

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Special Meeting - March 28, 2011 - 4:00 PM
District Administration Building
210 County Rd. 101, N, Plymouth, MN

AGENDA

- | | | |
|----|------------------------------------------------------------------|---|
| 1. | CALL TO ORDER - Board Chair Gleason | 3 |
| 2. | BID AWARD: 2011 East Middle School Windows and Doors Replacement | 4 |
| 3. | ADJOURN | 5 |

WAYZATA PUBLIC SCHOOLS

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MISSION

Our Core Purpose:

The mission of Wayzata Public Schools is to ensure a world-class education that prepares each and every student to thrive today and excel tomorrow in an ever-changing global society.

VISION

What We Intend to Create and Experience:

The vision of Wayzata Public Schools is to be a model of excellence where all students discover their unique talents, develop a love and tenacity for learning and demonstrate confidence and capacity for success through:

Exceptional Student Learning, Experiences and Relationships:

- High achievement by each and every student—no exceptions, no excuses;
- Content-rich, rigorous and personalized education;
- Meaningful relationships with teachers, staff, mentors and peers in a welcoming, nurturing and safe environment where all are valued for who they are and the contributions they make.

Community Trust, Confidence and Partnership:

- Comprehensive learning opportunities meeting diverse learner needs and community aspirations;
- Committed to being the first choice for students and families;
- Maintaining the highest levels of satisfaction and pride by staff, parents and community.

Operational Excellence:

- Attraction, development and retention of exemplary, creative and engaged employees;
- Accountability by all staff for individual and collective performance;
- Effective and efficient use of time and human, financial and physical resources;
- Culture of continuous improvement and responsive innovation;
- High performing district governance, management and partnerships.

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AGENDA SECTION: 1. CALL TO ORDER/ROLL CALL

ITEM: _____

COMMENTS BY: Board Chair Gleason

Linda Cohen, Board Clerk, will call the roll:

	<u>PRESENT</u>	<u>ABSENT</u>
Ms. Linda A. Cohen	_____	_____
Ms. Susan H. Droegemueller	_____	_____
Ms. Susan Gaither	_____	_____
Ms. Patricia L. Gleason	_____	_____
Mr. Jay A. Hesby	_____	_____
Mr. John A. Moroz	_____	_____
Ms. Carter G. Peterson	_____	_____
Dr. Chace B. Anderson, Ex Officio	_____	_____

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AGENDA SECTION: 2. BID AWARD: EAST MIDDLE SCHOOL 2011 WINDOWS AND DOORS REPLACEMENT

COMMENTS BY: Superintendent Anderson

The bid opening for 2011 Window and Door Replacement at Wayzata East Middle School was held at the Administration Building on Wednesday March 9, 2011, at 10:00 A.M. A total of five (5) contractors submitted bids, as follows:

<u>Name of Bidder</u>	<u>Base Bid</u>	<u>Alt 1</u>	<u>Alt 2</u>	<u>Grand Total</u>
Hallbar Construction, Inc.	\$ 427,000.00	\$ 39,000.00	\$ 30,000.00	\$ 496,000.00
Merrimac Construction Co. Inc.	\$ 463,503.00	\$ 28,145.00	\$ 39,371.00	\$ 531,019.00
RAK Construction, Inc.	\$ 460,000.00	\$ 44,621.00	\$ 26,710.00	\$ 531,331.00
Prestige Builders of MN	\$ 476,000.00	\$ 43,000.00	\$ 30,000.00	\$ 549,000.00
PMI Construction Co.	\$ 553,500.00	\$ 47,700.00	\$ 41,400.00	\$ 642,600.00

It is recommended that Hallbar Construction, Inc., the low bidder, be awarded the base bid for a total bid award of \$427,000.00. Alternate 1 and Alternate 2 were rejected.

The project includes the replacement of exterior doors, windows and associated hardware. The bid also includes some masonry restorations and new masonry walls where insulated window panels are presently located. This will be the final phase of the exterior door and window replacement project.

The bids came in on budget and will be funded with bond funds.

RECOMMENDED ACTION: Award the 2011 Window and Door Replacement at Wayzata East Middle School to Hallbar Construction, Inc. for the base bid amount of \$427,000.00 and reject Alternate 1 and Alternate 2.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

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AGENDA SECTION: 3. ADJOURN

ITEM: _____

COMMENTS BY: Board Chair Gleason

If there is no additional business before the School Board, the Chair will adjourn the meeting.