

**KARNS CITY AREA SCHOOL DISTRICT
BOARD ACTION
SPECIAL MEETING**

February 23, 2023

CALL TO ORDER

--The Special Meeting was called to order by Mr. Price at 7:36 p.m.

PUBLIC TO BE HEARD

--None.

BOARD LIAISONS

MISCELLANEOUS

--Authorized the Administration to accept the bid to include Alternates GC-1 Unclassified Excavation (Add), GC-2 Multi-Purpose Athletic Field (Seed) (Add), & GC-5 24' Wide One-way Back Road (Add) from Venderick Construction for General Construction in the amount of \$14,372,200 for the Chicora Elementary Building project, as submitted.

--Authorized the Administration to accept the bid from Northeast Interior Systems for Architectural Casework Construction in the amount of \$839,000 for the Chicora Elementary Building project, as submitted.

--Authorized the Administration to accept the bid from Brekenridge Kitchen for Food Service Equipment in the amount of \$601,500 for the Chicora Elementary Building project, as submitted.

--Authorized the Administration to accept the bid to include Alternate HVAC-2 Gymnasium Ductwork (Add) from Lugailia Mechanical for HVAC Construction in the amount of \$3,631,000 for the Chicora Elementary Building project, as submitted.

--Authorized the Administration to accept the bid to include Alternates PC-1 Unclassified Excavation (Add), PC-3 Underground Sanitary Piping (Deduct), PC-4 Underground Storm Piping (Deduct), & PC-5 Hydrants (Add) from Vrabel Plumbing for General Construction in the amount of \$2,007,400 for the Chicora Elementary Building project, as submitted.

--Authorized the Administration to accept the bid to include Alternates EC-3 Projectors and Projector Mounts (Deduct) & EC-4 Exterior Lighting (Add) from Right Electric for Electrical Construction in the amount of \$3,120,600 for the Chicora Elementary Building project, as submitted.

--Approved the total bid cost of the Chicora Elementary School Renovation & Addition Project not to exceed \$24,571,700.

--Authorized the Superintendent to approve requests for the remainder of the 2022-2023 school year from the bus contractor to utilize a new bus driver for a period not to exceed 30 days if the bus contractor provides to the Superintendent all of the required paperwork for the candidate to be used as a driver. The name of a driver(s) temporarily approved by the Superintendent will be shared with the Board of School Directors before being used as a driver and added to the next scheduled School Board meeting for formal approval.

ADJOURNMENT

--The meeting adjourned at 7:43 p.m. to Executive Session, not to return.