

INDEPENDENT SCHOOL DISTRICT NO. 625
Saint Paul, Minnesota
MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION
May 1, 2012

I. CALL TO ORDER

The meeting was called to order at 4:33 p.m.

II. ROLL CALL

PRESENT: Ms. O'Connell, Mr. Brodrick, Ms. Street-Stewart, Ms Carroll, Ms. Doran, Superintendent Silva, Deputy General Council Cameron and Ms. Polfuss, Assistant Clerk

ABSENT: Ms. Seeba and Mr. Hardy

III. APPROVAL OF THE ORDER OF THE AGENDA

A. Order of the Main Agenda

The Board Chair indicated the meeting had been called specifically to approve pending bids on various school renovation work.

MOTION: Ms. Street-Stewart moved the Board of Education approve the order of the Agenda as published. Ms. Doran seconded the motion.

The motion was approved with the following roll call vote:

Ms. Seeba	Absent
Mr. Hardy	Absent
Ms. O'Connell	Yes
Mr. Brodrick	Yes
Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Ms. Doran	Yes

IV. CONSENT AGENDA

A. Bids

MOTION: Ms. Carroll moved approval of all of the bids presented. Ms. Doran seconded the motion.

The motion was approved with the following roll call vote:

Ms. O'Connell	Yes
Mr. Brodrick	Yes
Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Ms. Doran	Yes

BF 28978 Bid No. A152743-K: Construction of Science Classroom Upgrades and Clock System Replacement at Como Park Senior High School

That the Board of Education authorize award of Bid No. A152743-K for construction of science classroom upgrades and clock system replacement at Como Park Senior High School to the lowest responsible bidder, CM Construction Company, Inc., for the lump sum base bid of \$119,800.00.

BF 28979 Bid No. A152834-K: Auditorium Lighting Replacement at Johnson Senior High School

That the Board of Education authorize award of Bid No. A152834-K for construction of auditorium lighting replacement at Johnson Senior High School to the lowest responsible bidder, Schreiber Mullaney Construction Co. Inc., for the lump sum base bid of \$103,673.00.

BF 28980 Bid No. A152848-K: Flooring Replacement at Linwood Monroe Arts Plus K – 3, 1023 Osceola Avenue

That the Board of Education authorize award of Bid No. A152848-K for construction of flooring replacement at Linwood Monroe Arts Plus K – 3 School to the lowest responsible bidder, JPML Construction Co., for the lump sum base bid plus alternate no. 3 of \$168,300.00.

BF 28981 Bid No. A153093-K: Carpet Replacement at Nokomis Montessori School
That the Board of Education authorize award of Bid No. A153093-K for construction of carpet replacement at Nokomis Montessori School to the lowest responsible bidder, Multiple Concepts Interiors, for the lump sum base bid of \$152,200.00.

BF 28982 Bid No. A153096-K: Public Address System Installation and Ventilation Improvements at Como Park Elementary School

That the Board of Education authorize award of Bid No. A153096-K for construction of public address system installation and ventilation improvements at Como Park Elementary School to the lowest responsible bidder, Cool Air Mechanical, for the lump sum base bid of \$222,800.00.

BF 28983 Bid No. A153101-K: Installation of Sound Panels, Lockers and Ventilation Improvements at Chelsea Heights Elementary School

That the Board of Education authorize award of Bid No. A153101-K for installation of sound panels, lockers and ventilation improvements at Chelsea Heights Elementary School to the lowest responsible bidder, Rochon Corporation, for the lump sum base bid plus alternate no. 1 of \$1,356,600.00.

BF 28984 Bid No. A153122-K: Construction of Piping Replacement at Journeys Secondary School

That the Board of Education authorize award of Bid No. A153122-K for construction of piping replacement at Journeys Secondary School to the lowest responsible bidder, JPML Construction Co., for the lump sum base bid of \$408,600.00.

BF 28985 Bid No. A153127-K: Replacement of Door Hardware, Elevator, Windows and Lighting, Ventilation Improvements and Installation of Washer Dryer at Barack and Michelle Obama Service Learning Elementary School

That the Board of Education authorize award of Bid No. A153127-K for replacement of door hardware, elevator, windows and lighting, ventilation improvements and installation of washer dryer at Barack and Michelle Obama Service Learning Elementary School to the lowest responsible bidder, Schreiber Mullaney Construction Co. Inc., for the lump sum base bid plus alternate no. 1 of \$661,117.00.

BF 28986 Bid No. A153128-K: Boiler Replacement at the Highland Park Secondary Campus

That the Board of Education authorize award of Bid No. A153128-K for construction of boiler replacement at the Highland Park Secondary Campus to the lowest responsible bidder, Albers Mechanical, for the lump sum base bid plus alternate no. 1 of \$480,000.00.

BF 28987

Bid No. A153133-K: Replacement of Flooring, Lighting and Piping, and Drinking Fountain Installation at Farnsworth Aerospace Lower School, 1290 Arcade Street

That the Board of Education authorize award of Bid No. A153133-K for construction of flooring, lighting and piping replacement and drinking fountain installation at Farnsworth Aerospace Lower School to the lowest responsible bidder, JPMI Construction Co., for the lump sum base bid plus alternate no. 1 of \$106,200.00.

V. ADJOURNMENT

MOTION: Mr. Brodrick moved, seconded by Ms. Doran, the meeting adjourn.

The motion was approved with the following roll call vote:

Ms. O'Connell	Yes
Mr. Brodrick	Yes
Ms. Street-Stewart	Yes
Ms. Carroll	Yes
Ms. Doran	Yes

The meeting adjourned at 4:35 p.m.

For clarity and to facilitate research, these minutes reflect the order of the original Agenda and not necessarily the time during the meeting the items were discussed.

Prepared and submitted by
Marilyn Polsfuss
Assistant Clerk, St. Paul Public Schools Board of Education