

July 27, 2016

The North Mahaska Board of Education met in special session July 27, 2016 at 5 p.m. in the high school conference room New Sharon, Iowa. Those member present: Dirk Wilkin, Dan Gruber, Sherrill Strobel, Arvin DeBoef and Keith Foster. Also present: Matt Chumbley – Estes Construction, Pete Perez – Estes Construction, Renee Ferguson and Cindy Quang.

Mr. Wilkin called the meeting to order at 5:00 p.m.

A motion was made by Strobel and seconded by Gruber to approve the agenda. Motion carried.

OLD BUSINESS:

BUILDING PROJECT UPDATE – PETE PEREZ

Mr. Perez from Estes Construction mentioned to the board some of the added project cost to the construction project was renovating the corridor in the hallway, science room top having asbestos, and the high school cafeteria roof not being as structurally sound as it should be. Pete mentioned he is working with the contractors to find some cost saving measures that can be done to help save the district money. A big saving cost the school district can decide not to do right now is adding the red surface top on top of the track. In the future this red surface can be done. By not adding the red surface top to the track can save the district approximately \$43,500. Pete mentioned the construction cost went over budget by 3.8% approximately \$77,000.

NEW BUSINESS

APPROVE AWARD OF BID PACKAGE A: EARTHWORK

A motion was made by DeBoef and seconded by Foster to approve the Earthwork bid to Miller Trucking in the amount of \$165,820. Motion carried.

APPROVE AWARD OF BID PACKAGE B: ASPHALT

A motion was made by DeBoef and seconded by Gruber to approve the Asphalt bid to Norris Asphalt in the amount of \$312,897. Ayes – Gruber, DeBoef, Foster and Wilkin. Strobel abstain from voting based on general principals. Motion carried.

APPROVE AWARD OF BID PACKAGE C: CONCRETE

A motion was made by Strobel and seconded by Foster to approve the Concrete bid to Bushong Construction in the amount of \$145,000. Motion carried.

APPROVE AWARD OF BID PACKAGE D: DRYWALL & ACOUSTICAL

A motion was made by Foster and seconded by Gruber to approve the Drywall and Acoustical bid to Hilsabeck, Schanct, Inc. in the amount of \$395,795. Motion carried.

APPROVE AWARD OF BID PACKAGE E: GLASS & GLAZING

A motion was made by DeBoef and seconded by Strobel to approve the Glass and Glazing bid to MidAmerican Glazing in the amount of \$200,300. Motion carried.

APPROVE AWARD OF BID PACKAGE F: ROOFING AND SHEET METAL

A motion was made by Foster and seconded by Gruber to approve the Roofing and Sheet Metal bid to Hopkins Roofing in the amount of \$56,400. Motion carried.

APPROVE AWARD OF BID PACKAGE G: GENERAL TRADES

A motion was made by Gruber and seconded by Foster to approve the General Trades bid to Garling Construction in the amount of \$399,000. Motion carried.

APPROVE AWARD OF BID PACKAGE H: CASEWORK & MILLWORK

A motion was made by DeBoef and seconded by Foster to approve the Casework and Millwork bid to Carroll Seating in the amount of \$212,322. Motion carried.

APPROVE AWARD OF BID PACKAGE I: MECHANICAL

A motion was made by Gruber and seconded by Strobel to approve the Mechanical bid to Cunningham in the amount of \$345,432. Motion carried.

APPROVE AWARD OF BID PACKAGE J: ELECTRICAL

A motion was made by Foster and seconded by Strobel to approve the Electrical bid to Van Maanen Electric in the amount of \$268,610. Motion carried.

APPROVE AWARD OF BID PACKAGE K: ATHLETIC TRACK

A motion was made by Strobel and seconded by DeBoef to approve the Athletic Track bid to Fisher Tracks in the amount of \$141,318. Motion carried.

AJOURNED

Mr. Wilkin adjourned the meeting at 6:00 p.m.

Cindy Quang
Board Secretary

Dirk Wilkin
Board President