

**Waunakee Community School District
Board of Education
Facility Committee**

Tuesday, October 6, 2009
4:30 p.m.

District Administration and Maintenance Center
905 Bethel Circle
Waunakee, WI 53597

MINUTES

I. CALL TO ORDER

Tryg Knutson called the meeting to order at 5:30 pm.

II. ROLL CALL

Members Present: Wade Hansen, Eric Esser, Tryg Knutson

Staff Present: Randy Guttenberg, Steve Summers, Joe Bellomo

III. APPROVE THE AGENDA AND ADDITIONS

Motion Esser/Knutson to approve the agenda as presented. Motion carried 3-0.

IV. PUBLIC COMMENTS ON THE AGENDA

No comments were received.

V. DISCUSS INTERVIEW PROCESS

The interview process was explained.

VI. REVIEW GENERAL CONTRACTOR PROPOSALS

Interviews of General Contractor proposals were conducted in the following order:

A. 4:45 p.m. – C.D. Smith Construction

B. 5:15 p.m. – Miron Construction Co., Inc.

C. 5:45 p.m. – J.P. Cullen & Sons

D. 6:15 p.m. – J.H. Findorff & Son Inc.

E. 6:45 p.m. – Vogel Brothers Building Co.

VII. DISCUSS/ACTION ON GENERAL CONTRACTOR RECOMMENDATION

Discussion was held regarding the general contractor proposals. A decision was made to have Steve Summers, Randy Guttenberg, and Larry Bray hold second interviews and obtain additional information from the contractors. A recommendation will be brought forward to the committee at the Facility Committee meeting on October 19, 2009.

VIII. FUTURE MEETINGS

Date:

Time:

Agenda Items – 1.
2.
3.

IX. ADJOURN

Motion Esser/Hansen to adjourn.

Time: 8:25 p.m.

Respectfully submitted,

Juliette F. Waner, Board Clerk
JFW:mm