

SAYDEL COMMUNITY SCHOOL DISTRICT
5740 NE 14th STREET
DES MOINES, IA 50313
SPECIAL BOARD MEETING MINUTES
*****6:00 PM*****
Saydel District Office Board Room
March 24, 2014
AGENDA

- I. Call the Meeting to Order – Meeting called to order at 6:00 PM by President Paul Breitbarth.
 - A. Roll Call-Brian Bowman, Chad Briles, Kyle Prendergast, Melissa Sassman, Rob Stephenson, Henry Wood, Paul Breitbarth
 - B. Approve the Agenda – Motion to approve by Melissa Sassman, seconded by Kyle Prendergast. Motion approved 7/0.

- II. Discussion/Action Items

- A. Contracts and Agreements

- 1. 2014 Bus Maintenance Facility & Paving Projects

- a.) Public Hearing on Plan, Specifications, Form of Contract and Estimate of Construction. – President Paul Breitbarth declared this is the time and place for the public hearing on Plans, Specifications, Form of Contract, and Estimate of Total Cost of Construction for the 2014 Bus Maintenance Facility & Paving Projects, published pursuant to the provisions of the Code of Iowa.

He 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 time for receiving objections to, or arguments in favor of, any part of the proposed project closed.

- b.) Recommendation for Award of Project Bids – Motion to approve by Brian Bowman, seconded by Henry Wood. There was received and filed with the Board Secretary, a report of the bids received on March 18th, 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 Bus Maintenance Facility & Paving Projects, 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 Bus Maintenance Facility & Paving Projects, 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	Alternate #1	Alternate #2	Alternate #3
Woodruff Construction	1,513,700	-70,700	32,000	25,000
Jensen Builders, Ltd	1,551,700	-70,600	63,200	25,250
Edge Commercial	1,649,600	-61,360	52,600	24,300
Lansink Construction	1,810,000	-45,000	55,000	40,000
MPS Engineers, PLC	1,956,912	-68,000	32,000	43,000

Description of alternates:

Alternate #1: Deduct-Delete north paving improvements.

Alternate #2: Add-Substitute concrete paving for asphalt paving in west paving improvement.

Alternate #3: Add-Remove and Replace water main in HS west parking lot.

The Building and Grounds Committee supports the acceptance of the lowest responsive, responsible bid from Woodruff Construction and to include Alternate No. 3 for a total project cost of \$1,538,700.

A roll call vote is required. Roll call vote: Brian Bowman-yes, Chad Briles-yes, Kyle Prendergast-yes, Melissa Sassman-yes, Rob Stephenson-yes, Henry Wood-yes, Paul Breitbarth-yes. Motion approved 7/0.

2. 2014 Press Box & Bleachers Project

a.) Public Hearing on Plan, Specifications, Form of Contract and Estimate of Construction. President Paul Breitbarth declared this is the time and place for the public hearing on Plans, Specifications, Form of Contract, and Estimate of Total Cost of Construction for the 2014 Press Box & Bleachers Project, published pursuant to the provisions of the Code of Iowa.

He then inquired whether there are 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 time for receiving objections to, or arguments in favor of, any part of the proposed project closed.

b.) Recommendation for Award of Project Bids – Motion to approve by Melissa Sassman, seconded by Brian Bowman.

There was received and filed with the Board Secretary, a report of the bids received on March 20th, 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 Press Box & Bleachers 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 Press Box & Bleachers 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:

<u>Contractor:</u>	<u>Base Bid:</u>	<u>Alternate #1</u>	<u>Alternate #2</u>	<u>Alternate #3</u>
Woodruff Construction	\$797,700	\$39,000	\$33,000	\$49,000

Description of alternates:

Alternate #1: Add-Substitute vertical black iron fencing for galvanized chain link fencing on home bleachers.

Alternate #2: Add-5” of concrete under home bleachers.

Alternate #3: Add-Block wall around visitor bleachers.

The Building and Grounds Committee supports the acceptance of the lowest responsive, responsible bid from Woodruff Construction and to include Alternate No. 3 for a total project cost of \$846,700.

A roll call vote is required. Roll call vote: Henry Wood-yes, Rob Stephenson-yes, Melissa Sassman-yes, Kyle Prendergst-yes, Chad Briles-yes, Brian Bowman-yes, Paul Breitbarth-yes. Motion approved 7/0.

III. Close session per Iowa Code 21.9 Conditions of Employment for Employees Not Covered By a Collective Bargaining Agreement.

Motion to move into closed session by Melissa Sassman, seconded by Henry Wood. Motion approved 7/0. Roll call vote: Brian Bowman-yes, Chad Briles-yes, Kyle Prendergast-yes, Melissa Sassman-yes, Rob Stephenson-yes, Henry Wood-yes, Paul Breitbarth-yes. The Board went into to closed session at 6:35 PM. Motion to return to open session at 6:55 PM. by Henry Wood, seconded by Melissa Sassman. Motion approved 7/0.

IV. Adjourn – Motion to adjourn by Brian Bowman, seconded by Melissa Sassman. Motion approved 7/0.

SAYDEL COMMUNITY SCHOOL DISTRICT

5740 NE 14th STREET
DES MOINES, IA 50313

BOARD WORK SESSION MINUTES

*****6:45 PM*****

Saydel District Office Board Room

March 24, 2014

AGENDA

- I. Call the Meeting to Order – Meeting called to order by President Paul Breitbarth at 7:05PM
 - C. Roll Call-Brian Bowman, Chad Briles, Kyle Prendergast, Melissa Sassman (left at 7:50), Rob Stephenson, Henry Wood, Paul Breitbarth
 - D. Approve the Agenda – Motion to approve by Melissa Sassman, seconded by Brian Bowman. Motion approved 7/0.

- II. Challenge 2018 – Lora Rasey, Curriculum and Student Services Director, spoke to the Board about Challenge 2018 and ways we are preparing our students to achieve the challenge of College, Careers and Citizenship and having all students in 3rd grade read at or above grade level.

- III. DE SITE Visit Review – Lora presented the Board a handout showing areas where improvement is needed and how we will make these improvements.

- III. Adjourn – Motion to adjourn by Rob Stephenson, seconded by Kyle Prendergast. Motion approved 6/0. Meeting adjourned at 8:54 PM.

Paul Breitbarth, Board President

Jane Prange, Board Secretary

The next Board meeting will be Monday, April 14th starting at 6:00 PM and will be held in the Board Room at the District Office.