

NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION REGULAR MEETING
Wednesday, February 26, 4pm, Secondary Media Center

MINUTES

1. Call to Order: Meeting called to order by Chair, Rick Schultz. The School Board of Ind. School District #2168 met in special session on February 26, 2020, at 4PM.
2. Roll Call:
Members present: Karen Flatness, JoAnn Maloney, Rich Mueller, Dan Schmidt, Rick Schultz and Superintendent, Dale Carlson. Absent: Travis Routh & Neil Schlaak.
3. Consider approval of construction bids:
 - a. To approve awarding contracts to the firms listed below that are bolded and highlighted for a total of \$7,341,874. The contracts do not include the **Alternates** listed below. Moved by JoAnn Maloney, seconded by Rich Mueller to approve awarding contracts to the firms listed below that are bolded and highlighted for a total of \$7,341,874. Motion carried 5-0.

<u>Package</u>	<u>Firm Name</u>	<u>Bid Amount</u>
1A - General Trades	Moh's Contracting	\$ 1,116,460
4A - Masonry	J&K Masonry	\$ 180,000
5A - Steel Supply	K&K Fabrication	\$ 96,249
5B - Steel Install	Sowles Co.	\$ 85,000
7A - Roofing	Future Award	\$ 150,000
7B - Metal Wall Panels	Innovative Building Products	\$ 138,700
8A - Glazing, Curtain Walls, Alum Entrances	Ford Metro Inc.	\$ 116,740
9A - Gypsum Board Assemblies	Wagner Construction	\$ 157,000
9B - Tile	Grazzini Brothers	\$ 95,700
9C - Acoustical Treatments	Palmer Soderberg	\$ 170,258
9D - Flooring & Carpet	Multiple Concepts Interiors	\$ 55,650
9E - Painting	Reichel Painting	\$ 67,500
11A - Food Service Equipment	Culinex	\$ 201,000
23A - Mechanical & Plumbing	Bauernfeind Goedtel	\$ 3,889,717
26A - Electrical & Low Voltage	Laketown Electric	\$ 640,000
31A - Earthwork, Landscaping, Utilities	JJD Companies	\$ 331,900
		SUBTOTAL: \$ 7,491,874

Alternate Bids (Not Included in Bid Package Above)

Secondary School

Alternate #S1 (Sealing Exterior Windows)	\$10,696
Alternate #S2 (Curb Adapters for RTUs)	\$13,500
Alternate #S3 (Fence Around Greenhouse)	\$14,300
Alternate #S4 (Greenhouse Sink & Sewer)	\$53,925
Alternate #S5 (Replace AHU SX-1)	\$31,690

Elementary School

Alternate #E1 (Sealing Exterior Windows)	\$8,404
Alternate #E2 (Coil & Condensing Unit – AHU#3)	\$88,600

b. To approve the following contracted services listed below that are bolded and highlighted for a total of \$763,740. Moved by Dan Schmidt, seconded by Karen Flatness to approve the contracted services listed below that are bolded and highlighted for a total of \$763,740. Motion carried 5-0.

<u>Contracted Service</u>	<u>Firm Name</u>	<u>Bid Amount</u>
Construction Contingency	NRHEG	\$ 100,000
General Conditions	Knutson	\$ 575,859
CM Fee	Knutson	\$ 134,768
Design Fee	ISG	\$ 581,175
Building Permit	NRHEG	\$ 72,550
Abatement	NRHEG	\$ 69,182
Special Inspections & Testing	Chosen Valley	\$ 11,613
Commissioning	IEA	\$ 41,500
FF&E	NRHEG	\$ 267,000
	SUBTOTAL:	\$ 1,853,647
	Final Project Costs	\$ 9,345,521
	Owner Available Funds	\$ 9,346,922
	Over / Under	\$ 1,401

4. **Adjournment:** Moved by Rich Mueller, seconded by Dan Schmidt to adjourn the meeting. Motion carried 5-0. Meeting adjourned at 4:55PM.

Submitted by Karen Flatness, Clerk
Karen Flatness