

**MINUTES OF THE BOARD OF EDUCATION
COFFEYVILLE UNIFIED SCHOOL DISTRICT 445**

November 3, 2021

Special Meeting 12:00 p.m.

Board of Education Office

"Building on a culturally diverse community, USD 445 will prepare all students for life-long learning by providing resources for a comprehensive quality education in a safe environment that promotes high academic achievement and responsible citizenship in a global society." – Mission Statement

"Valuing individuals, Celebrating Learning, Improving Life! USD 445 will provide a happy, caring, hopeful environment that will empower children to achieve their greatest potential." – Vision Statement

The Board of Education of Coffeyville USD 445 acted to call a Special Meeting on Wednesday, November 3, 2021 at 12:00 p.m. at the Board of Education Office, 615 Ellis, Coffeyville, KS 67337. President, Darrel Harbaugh, called the Special meeting to order at 12:00 p.m.

Roll Call

Board Members Present		
Gail Misch Darrel Harbaugh Karen Rittenhouse	Robert Roesky Jason Barnett	Dr. Jerry Hamm LaKisha Johnson
Others Present		
Dr. Craig Correll...Superintendent	Michael Speer...Bus. Manager	

Adoption of Agenda

Motion made by Jason Barnett to adopt the agenda, second by LaKisha Johnson. Motion carried 7-0.

Action Items

Board action to approve the Superintendent's recommendation of Award Letter #1 for the Coffeyville USD 445 FKHS & RMS Renovations & Additions.

Motion made by Gail Misch to approve the Superintendent's recommendation of Award Letter #1 for the Coffeyville USD 445 FKHS & RMS Renovations & Additions for \$1,244,559 out of lease purchase funds. Seconded by Karen Rittenhouse. Motion carried 7-0.

Board action to approve the Superintendent's recommendation of the Award Letter #2 for the Coffeyville USD 445 FKHS & RMS Renovations & Additions to utilize the district's Lease Purchase and Capital Outlay funds.

Motion made by Robert Roesky to approve the Superintendent's recommendation of the Award Letter #2 for the Coffeyville USD 445 FKHS & RMS Renovations & Additions to utilize \$2,874,465 of the district's lease purchase funds and potentially \$1,882,822 of the district's capital outlay funds. Seconded by Dr. Jerry Hamm. Motion carried 7-0.

Board action to approve the Superintendent's recommendation of bleacher purchase for the new RMS Gymnasium Addition from Heartland Seating.

Motion made by LaKisha Johnson to approve the Superintendent's recommendation of bleacher purchase for the new RMS Gymnasium Addition from Heartland Seating for \$45,818. Seconded by Karen Rittenhouse. Motion carried 7-0.

Gail Misch left the meeting at 12:53 pm.

Adjournment

Motion made by Karen Rittenhouse to adjourn the USD 445 Board of Education meeting. Seconded by LaKisha Johnson. Motion carried 7-0.

At 1:04 p.m., President, Darrel Harbaugh adjourned this November 3, 2021 special session of the governing Board of Education for Coffeyville Unified Schools District 445.

Clerk of the Board

Unofficial

Board of Education USD No. 445



Special Board Meeting
November 3, 2021
Coffeyville, KS

Recommended Award Letter #1



Trade Contract #	Trade Contract Description	Contractor	Bid Amount	Notes
3A	Building & Site Concrete	Crossland Construction Co., Inc.	\$296,000	
5A	PEMB Supply & Install	Crossland Construction Co., Inc.	\$510,029	16 wk. lead
14A	Elevator	Otis Elevator	\$89,700	6-7 month lead
31A	Site Demo, Earthwork & Storm	Crossland Construction Co., Inc.	\$260,000	
32B	Asphalt Paving & Markings	Heckert Construction	\$88,830	

- GMP* Total Award Letter #1: \$1,244,559
- Part of the Lease Purchase Agreement.
- Allowed for the metal building, elevator and dirt work to begin.

