

Unadopted Minutes
SPECIAL SCHOOL BOARD MEETING
Albany Area Schools – ISD #745
April 6, 2016

The meeting was called to order at 6 pm. Board Members Present: Will Seiler, Patty Gersch, Scott Hansen, Don Winkles, Jennifer McLachlan, Matt Kreuzer, Dean Dirkes: Absent: None

1.) Approval of Bid's in Bid Package #1:

- a. Ron Kraemer of Breitbach Construction Co. explained the bid process and the review of bids that had be presented. Albany Area Schools received bids from twenty one firms, five of which are within the Albany School District. Ron explained the process of reviewing the bids and discussions held to review the accuracy of all bids presented. Breitbach Construction indicated they were pleased with the quality of the contractors that submitted low bids. Bid packages were approved as follows:

- 1.) Concrete Work: Motion by Seiler, seconded to approve bid package #1 and #11 submitted by K. Johnson Construction in the amount of \$499,200.

Carried Unanimously

- 2.) Metals: Motion by Seiler, seconded by Hansen to approve bid package #2 submitted by Goodells Welding and Fabrication in the amount of \$104,000

Carried Unanimously

- 3.) Painting: No Bids Received

- 4.) Athletic Field Equipment: Motion by Kreuzer, seconded by Gersch to approve bid package #4 submitted by Upper Midwest Athletic Construction in the amount of \$75,870.

Carried Unanimously

- 5.) Electrical: Motion by Hansen, seconded by Seiler to approve bid package #5 submitted by Avon Electric including alternative #3 in the amount of \$128,600.

Carried Unanimously

- 6.) Earthwork and Utilities: Motion by Gersch, seconded by Hansen to approve bid package #6 and #10 submitted by Kraemer Trucking and Excavating to include Alternative #2 in the amount of \$1,900,000. Alternative #1 (pavement modifications) will be discussed at the next board meeting.

Carried Unanimously

- 7.) Asphalt: Motion by Seiler, seconded by Gersch to approve bid package #7 submitted by Knife River Corporation in the amount of \$880,000.

Carried Unanimously

- 8.) Chain Link Fence: Motion by Kreuzer, seconded by Seiler to approve bid package #8 submitted by Century Fence in the amount of \$24,840.

Carried Unanimously

- 9.) Seeding, Sod, Plantings: Motion by Gersch, seconded by Hansen to approve bid package #9 submitted by JK Landscape in the amount of \$107,638.70.

Carried Unanimously

2.) Review of AFT Contract

- a. The contract negotiations are near completion and action on the proposed contract will take place at the next scheduled board meeting, April 20, 2016.

3.) Review of the AD Contract

- a. The contract negotiations are near completion and action on the proposed contract will take place at the next scheduled board meeting, April 20, 2016.

Motion by Seiler, seconded by Kreuzer to adjourn at 8:10 pm.

Dean Dirkes, Clerk

Greg Johnson, Superintendent