

**SAYDEL COMMUNITY SCHOOL DISTRICT**  
5740 NE 14<sup>th</sup> STREET  
DES MOINES, IA 50313

**SPECIAL BOARD MEETING MINUTES**

**6:00 PM**

Saydel District Office Boardroom

March 4, 2014

- I. Call the Meeting to Order-Meeting called to order by President, Paul Breitbarth at 6:02 PM.
- A. Roll Call-Brian Bowman, Melissa Sassman, Rob Stephenson and Paul Breitbarth-present. Chad Briles, Kyle Prendergast and Henry Wood-absent.
- B. Approve the Agenda-Motion to approve by Brian Bowman, seconded by Melissa Sassman. Motion approved 4/0.
- II. Public Comments-None
- III. Discussion/Action Items
- A. Public Hearing on High School Renovation Project  
President Paul Breitbarth declared this the time and place for the public hearing on Plans, Specification, Form of Contract, and Estimate of Total Cost of Construction for the 2014 HS Renovation Project, published pursuant to the provisions of the Code of Iowa. He then inquired whether there were any residents or taxpayers who would like to speak to the topic, or if any written comments were received prior to the meeting. Hearing none, he declared the hearing closed.
- B. Approve High School Renovation Project – Motion to approve by Brian Bowman, seconded by Melissa Sassman.
- There was received and filed with the Board Secretary, a report of the bids received on February 27th, 2014 at 2:00 o'clock P.M., and publicly opened pursuant to the resolution of the Board and duly published for construction of certain public improvements described in general as the 2014 HS Renovation Project, in accordance with the plans and specifications now adopted, as attached.

Board approval of the following resolution is recommended.

“RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT”

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SAYDEL COMMUNITY SCHOOL DISTRICT, IOWA:

Section 1. That the following bids for the construction and installation of certain public improvements described in general as the 2014 HS Renovation Project, described in the plans and

specifications heretofore adopted by this Board, be and is hereby accepted, the same being the lowest responsive, responsible bid received for such work, as follows:

Contractor	Base Bid	Add		Deduct			Total
		Alternate #4	Sub Total	Alternate #1	Alternate #2	Alternate #3	
Woodruff Construction	\$1,757,300.00	\$16,000.00	\$1,773,300.00	-\$105,000.00	-\$8,000.00	-\$20,000.00	\$1,640,300.00
Lang Construction Group	\$1,898,200.00	\$22,000.00	\$1,920,200.00	-\$112,000.00	-\$8,200.00	-\$22,000.00	\$1,778,000.00
HPC, LLC.	\$1,920,000.00	\$16,000.00	\$1,936,000.00	-\$83,000.00	-\$13,000.00	-\$35,000.00	\$1,805,000.00
Brocon Services	\$1,974,000.00	\$22,000.00	\$1,996,000.00	-\$90,000.00	-\$14,000.00	-\$35,000.00	\$1,857,000.00
Edge Commercial	\$2,029,600.00	\$16,300.00	\$2,045,900.00	-\$91,000.00	-\$3,500.00	-\$15,000.00	\$1,936,400.00
Rochon Corporation	\$2,271,000.00	\$28,000.00	\$2,299,000.00	-\$79,000.00	-\$8,000.00	-\$19,000.00	\$2,193,000.00
Lansink Construction	\$2,290,000.00	\$17,000.00	\$2,307,000.00	-\$77,000.00	-\$4,000.00	-\$11,000.00	\$2,215,000.00

Description of alternates:

Alternate #1: Sky lights in the practice gym.

Alternate #2: Windows in cardio room, which would be located on the north side of the room, looking into the north hallway.

Alternate #3: Windows in weight room, which would be located on the north side of the room, looking into the main hallway.

Alternate #4: Use 90 mil roofing material instead of 60 mil material.

The Superintendent supports the acceptance of the lowest responsive, responsible bid from Woodruff Construction and to include Alternate No. 4.

A roll call vote is required -- Brian Bowman-yes, Melissa Sassman-yes, Rob Stephenson-yes, Paul Breitbarth-yes. Motion approved 4/0.

- IV. Closed Session per Iowa Code 21.9 Conditions of Employment for Employees Not Covered By a Collective Bargaining Agreement – Motion to go into Closed Session by Melissa Sassman, seconded by Brian Bowman. Rob Stephenson-yes, Paul Breitbarth-yes, Melissa Sassman-yes, Brian Bowman-yes. Motion approved 4/0.

The Board went into Closed Session at 6:14 PM.

Discussion during closed session pertained to the topic listed above.

Motion to return to open session by Melissa Sassman, seconded by Brian Bowman. Motion approved 4/0.

- V. Adjourn-Motion to adjourn by Rob Stephenson, seconded by Melissa Sassman. Motion approved 4/0. Meeting adjourned at 7:04 PM.

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Paul Breitbarth, Board President

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Jane Prange, Board Secret