

**Special Board Meeting
April 8, 2014**

I. CALL TO ORDER

A Special Meeting of the Board of Trustees of Moscow School District No. 281 was called to order at 5:31 PM, April 8, 2014 by Dawn Fazio, Chair, pursuant to Idaho Code 33-506, 33-510 and Notice properly given. The meeting was held in the Board Room of the District Administration Building, 650 N. Cleveland, Moscow, Idaho. Fazio stated that the purpose of the special meeting was to award the bids for the renovation projects and Moscow School District Community Playfields.

II. DETERMINE QUORUM

Fazio asked the clerk to determine if a quorum of the Board was present. Packard responded that four trustees are in attendance and a quorum was present. Trustees present were Dawn Fazio, Chair, Zone 4, Kim Campbell, Vice-Chair, Zone 3, Jim Frenzel, Zone 1 and Margaret Dibble, Zone 5. Eric Torok, Zone 2, was unable to attend and is excused.

The staff members present were Greg Bailey, Superintendent. Deb Adair, Business Manager and Angie Packard, Clerk. There were also eight people in the audience.

III. ACTION TO AWARD BID FOR RENOVATION PROJECTS – Supt. Greg Bailey stated that this is the second bid opening as all prior bids had been previously rejected. He noted that we have found that the bids are coming in higher than anticipated. While this is good for the economy it isn't for us as there is a lot of construction going on. Deb Adair, Business Manager then reiterated that this is a re-bid for these projects. She then went through was included in the bid. She noted that three bids were received, what each bid was and who the bidders were. The lowest bid came in from Waynco Construction at \$4,490,000. Adair then went through the bid alternates. Adair then went on to provide additional financial information on the estimated costs for the projects and went through each one that was listed on the informational sheet she gave to the Board. The total cost estimates come to \$10,569,400 and the bond was for \$10.8 million. This resulted in a difference of \$230,560 for any unexpected costs. Frenzel then asked Adair some questions about the other soft costs and the weight room floor. Campbell asked if the HVAC will run off our current system and Adair said that they would. Adair then stated that there are two recommendations to this and they are to award the base bid, bid alternate S-1 & S-2 and allow the administration to award any remaining bid alternate projects up to \$124,800 within 45 day. Campbell asked if there was a priority for the remaining bid alternates and Bailey stated there was and until the demolition begins it won't be known which ones will be added. There was further discussion on what would be included.

RESOLUTION 14-90

RESOLVED: That the Board of Trustees of Moscow School District No. 281 hereby awards the base bid of \$4,490,000 and bid alternates S-1 for \$23,000 and S-2 for \$15,500 to Waynco Construction for a total of \$4,528,500 and

BE IT FURTHER RESOLVED: the Board of Trustees authorizes the administration to award any or all remaining bid alternate projects up to \$124,800 within 45 days up favorable bid results for other bond projects.

Dibble moved the Board approve Resolution 14-90, seconded by Frenzel. There was additional discussion on the bids that have come in and Adair stated that they are coming in higher than expected. The motion carried 4-0-0.

IV. ACTION TO AWARD BID FOR MOSCOW SCHOOL DISTRICT COMMUNITY PLAYFIELDS – Supt. Bailey stated that three bids were received and were recently opened. Bids were received from T.W.Clark, Ginno Construction Company and Idaho Stage Construction. He noted that the base bid that was advertised contained the bare minimum and those base bids from the contractors came in much higher. Supt. Bailey then stated that he would like to see the board meet with the city council to discuss what options are available and discuss solutions on how to keep this project viable. He asked if the Board would be agreeable to meeting with the City Council to work together on a solution and recommends meeting as soon as possible as the construction window for this project is very limited. There was then discussion on possible dates and times for the meeting and Supt. Bailey will contact Gary Riedner to see when the City Council could be available and arrange a meeting place. Dibble asked if we had time to make a decision on the bids today and Bailey stated there is 45 days but a decision would need to be made before then. Frenzel asked to see the bids from the three that were submitted and Adair handed out the bid tabulation sheet. Ned Warnick then gave a brief explanation of the construction projects that are currently happening in our area. Dibble asked what was included in the base bid and Ned Warnick then displayed the drawing of what was included and gave an explanation of each of them. Dibble asked if we had to re-bid if we change anything and Warnick said no. Fazio asked what the purpose would be for meeting with the city council and Bailey stated that it would be to discuss different options to come up with a viable solution. There was then further discussion on the bids. Fazio then stated that she sees two choices, reduce what we can do for the playfields or find additional funding. Campbell stated that she is concerned that with such a tight timeline that if we wait too long to make a decision it would put the project off until next year. Warnick stated that if a decision is made within the next two weeks, we are okay but anything later then that would be risky. Supt. Bailey then asked if an early meeting would work and Campbell, Dibble and Frenzel were agreeable to starting at 6:30 AM. Fazio will be out of town. Supt. Bailey will contact Torok to see if that would work for him. Supt. Bailey will let the Board know the date, time and place after talking to Gary Riedner to see when the City Council could meet.

Frenzel then asked a question about the other cost estimation sheet for the renovation projects and there was some discussion on them. Supt. Bailey stated that we have to be equitable with all the projects and that each project is important to different people. There was continued discussion and Adair noted that when this process began two years ago the economy was very different. It was noted that the fields are important as well as all the other projects. Supt. Bailey did note that he has enjoyed working on this project with the city.

There was no action taken on the bids for the Moscow School District Community Playfields. Supt. Bailey will set up a meeting with the Board of Trustees and Moscow City Council for discussion and action on the bids.

V. ADJOURNMENT

There being no further business, Fazio adjourned the meeting at 6:39 PM.