

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Special Meeting - June 25, 2012 - 4:00 PM
District Administration Building, 210 County Rd. 101 N., Plymouth, MN

AGENDA

- | | |
|--|----|
| 1. CALL TO ORDER AND ROLL CALL - Board Chair Hesby | 3 |
| 2. BID AWARD: CENTRAL SPORTS COMPLEX ICE ARENA FIRE PROTECTION SPRINKLER PROJECT | 4 |
| 3. BID AWARD: KIMBERLY LANE ELEMENTARY SCHOOL GYM FLOOR REPLACEMENT | 7 |
| 4. ADJOURN | 10 |

WAYZATA PUBLIC SCHOOLS
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Wayzata, Minnesota

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.

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 valued employees;
- 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.

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.

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BOARD OF EDUCATION

Special Meeting – June 25, 2012

AGENDA ITEM: 1. CALL TO ORDER/ROLL CALL

COMMENTS BY: Board Chair Hesby

Susan Gaither, Board Clerk, will call the roll:

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

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AGENDA ITEM: 2. BID AWARD :CENTRAL SPORTS COMPLEX ICE ARENA FIRE PROTECTION SPRINKLER PROJECT

COMMENTS BY: Mr. Jim Westrum

The bid opening for Central Sports Complex Ice Arena Fire Protection Sprinkler Project was held at the Administration Building on June 14, 2012 at 2:00 p.m.

It is recommended that JPMI Construction, the low bidder, be awarded the base bid in the amount of \$91,980.

This project includes the replacement of the existing dry fire protection sprinkler system serving the Ice Arena complex.

The bid will be funded with Alternative Facilities Funding.

Please see attached bid tabulation and recommendation from Wold Architects & Engineers.

RECOMMENDED ACTION: Award the Central Sports Complex Ice Arena Fire Protection Sprinkler Project to JPMI Construction, in the amount of \$91,980.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____



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engineers
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305 St. Peter Street
St. Paul, MN 55102

tel 651.227.7773
fax 651.223.5646
mail@woldae.com

June 15, 2012

Joe Matson
Director of Buildings and Grounds
210 County Road 101 North
P.O. Box 660
Wayzata, Minnesota 55391

Re: Independent School District #284
Central Sports Complex Ice Arena Fire Protection Sprinkler Project
Commission No. 122097

Dear Joe:

We request that the following recommendation be presented to the School Board for the award of Central Sports Complex Ice Arena Fire Protection Sprinkler Project.

On June 14, 2012 three (3) bids were received for the Central Sports Complex Ice Arena Fire Protection Sprinkler Project. A copy of the bid tabulation is enclosed for your review. The low bid received reflects a fair value for the work involved.

The scope of the project includes the replacement of the existing dry fire protection sprinkler system serving the Ice Arena complex. The project is scheduled to be completed during the month of July 2012.

Based on our review of the bids submitted, we recommend that the District award a contract for the Central Sports Complex Ice Arena Fire Protection Sprinkler Project to JPMI Construction Company, 2310 County Road D West, Suite #105, St. Paul, MN 55112, in the amount of \$91,980.

Upon your action, we will provide notice to the contractor and draft a contract reflecting this amount.

Sincerely,

WOLD ARCHITECTS AND ENGINEERS

Greg Dehler // AIA, LEED AP
Associate

Enclosure

cc: Chace Anderson, ISD #284
Jim Westrun, ISD #284
Lynae Schoen, Wold
Scott McQueen, Wold

KC/ISD #284/122097/crsp/jun12

Minnesota
Illinois
Michigan
Colorado



Project **CENTRAL SPORTS COMPLEX ICI BID TABULATION**
 Name: **ARENA FIRE PROTECTION REPLACEMENT**

Comm No.: 122097
 Date: 6/14/2012
 Time: 2:00 PM

Wold Architects and Engineers
 305 St. Peter Street
 Saint Paul, Minnesota 55102
 651.227.7773 Fax: 651.223.5646

