

## Minutes of Maple Valley BUILDING Committee

Meeting: Committee

Location: Tower City, ND

When: April. 12, 2023

Present: Joey Bata, Bryce Kasowski, George Richman, Dan Wendel Cathy Janish-Bus.Mgr, Mike Nygaard-Superintendent HS Principal,

1. Called to Order: 5:30 pm
  
2. Building Project.
  - National Guard Work
    - Meeting between Building Committee, ICON, Olaf Anderson & Guard- April 14- 9:30am.
  - Preparations for Friday's meeting
    - Get info on how to close/block road to east of school, gate v. concrete.
    - Review aerial photo of property -note changes: Berm on school lot, east side cleared, prepare SW corner of east LOT for future bus barn,
    - George reach out to county about possible drive way -approach- from the highway to "bus barn" space. Get gravel lined up- would need delivery by June 1.
    - Guard will need to keep access to water/electricity in SW corner of east LOT.
  - Olaf Anderson bid / cost of project
    - BID: \$ 4.4 million MV TARGET: \$ 3.5 million. with 6.5% added, on top.
      - Review of possible trims to package that could get bid in line with Target.
      - ex. pre-insulated panels could be changed out, National Guard work with demolition & sitework could be a savings. Various categories in the bid have room for adjusting.
  
4. Adjourn: 5:59 pm

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Building Committee member

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Business Manager