Minutes
Special Board of Education Meeting
Montrose Community Schools
August 27, 2024
HMHS Meeting Room

Members Present: Barry Gross, Dan Hill, Mary Kreider, Vicki VanCura, Ron Loafman
Members Absent: Chuck Wright, Chris Zolinski
Other Participants: Dr. Linden Moore, Cassandra Jackson, Jennifer Sutton, Jim Ply
Guests: 1

<table>
<tr><td>Call to Order</td><td>Dan Hill called the meeting to order at 2:30 p.m. and led the Pledge of Allegiance.</td></tr>
<tr><td>Presentation</td><td>None</td></tr>
<tr><td>First Call for Citizen Comment</td><td>Mark Richards
133 Eastman St
Montrose, MI 48457</td></tr>
<tr><td colspan="2">BOARD MEMBERS ARE REMINDED TO CONSIDER AND DECLARE POTENTIAL CONFLICT OF INTEREST ISSUES WITH ANY ACTION ITEM</td></tr>
<tr><td>Recommended Actions</td><td>A motion was made by Ron Loafman to approve the:

• Approval of Proposed Agenda

Support: Barry Gross

The motion carried with all members' present voting yes.</td></tr>
<tr><td>Consider Approval of Contracts for Bid Pack One</td><td>Request for Bid Pack One proposals were sent out on July 25, 2024, with a due date of August 16, 2024. A total of 54 bids were received. Bids were opened for review on August 16, 2024, in-person and in an online forum. Please see chart below for award recommendations. Post-bid interviews were conducted with low bidder(s) on August 20-22, 2024.

<table>
<tr><th>Item</th><th>Vendor</th><th>Amount</th></tr>
<tr><td>Concrete</td><td>Wobig Construction</td><td>$344,825.00</td></tr>
<tr><td>Masonry</td><td>McMath Masonry</td><td>$248,941.00</td></tr>
<tr><td>Metals</td><td>Men of Steel Inc.</td><td>$175,260.00</td></tr>
<tr><td>General Trades</td><td>Wobig Construction</td><td>$174,720.00</td></tr>
<tr><td>Metal Wall Panels</td><td>FOCO Metal Works</td><td>$228,900.00</td></tr>
<tr><td>Roofing</td><td>Quality Roofing Inc.</td><td>$144,253.00</td></tr>
<tr><td>Glass & Glazing</td><td>Double O Inc.</td><td>$85,093.00</td></tr>
<tr><td>Drywall & Acoustical</td><td>Wobig Construction</td><td>$111,090.00</td></tr>
<tr><td>Flooring</td><td>Integrity Interiors</td><td>$67,245.00</td></tr>
<tr><td>Terrazzo</td><td>Integrity Interiors</td><td>$22,260.00</td></tr>
<tr><td>Painting</td><td>Niles Construction</td><td>$58,542.00</td></tr>
<tr><td>Fire Protection</td><td>Sterling Fire Protection LLC</td><td>$82,100.00</td></tr>
<tr><td>Plumbing/HVAC</td><td>J.E. Johnson</td><td>$569,800.00</td></tr>
<tr><td>Electrical</td><td>Bierlein Trombley</td><td>$377,400.00</td></tr>
<tr><td>Cabling</td><td>Acorn Sound Technology</td><td>$295,711.00</td></tr>
<tr><td>Site Work</td><td>Jacklyn Contracting</td><td>$134,000.00</td></tr>
<tr><td></td><td>GRAND TOTAL</td><td>$3,120,770.00</td></tr>
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The total recommended award amount for the BP1 Elementary Mechanical and High School/Middle School Auditorium Renovation & Addition is $3,120,770.00.</td></tr>
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	RECOMMENDATION: The Montrose Schools Board of Education approves the recommended Contracts for Bond 2023, Bid Pack One for the total of $3,120,770.00 as presented. Motion: Dan Hill Support: Barry Gross Roll Call: Barry Gross, Mary Kreider, Dan Hill, Ron Loafman, Vicki VanCura *The motion carried with all members' present voting yes.*
Adjournment	Dan Hill moved to adjourn the meeting @ 3:00 p.m. *The motion carried with all member's present voting yes.*

- Minutes recorded and prepared by Jennifer Sutton, Executive Secretary
- Submitted by Ron Loafman, Board Secretary