebner___
Toni Korpi___	Jennifer Windels___
Terry Murray___	Ted Saxton___
Roxanne Skogstad-Ditsch___	Kevin Grover___

2. Pledge of Allegiance

3. Board members will be attending via Zoom. Superintendent will be via Zoom in FHS Library, open to the public.

Topic: Special School Board Meeting

Time: Apr 2, 2020 04:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://isd361.zoom.us/j/481161332>

Meeting ID: 481 161 332

One tap mobile

+13126266799,,481161332# US (Chicago)

+19292056099,,481161332# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 481 161 332

Approval of Agenda

1. Approve agenda as presented. Motion by ___, second by ___. Motion carried / failed.

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Action Items

1. Award bid for the general construction portion of the HVAC upgrade project to Lenci for an amount of \$344,500. 3

Motion by _____, second by _____. Motion carried/failed.

2. Award bid for the HVAC portion of the HVAC upgrade to Shannon's for an amount of \$1,980,400.

Motion by _____, second by _____. Motion carried/failed.

3. Award bid for the electrical portion of the HVAC upgrade to Kantor Electric for an amount of \$120,599.

Motion by _____, second by _____. Motion carried/failed.

4. Award bid for the controls portion of the HVAC upgrade to UHL for an amount of \$203,000.

Motion by _____, second by _____. Motion carried/failed.

Adjournment

Motion by ____, second by ____ to adjourn meeting at ____ pm. Motion carried / failed.

ISD 361 - Falls Elementary HVAC Upgrades

Bid Packages	Addenda Included 1,2,3	Bond Included	Bid Amount
Work Package No. 1 - General Construction			
Up North	Yes	Yes	\$644,637
Pelland Swenson	Yes	Yes	\$433,000
Lenci	Yes	Yes	\$344,500
Work Package No. 2 - HVAC			
Shannon's	Yes	Yes	\$1,980,400
Work Package No. 3 - Electrical			
Hunt	Yes	Yes	\$238,000
Kantor	Yes	Yes	\$120,599
Work Package No. 4 - Controls			
UHL	Yes	Yes	\$203,000
Johnson Controls	Yes	Yes	\$256,000

Project Total \$2,648,499

Recommend Approval