* GMP: *Guaranteed Maximum Price*

Recommended Award Letter #2



Trade Contract #	Trade Contract Description	Contractor	Bid Amount	Notes
2A	Demo	DBG Contracting	\$74,000	
3A	Building & Site Concrete	Crossland Construction Co., Inc.	\$296,000	Awarded as part of GMP #1
4A	Masonry	Strong Masonry Constructors, LLC	\$267,340	
5A	Structural Steel Supply & Install	Crossland Construction Co., Inc.	\$510,029	Awarded as part of GMP #1
6A	Casework/Millwork	Fadco, Inc.	\$156,856	
7B	Waterproofing & Joint Sealants	Denmar Caulking, Inc.	\$19,700	
8A	Doors, Frames & Hardware Supply & Install	Crossland Construction Co., Inc.	\$117,700	
8C	Glazing	Hopper Glass, Inc.	\$84,782	
8D	Overhead Door Systems	OH Door of Joplin	\$22,884	
9A	Gypsum Assemblies & Ceiling Systems	Talon Commercial Services	\$486,777	
9B	Flooring & Wall Tile	Pittsburg Interiors	\$61,745	
9C	Painting	Talon Commercial Services	\$81,799	
9E	Resinous Epoxy	Desco Coatings, Inc.	\$66,842	
9H	Gym Wood Flooring	Sportstech Quality Cardio 1, LLC	\$97,900	
10A	Specialties Supply & Install	Crossland Construction Co.	\$112,700	
11C	Gym Equipment	Carroll Seating	\$56,182	
12A	Window Treatments Supply & Install	Alderman Acres Mfg., Inc.	\$11,370	
14A	Elevators	Otis Elevator	\$89,700	Awarded as part of GMP #1
22A	Plumbing	CRI Plumbing, LLC	\$250,688	
23A	HVAC	Central Consolidated, Inc.	\$524,000	
26A	Electrical	Kelley Electric, Inc.	\$303,500	
31A	Site Demo, Earthwork & Storm Sewer	Crossland Construction Co., Inc.	\$260,000	Awarded as part of GMP #1
32B	Asphalt Paving & Markings	Heckert Construction	\$88,830	Awarded as part of GMP #1
33A	Site Utilities	Crossland Construction Co., Inc.	\$77,700	
Direct Construction Total			\$4,119,024	

Direct Construction Total does NOT include GCs/PRs/contingencies/allowances/bonds&insurance/permitting/less/soft costs/etc.

- GMP Total Award Letter #2: \$2,874,465
- Total of GMP Construction: \$5,020,880
- Does not include the soft costs (design contingency, allowances, etc.)

Overall Project Summary

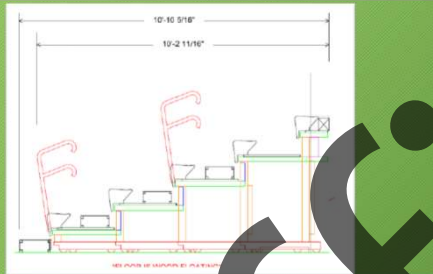
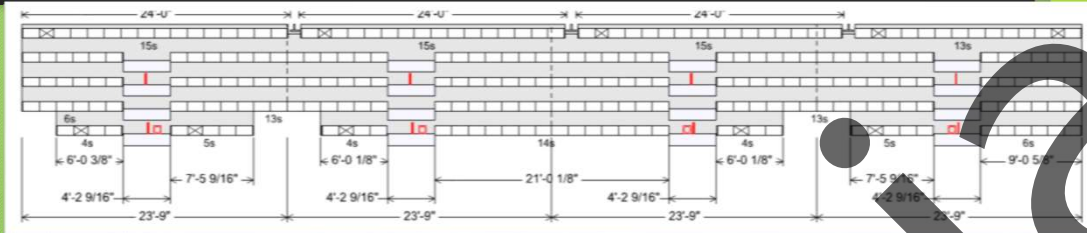


GMP Construction: \$5,020,880
 Soft Cost Total: \$858,570
 Total Project Cost: \$5,879,451
 Lease Purchase Amt: \$3,996,629
 Capital Outlay Amt: \$1,882,822

Amount of overall project and what is needed from Capital Outlay may decrease based on actual expenses from soft costs.

BID SUMMARY		
	Recommended Bid Sum	\$ 4,119,024
5.00%	Contractor Contingency	\$ 205,951
	SUBTOTAL	\$ 4,324,975
	General Conditions / Project Requirements	\$ 230,500
0.60%	Insurance	\$ 27,333
0.75%	Bond	\$ 34,371
	Permanent Seeding / Sod Allowance	\$ 15,000
	New MS Canopy Allowance	\$ 35,000
	Floor / Wall Repair Allowance	\$ 10,000
	Flooring Moisture Mitigation Allowance	\$ 7,500
	Other Misc. Allowances: Shoring/Shoring Engineering	\$ 10,000
	Electric Allowance	\$ 5,000
	Water Utilities Allowance	\$ 12,000
	Gas Utilities Allowance	\$ 5,000
	Underground Obstructions / Unsuitable Soil / Rock Allowance	\$ 20,000
6.00%	Construction Manager Fee	\$ 284,201
	CONSTRUCTION TOTAL COST	\$ 5,020,880
8.00%	Design Team Fees	\$ 401,670
0.80%	Supplemental Service Fees	\$ 40,167
0.20%	Geo Tech	\$ 10,042
2.00%	FFE	\$ 100,418
3.00%	Low Voltage	\$ 150,626
2.00%	Technology / AV Allowance	\$ 100,418
0.25%	Permits and Insurance Allowance	\$ 12,552
0.75%	Testing / Special Inspections Allowance	\$ 37,657
0.10%	Printing Allowance	\$ 5,021
	SOFT COST SUBTOTAL	\$ 858,570
	TOTAL	\$ 5,879,451

RMS Gym Bleacher Design



RMS Gym Bleacher Purchase



PROJECT NAME: COPPEYVILLE, KS AUX GYM
 SCOPE OF WORK: TELESCOPIC BLEACHERS

DATE: OCTOBER 4, 2021

One (1) bank of free-standing floor attached, electrically powered, telescopic bleachers, 5 rows x 95', 10 1/4" rise per row, 26" row spacing and 10" Interkal Excel seat modules available in 15 standard colors.