Bidders Name	Bid Security	Base Bid	Remarks
JPMI Construction 2310 County Road D West Saint Paul, MN 55112 (P) 651.636.1499 (F) 651.636.1699	X	\$91,980	
Life Saver Fire Protection 7500 Wayzata Blvd Minneapolis, MN 55426 PH: 763-743-9010 FAX:	X	\$96,300	
Summit Fire Protection 575 Minnehaha Ave W. St Paul, MN 55103 PH: 651-251-1880 FAX: 651-251-1879	X	\$118,460	

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AGENDA ITEM: BID AWARD: KIMBERLY LANE ELEMENTARY SCHOOL GYM FLOOR REPLACEMENT

COMMENTS BY: Mr. Jim Westrum

This project includes the replacement of the Kimberly Lane Gym Floor and an alternate bid for floor logos. We were able to obtain the pricing from the National Joint Powers Agreement, which is bid nationally. This did not require an additional bid process from the District.

It is recommended that Kiefer Specialty Flooring, Inc. be awarded the base bid in the amount of \$102,610.00. It is also recommended we accept the bid for the alternate in the amount of \$3,630.00.

The base bid will be funded with Alternative Facilities Funding and the alternate bid will be funded with school funds.

Please see the attached quote.

RECOMMENDED ACTION: Award the Kimberly Lane Gym Floor Replacement to Kiefer Specialty Flooring, Inc. in the amount of \$102,610.00 and the alternate in the amount \$3,630.00.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____

QUOTE FORM

KIMBERLY LANE ELEMENTARY SCHOOL GYM FLOOR REPLACEMENT

QUOTE TO: Independent School District #284
c/o Wold Architects and Engineers
305 St. Peter Street
St. Paul, Minnesota 55102
Attn: Valerie Bengtson

1. Dealer agrees to complete the Project on August 15, 2012. It is anticipated the building will be ready for Owner on August 16, 2012.
2. I acknowledge receipt of Addendum Nos. N/A
3. Quotes are to be submitted with unit prices and stated quote amount for each group as indicated on the individual groups' Quote Forms.
4. Each quote includes all costs for appropriate required items including all necessary material, overhead, profit and applicable taxes, freight, handling, and installation. (School Districts are tax exempt).
5. Furnishings are to be shipped directly and installed at the Kimberly Lane Elementary School Gym Floor Replacement in Plymouth, Minnesota. The Dealer will be responsible for removal and disposal of all cartons, debris, etc. from the job site.
6. Dealer is to submit custom finish samples and shop drawings to Architect for approval prior to fabrication on those items noted in the project manual.
7. Return completed quote form to Wold Architects and Engineers on or before June 15, 2012 at 3:00 p.m.
8. Owner reserves the right to add or delete items based upon unit pricing.
9. I understand this quote may not be withdrawn for a period of thirty (30) days from the date quotes are due.

A. Base Quote

1. The Quoter/Dealer agrees to perform all work including General Construction for the Base Bid Sum

One Hundred Two Thousand Six Hundred Ten Dollars \$102,610.00
and 00/100

B. Alternate No. 1: Inlay Logo (two locations)

1. The bidder agrees to add to or deduct from the base bid sum the following amounts to perform the alternate work described in Section 01 23 00, including all associated costs.

Three Thousand Six Hundred Thirty and 00/100 Dollars ADD \$3,630.00

**Pricing per NJPA*

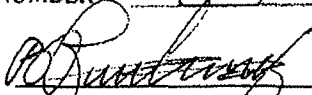
DATE June 15, 2012

FIRM NAME Kiefer Specialty Flooring, Inc.

OFFICIAL ADDRESS 2910 Falling Waters Blvd.
Lindenhurst, IL 60046

TELEPHONE NUMBER (847) 245-8450

FAX NUMBER (847) 245-8590

BY  Brion Rittenberry

TITLE President

WAYZATA PUBLIC SCHOOLS
Independent School District 284
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BOARD OF EDUCATION

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AGENDA ITEM: 4. ADJOURN _____

COMMENTS BY: Board Chair Hesby _____

If there is no additional business before the School Board, the Chair will call for a motion to adjourn the meeting.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____