

Minutes of the April 23, 2019 Special Construction Committee & Buildings and Grounds Meeting

Call to Order – President Johnson – 5:48 p.m. – MES Board Room, 800 Beech Street
Pledge of Allegiance
Roll Call-Pohl, Pethke, R. Johnson, J. Johnson. Absent: Scheller, Forbes, Hollman
Verify Publication of Meeting: Dr. Oppor verified.

Presentation: Overview and Detailed Explanations of Bid Package #1 - Matt McGregor, Architect - Hoffman Planning Design and Construction, Inc.

Bid package 1: Masonry, roofing, excavation, site utilities, site concrete, asphalt paving, landscaping, fencing
Masonry-Holton Brothers, roofing-Craft Inc, Site Clearing -Faulks Brothers, Site Utility distribution- piping-Faulks Bros, concrete De Artenga Inc, Asphalt, American Asphalt, Landscaping-seeding-Faulks Bro, Fencing-American Fence Co.

Faulks able to provide better pricing d/t demolition of old MES; credit of \$20,000 to use the crushed materials in other capacities. Fiber optic and site lighting/telephone allowances included. \$1,094,417 (\$644,811) under budget at this point.

New Business:

Motion by R. Johnson / Pohl to approve the recommended vendors for Bid Package #1 as presented. Motion carried - Absent: Scheller, Forbes, Hollman.

Next Meeting Dates:

April 25, 2019 – Finance Committee Mtg – 5:00 p.m. – MES Board Room
April 29, 2019 – Regular BOE Mtg – Reorganization - 7:00 p.m. – MES Board Room
May 7, 2019 – Curriculum Comm Mtg – 5:00 p.m. – MES Board Room
May 8, 2019 – Special BOE Mtg – Hoffman Update – 5:30 p.m. – MES Board Room
May 9, 2019 – MES Site Groundbreaking 10:00-10:30 a.m.
May 20, 2019 - Regular BOE Mtg – 7:00 p.m. – MES Board Room
May 25, 2019 – Commencement Ceremony – 11:00 a.m. – LWHS Gymnasium
June 12, 2019 – Special BOE Mtg – Hoffman Update – 5:30 p.m. – LWHS Library
June 17, 2019 – Regular BOE Mtg – 7:00 p.m. – LWHS Library
July 22, 2019 – Regular BOE Mtg – 7:00 p.m. – LWHS Library
Aug. 14, 2019 – MS/HS Project Groundbreaking – 5:30-6:00 p.m.
Aug. 20, 2019 MES Site Project Grand Opening & Ribbon Cutting – 6:00-6:30 p.m.

Motion by Pethke/Pohl to adjourn 6:07 p.m. Motion carried -Absent: Scheller, Forbes, Hollman.

Bobbi Jo Pethke, Clerk