

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 55447

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
Independent School District 284
Wayzata, Minnesota

VISION

A model of excellence among learning communities

MISSION

The mission of the Wayzata School District is to prepare all students for the future by providing a challenging education which builds academic competence, develops responsible citizenship, encourages creativity, promotes lifelong learning, advances critical thinking skills, instills a commitment to personal wellness, and fosters respect for self and others.

District Directions for 2008-2010

To ensure high achievement on the part of each student and to realize our vision, the district's directions for 2008-2010 are:

- *Provide a more personalized education for each student.*
- *Eliminate the predictability of student achievement based on race.*
- *Provide opportunities for students to engage in global connections.*
- *Prepare students in skills that they will need to function effectively in the future including creative thinking, diplomacy, problem solving and teamwork.*
- *Enhance the sense of ownership and engagement in the district by all segments of the community.*

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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.