**Shenandoah Community School District**

**Minutes of the Special Meeting of the Board of Directors – March 6, 2020**

**Administration Board Room**

**Call to Order:**

Board President Jean Fichter called the meeting to order at 10:15 am.

**Roll Call:**

Roll Call was answered by Directors Darrin Bouray, Jean Fichter, Kathy Langley (via phone) and Adam Van Der Vliet. Also present were Superintendent Dr. Kerri Nelson, School Business Official Sherri Ruzek and Board Secretary Lisa Holmes. Absent was Director Jeff Hiser.

**Public Hearing – Bid Packages for General Construction & Site Work combined, and Electrical:**

The public hearing was opened at 10:15 a.m. With no public present, the public hearing was closed at 10:16 a.m.

**Action Items:**

***Motion to Approve High School Renovations – Phase 1 Bid Packages 1 & 2 combined: General Construction and Site Work from the March 4th Bid Opening:***

Motion by Director Van Der Vliet to approve the low bid from Genesis Contracting Group for $847,000 with a $28,000 bid deduction if awarded the Phase 2 bid, second by Director Bouray. Motion carried 4-0 with Director Hiser absent.

Motion by Director Van Der Vliet to reject the bid from Cornerstone Commercial Contractors for $840,027, second by Director Bouray. Motion carried 4-0 with Director Hiser absent.

***Motion to Approve High School Renovations – Phase 1 Bid Package 3: Mechanical from the January 23rd Bid Opening:***

Motion by Director Bouray to approve the low bid from Rasmussen Mechanical Services for $768,169. Motion was seconded by Director Van Der Vliet. Motion carried 4-0 with Director Hiser absent.

***Motion to Approve A132-2009 Standard Form Agreement with Rasmussen Mechanical Services:***

Motion to approve by Director Van Der Vliet, second by Director Bouray. Motion carried 4-0 with Director Hiser absent.

***Motion to Approve High School Renovations – Phase 1 Bid Package 4: HVAC Controls from the January 23rd Bid Opening:***

Motion by Director Bouray to accept the lowest qualifying bid from Controls Management, Inc. for $197,264. The motion was seconded by Director Van Der Vliet. Motion carried 4-0 with Director Hiser absent.

***Motion to Approve A132-2009 Standard Form Agreement with Controls Management.:***

Motion to approve by Director Van Der Vliet, second by Director Bouray. Motion carried 4-0 with Director Hiser absent.

***Motion to Approve High School Renovations – Phase 1 Bid Package 5: Electrical from the March 4th Bid Opening:***

Motion by Director Bouray to approve the lowest bid from K2 Electric for $249,940. Motion was seconded by Director Van Der Vliet. Motion carried 4-0 with Director Hiser absent.

***Motion to Approve High School Renovations – Phase 1 Bid Package 6: Technology from the January 23rd Bid Opening:***

Motion by Director Van Der Vliet to approve the low bid from Tri-City Electric Company for $249,940. Motion was seconded by Director Bouray. Motion carried 4-0 with Director Hiser absent.

***Motion to Approve A132-2009 Standard Form Agreement with Tri City Electric Company:***

Motion to approve by Director Langley, second by Director Bouray. Motion carried 4-0 with Director Hiser absent.

***Motion to Approve High School Renovations – Phase 2 Bid Package 8 from March 4th Bid Opening:***

Motion by Director Bouray to approve the low bid from Genesis Contracting Group for $1,125,000 and alternate 1 deduction of $28,000 for being awarded phase 1, bid package 1 & 2. Motion was seconded by Director Van Der Vliet. Motion carried 4-0 with Director Hiser absent.

Motion by Director Van Der Vliet to reject alternate 2 deduction of $182,000. Motion was seconded by Director Bouray. Motion carried 4-0 with Director Hiser absent.

***Motion to Approve Amendment of the Contract with Carl A. Nelson & Co. to include the addition of the FCS Room Redesign/Construction Management and Managing the Asbestos Proposal and Bidding Process:***

Motion to approve by Director Bouray, second by Director Van Der Vliet. Motion carried 4-0 with Director Hiser absent.

**Discussion:**

***Entry Door/Vestibule Design for High School Renovation Project:***

There is a proposal to move the second set of entry doors at the main entrance back to main hallway of the high school. This would allow for better security and visibility when admitting visitors to the building. The cost would be around $35,000.

**Informational Items:**

Next Regular Meeting – March 9, 2020 at 5:00 pm.

**Adjournment**:

Motion by Director Van Der Vliet, second by Director Bouray to adjourn the meeting at 10:30 am. Motion carried 4-0 with Director Hiser absent.

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Board Secretary Board President