

# Franklin Pierce Schools

Administration Offices - 315 129th Street South - Tacoma, WA 98444 - (253) 298-3000

Board directors and audience attended via Zoom video webinar 826 0940 2546 – (253) 215-8782.

February 22, 2022

## MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS

### CALL TO ORDER

Dr. Mendoza called the special meeting to order at 6:05 p.m.

### BOARD MEMBERS PRESENT

Dr. Mendoza, Mr. Nerio, Mr. Sablan, Mrs. Sherman. Excused: Mr. Davis.

### SPECIAL MEETING DISCUSSION ITEMS WITH NO ACTION

The Board of Directors reviewed and discussed the following items:

1. Superintendent's Update
2. Bid Protest: Recommendation to Award Contract for FP Performing Arts Center

### RECOMMENDATION TO AWARD CONTRACT FOR FP PERFORMING ARTS CENTER

22-M-13

It was moved by Mrs. Sherman, seconded by Mr. Nerio, and unanimously passed that the Board of Directors award the contract for construction of the Franklin Pierce School District Performing Arts Center to Jones and Roberts Company of Olympia, Washington in the amount of \$14,040,000.00. This amount includes only base bid and bid alternate A-3.

### ADJOURNMENT

There being no business to transact, the special meeting adjourned at 6:28 p.m.

DocuSigned by:

*Dr. Lance Goodpaster*

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Secretary of the Board

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*Mr. Davis*

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Vice President of the Board