



SPECIAL BOARD MEETING
<https://youtu.be/yHBBCNRuUqw>

**BOARD OF
EDUCATION**

PRESIDENT

TIMOTHY O. ESTHEIMER

VICE PRESIDENT

ANDREW A. GREEN

SECRETARY

DR. DARLENE L. POMPONIO

TREASURER

JASON CRAIG

TRUSTEES

NEIL J. FREITAS

RICK LAMOS

SHAWN SAGE

DATE: THURSDAY, MAY 27, 2021 8:30 A.M.

BOARD MEMBERS PRESENT: Craig, Estheimer, Freitas, Green, Pomponio, Sage

BOARD MEMBERS ABSENT: Lamos

ADMINISTRATION PRESENT: Irvine

The Pledge of Allegiance was recited.

Mr. Estheimer read the District Mission and Vision Statements.

REVISIONS/APPROVAL OF AGENDA

2020/21-182 It was moved by Dr. Pomponio supported by Mr. Craig, the board approve the May 27, 2021 Special Board Meeting Agenda.

YES: Craig, Estheimer, Freitas, Green, Pomponio, Sage

NO:

CITIZEN'S COMMENTS

None

ADMINISTRATION

SUPERINTENDENT

SHARON IRVINE

BUSINESS AND FINANCE

DIRECTOR

BARBARA WILSON, CFO

CURRICULUM/FEDERAL

PROGRAMS DIRECTOR

DR. MICHELLE BAKER-

HERRING

ACTION

1. Award Recommendation for Structural and Miscellaneous Steel for the Anderson high School Natatorium and Weight Room Bid Package #2 Project:

Mr. Kakoczki explained, this is for the Bid Pack 2 award, for the steel contract for the Anderson Natatorium and weight room addition. On April 20 Construction Documents were formally issued and made available to the contractors. An advertisement for bid was published in a local newspaper and also posted to the required, State of Michigan website.

On May 20, sealed electronic bid proposals were received and publicly opened, and were reviewed to determine the budget implications. Post-bid scope review meetings were conducted on May 24 and were attended by various members of the Steering committee.

Upon completion of the post-bid scope review meeting, and after subsequent clarifications and discussions, the Steering Committee is recommending Duke and Duke Services, Inc. Grainger Company's Award Recommendation Letter dated May 26, 2021 recommends Duke and Duke Services, Inc. for contract award. The total award recommendation for the steel for Bid Package #2, is \$944,520.00. This includes a base bid contract amount of \$869,520.00 and an allowance of \$75,000.00 for miscellaneous steel imbeds.

The costs for this work will be detailed in Granger Construction Company's standard trade contract pending final review and approval by the District's legal counsel. Granger Company's award recommendation letter that summarizes the bid category 05-01 structural steel, outlines Duke and Duke Services bid proposal.

Mr. Kakoczki said 4 bids were received for this category. An important note and the reason for this special meeting being called today is steel availability. It is important for us to get our order in right away. Duke and Duke Services can provide us the steel by November if we get our order placed immediately. Other bidders were telling us it was 40 to 50 weeks to get material.

Discussion took place about which company the award goes to and having penalties in place so the company delivers to us on time. There will be delay claims, a delivery date will be confirmed in the contract for this pool to be open for school next year.

2020/21-183 It was moved by Dr. Pomponio supported by Mr. Green, the board approve the contract award for structural and miscellaneous steel for the Anderson High School Natatorium and Weight Room Bid Package #2 Grainger Construction Company not to exceed \$944,520.00.

YES: Craig, Estheimer, Freitas, Green, Pomponio, Sage

NO:

ADJOURNMENT

2020/21-184 It was moved by Mr. Green supported by Dr. Pomponio, the board adjourn the meeting at 8:41 a.m.

YES: Craig, Estheimer, Freitas, Green, Pomponio, Sage

NO:

Respectfully submitted by: Theresa Grzechowski

Dr. Darlene Pomponio-Secretary
Board of Education

For detailed conversation, Board meetings may be viewed in their entirety on our website: www.southgateschools.com

