

Board Proceedings

The Board of Directors for the New Hampton Community School District met in a Special session, Tuesday November 28, 2017 in the High School Media Center. President Rosonke called the meeting to order at 6:30 pm with directors Matthews, Schwickerath, Baltes, Superintendent Jurens, and Board Secretary Ayers.

Merle Rambo with Facilities Cost Management Group participated via speaker phone.

Director Baltes moved to approve the agenda. Director Schwickerath seconded the motion. Ayes: Matthews, Schwickerath, Baltes, and Rosonke. Nays: none.

Superintendent Jurens reviewed the bids that were received and opened by Facility Cost Management Group on November 21, 2017. There were five bidders for the construction contract. For the mechanical contract there were four bidders. There were three bidders for the electrical contract. Four bidders submitted bids for the combined construction contract. There were a total nine alternate bids submitted for the construction contract, mechanical contract, electrical contract, and combined contract. Alternate no.1 related to the larger School and community activities multi-purpose room (gym). Alternate # 2 was concession area remodeling in rooms 504 and 505. Alternate 2A was a new stairs and new door from existing classroom 436. Alternate # 3 was north parking stalls. Alternate # 4 was underground storm drain from east area 7 addition. Alternate 5A was porcelain tile upper level commons area. Alternate 5B was porcelain tile lower level commons area. Alternate 5C was porcelain tile lower level dining/commons/corridor area. Alternate # 6 was a water softener.

Two bidders submitted bids for the bleacher contract. Bleacher contract had one alternate; # BL1: Additional bleachers needed for building alternate # 1 (larger school and community activities multi-purpose gym). Two bidders submitted bids for the wood gym floor. The gym floor contract had one alternate; # WF1: additional wood flooring needed for building alternate # 1 (larger school and community activities multi-purpose gym). Two bidders' submitted bids for food service equipment. The food service equipment contract had seven alternates. Alternate # FS-1: Item 17 tilting skillet braising pan, gas. Alternate # FS-2: Item 19 Convection Oven, gas (upper). Alternate # FS-3: Item 20 – Combi oven, gas. Alternate # FS-4: Item 64 – Wire shelving, chrome (qty. 8). Alternate # FS-5: Item 65 – wire shelving, epoxy (qty. 10). Alternate # FS-6: Item 66 – wire shelving, epoxy (qty-3). Alternate # FS-7: item 67 – wire shelving, epoxy (qty. 2).

Merle Rambo talked about the budget and how the bids were organized and the alternate bids that were received. Decisions on the alternate bids can be held for ninety days. The Board, superintendent Jurens, and Rambo discussed the options and which ones to accept.

Director Mathews moved to accept the low bid from Cresco Building Services for the General Prime construction contract plus alternates 1, 2a, 3, 4, and 6 with completion date of March 29, 2019. Director Baltes seconded the motion. Ayes: Schwickerath, Baltes, Matthews, and Rosonke. Nays: none.

Director Baltes moved to accept the low bid from Young Plumbing and Heating Company for the Mechanical Prime construction contract with alternates 1, 2a, 3, 4, and 6 with completion date of March 29, 2019. Director Matthews seconded the motion. Ayes: Schwickerath, Matthews, Baltes, and Rosonke. Nays: none.

Director Baltes moved to accept the low bid from Schammel Electric for the Electrical Prime construction contract with alternates 1, 2a, 3, 4, and 6 with completion date of March 29, 2019. Director Matthews seconded the motion. Ayes: Schwickerath, Matthews, Baltes, and Rosonke. Nays: none.

Director Schwickerath moved to accept the low bid from Seating Athletic Enterprises for the bleachers contract with alternate BL1 with completion date of March 29, 2019. Director Baltes seconded the motion. Ayes: Matthews, Baltes, Schwickerath, and Rosonke. Nays: none.

Director Schwickerath moved to accept the low bid from Anderson-Ladd Inc. for the wood gym flooring contract with alternate WF1 with completion date of March 29, 2019. Director Matthews seconded the motion. Ayes: Baltes, Matthews, Schwickerath, and Rosonke. Nays: none.

Director Schwickerath moved to accept the low bid from Trimark Food Services for the Food Service Equipment contract with alternate to be decided at a later time as allowed by the bidding documents with completion date of March 29, 2019. Director Matthews seconded the motion. Ayes: Baltes, Matthews, Schwickerath, and Rosonke. Nays: none.

Director Baltes moved to authorize the District's Owner Representative, Facilities Cost Management Group to prepare contract documents for the low bidders as approved by the board and to authorize the Board President to enter into said documents and award of alternates on behalf of the district following required submittals by the contractors and review of submittals by Facilities Cost Management Group, District Administration, and the district's attorney. Director Matthews seconded the motion. Ayes: Schwickerath, Matthews, Baltes, and Rosonke. Nays: none.

Director Schwickerath moved to authorize Facilities Cost Management Group as the district's Owner representative to provide notices to proceed to the low bidders as approved by the board, contingent upon each contractor meeting requirements as noted in the contract bidding documents, noting that any remaining alternates and any voluntary substitutions will be held open for selection by the District as noted in the contract document. Director Matthews seconded the motion. Ayes: Baltes, Matthews, Schwickerath, and Rosonke. Nays: none.

A pre-construction meeting will be held on December 20, 2017 and a board work session will be held at 6:00 PM on December 20, 2017.

Director Baltes moved to adjourn at 7:08 pm. Director Schwickerath seconded the motion. Ayes: Matthews, Schwickerath, Baltes, and Rosonke. Nays: none.

Attest: December 18, 2017

Joe Rosonke
Board President

Bob Ayers
Board Secretary