- Seat level filler boards
- Column cut outs
- Four (4) foot level aisles with intermediate steps and self-storing aisle rails
- Five (5) fixed 1 row ADA notches
- Sixteen (16) supplemental C-brackets (see attached literature)
- (208V, 3Phase) with disconnect responsibility of others

➤ 208V/3phase power source and non-fused disconnect by Crossland Construction or owner

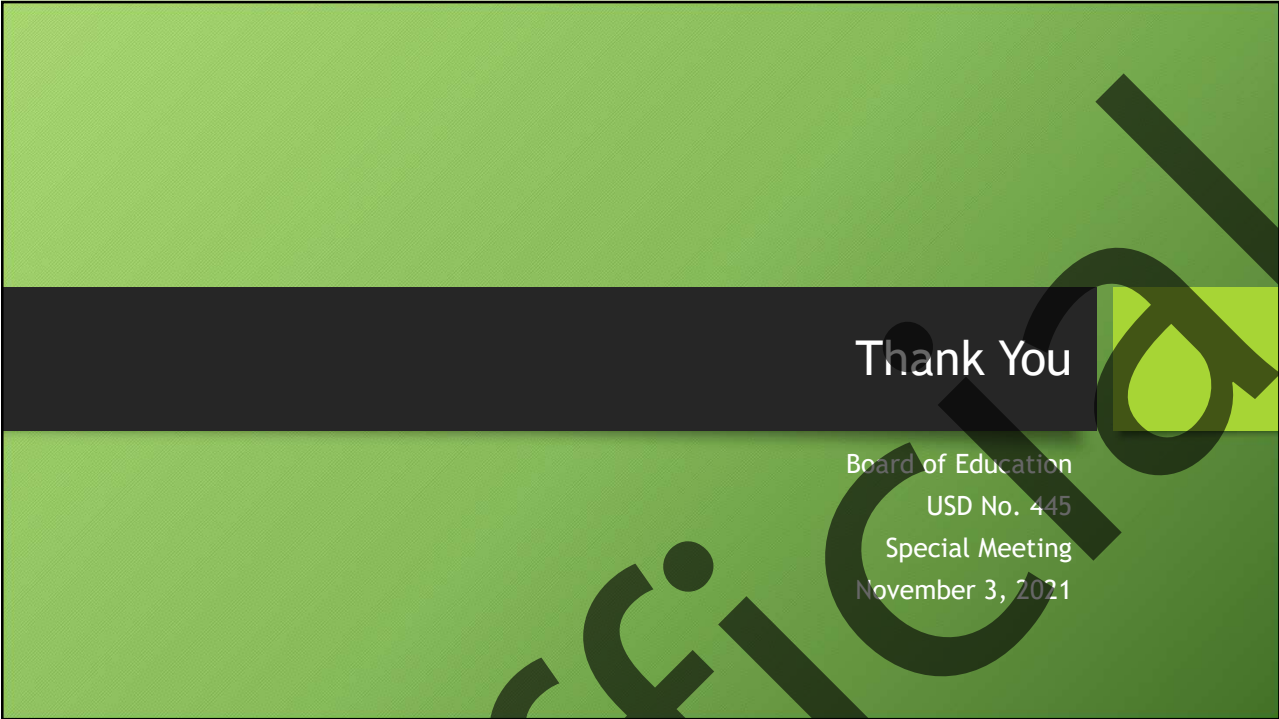
MATERIALS DELIVERED AND INSTALLED \$ 45,018

IMPORTANT - TERMS AND CONDITIONS:

This quotation shall be included by attachment with contract and is based on delivery 3rd quarter 2022 (quarterly adjustments may apply). Quotation is subject to acceptance within 60 days of issuance. Allow 4 to 5 weeks for approval drawings upon receipt of contract, project manual and plans. Allow for field check and approval time, then 90 to 120 days lead time to delivery (or call to discuss fast track options, if needed). Site and gym are to be accessible for unload, staging materials in gym and beginning installation upon receipt of materials to avoid delays and added handling storage charges. Multiple moves, extra handling and/or storage are not included. Up to 45 days prior to delivery, orders may be pulled from production and rescheduled to Interkal's next available production date. Unless listed in the above scope "description" pricing does not include prevailing wage, union wages, any miscellaneous licensing, permits, or fees.

Terms (unless specified otherwise): Materials, Net 30 days. Labor, 90% monthly estimate, balance upon completion. 1.5% per month to be charged on past due amounts. Applicable taxes must be added.





Thank You

Board of Education
USD No. 445
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