

**Special School Board Meeting**

Duluth Public Schools, ISD 709

## Agenda

Tuesday, April 2, 2013

District Services Center

709 Portia Johnson Dr.

Duluth, MN 55811

5:30 PM

**1. Call to Order****2. Roll Call****3. Public Comment Related to Agenda Items Listed Below****4. Consideration for Construction Project Items Related to Congdon Park Elementary School**

A. Consideration for Bid #1227 – Retaining Wall Construction for Congdon Park Elementary School - \$199,500.00

B. Consideration for Interior Lift – Various Contracts – Not to Exceed \$35,000.00

C. Consideration for Front Sidewalk Stairs/Railings – Various Contracts – Not to Exceed \$60,000.00

D. Consideration for Sidewalk Greysolon & 31st – Various Contracts – Not to Exceed \$30,000.00

E. Consideration of Resolution B-04-13-3085 – Approving Working Drawing Amendments to Add Scope of Work and to Authorize Previously Approved Work Scope to Proceed by Change Order at Congdon Park Elementary School

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F. Consideration of Other Construction Items Related to Congdon Park Elementary School

**5. Adjournment**

**RESOLUTION**

Approving Working Drawing Amendments to Add Scope of Work and to Authorize Previously  
Approved Work Scope to Proceed by Change Order at Congdon Park Elementary School

WHEREAS, the School Board, by Resolution B-6-07-2452, adopted a Long-range Facilities Plan for the District, and therein also directed the District's Administration and Johnson Controls Inc. to proceed with Development of Plans and Specifications; and

WHEREAS, on November 17, 2009 by Resolution B-11-09-2686, the School Board approved the Schematic Design Pertaining to the Building Only at Congdon Park School; and

WHEREAS, on September 20, 2011 by Resolution B-9-11-2932 the School Board approved the Site Plan Schematic Design Pertaining to Congdon Park School, as presented at the September 12, 2011 Business Committee Meeting; and

WHEREAS, on February 28, 2012 by Resolution B-2-12-2979 the School Board approved the Working Drawings Pertaining to Congdon Park School, as presented at the February 13, 2012 Business Committee Meeting; now therefore

BE IT RESOLVED, by the School Board of Independent School District No. 709, St. Louis County, State of Minnesota, that the Working Drawings for Construction at Congdon Park Elementary School, as presented at the February 13, 2012 Business Committee Meeting, are hereby amended to add the attached scope of work; and

BE IT FURTHER RESOLVED, the School Board directs the Administration and Johnson Controls to proceed with completing the approved items on the attached list.

Authorized To Proceed	Work Scope	Estimated Cost
YES / NO	Exterior Masonry Repair	330000
YES / NO	New Sidewalk at Greysolon Place and 31st Avenue East	29400
YES / NO	Front Sidewalk, Stairs and Railing Replacement	59800
YES / NO	Interior Limited Use Elevator	32000
YES / NO	Sand field and related drainage and engineering	100000
YES / NO	Additional Hard surface and Basketball Hoops	50000
YES / NO	Expanded Play Apparatus	50000
YES / NO	Retaining Wall to Increase Play Field Area 4,800 sqft	199,500
Total Estimated Cost		