

BUREAU VALLEY DISTRICT #340
SPECIAL MEETING OF THE BOARD OF EDUCATION
THURSDAY, JUNE 14, 2018
SECRETARY'S RECORDING

Determining that a quorum was present, President King called the special meeting to order at 5:00 pm and directed the Secretary to call the roll.

ROLL CALL

PRESENT: Dye, Johnson, King, Olds, Siltman (via phone), Wiggim, Yepsen

ABSENT: None

There was no public comment.

Mike Paule of Midwest Construction Professionals (MCP) was present to discuss the High School Bid Packages. All contractors have been deemed reputable. Mike is suggesting the board approve the Bid Packages, with the exception of the concrete bid package. MCP is suggesting that bid be tabled. After the third bid package has been bid, MCP will revisit this bid package. There may be some budget savings in waiting on this part of the construction process.

It was moved by Dye and seconded by Johnson to approve High School 12 Plumbing Bid Package of John's Sales and Service Inc. of \$319,750.

AYES: Dye, Johnson, King, Olds, Siltman (via phone), Wiggim, Yepsen

NAYS: None

MOTION CARRIED 7-0-0 Absent

It was moved by Dye and seconded by Wiggim to approve High School 13 Mechanical Bid Package of CMI of \$759,000.

AYES: Dye, Johnson, King, Olds, Siltman (via phone), Wiggim, Yepsen

NAYS: None

MOTION CARRIED 7-0-0 Absent

It was moved by Wiggim and seconded by Olds to approve High School 01 Sitework and Storm Sewer Bid Package of Fischer Excavating of \$466,662.

AYES: Dye, Johnson, King, Olds, Siltman (via phone), Wiggim, Yepsen

NAYS: None

MOTION CARRIED 7-0-0 Absent

It was moved by Dye and seconded by Olds to approve High School 01A Site Sanitary and Site Water Bid Package of Meyer Excavating of \$135,120.

AYES: Dye, Johnson, King, Olds, Siltman (via phone), Wiggim, Yepsen

NAYS: None

MOTION CARRIED 7-0-0 Absent

The High School 01 Site Concrete Bid Package was tabled.

It was moved by Yepsen and seconded by Wiggim to approve High School 14 Electrical Bid Package of Zeller Electric of \$1,080,000.

AYES: Dye, Johnson, King, Olds, Siltman (via phone), Wiggim, Yepsen

NAYS: None

MOTION CARRIED 7-0-0 Absent

It was moved by Johnson and seconded by Dye to adjourn the meeting at 5:10 p.m.

VOICE VOTE MOTION CARRIED

President

Secretary