

SPECIAL MEETING, MARCH 7, 2017

The trustees of Manhattan School District No. 3, high school and elementary districts, met in special session, March 7, 2017, at 5:50 p.m. in the High School Activities Room. Vice-Chairman Grue called the meeting to order.

Members Present: Rob Brownell (by phone), Dennis Grue, Steve Heersink, Brand Robinson, Mike Swan, and Kelly Duncan.

Superintendent Scott Chauvet and Clerk Ann Heisler were present throughout the entire proceedings. Guests attending the meeting were Karen Hedglin, and Kirk Scheel.

PLEDGE OF ALLEGIANCE

Vice-Chairman Grue led the Pledge of Allegiance.

RECOGNITION OF GUESTS

Vice-Chairman Grue recognized the visitors in attendance.

PUBLIC COMMENT

Vice-Chairman Grue read the public comment statement, and asked for public comment on any non-agenda items. No comments were made.

BOARD ACTION ITEMS:

APPROVE DICK ANDERSON GMP CONSTRUCTION CONTRACT

Karen Hedglin reviewed the Guaranteed Maximum Price (GMP) Contract with Dick Anderson Construction for \$19,219,667 as proposed. Hedglin also reviewed the General Conditions of the Contract for Construction and Budget to date. Steve Heersink made a motion to approve the Dick Anderson GMP Construction Contract as presented in the amount of \$19,219,667. The motion was seconded by Mike Swan and it carried unanimously. The approved DAC GMP contract is attached to these Minutes and made a part hereof.

The Board would like to extend a special thank you to Dick Anderson Construction, Kirk Scheel, and Karen Hedglin for the great partnership with the school district.

No further business appearing before the Board, Vice-Chairman Grue adjourned the meeting at 6:10 p.m.

Robert Brownell, Chairman

ATTEST: _____
Ann Heisler, District Clerk

Board Approved April 11, 2017