

WAYZATA PUBLIC SCHOOLS

Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Special Meeting - May 20, 2013 - 4:00 PM
District Administration Building, 210 County Rd. 101 N., Plymouth, MN

AGENDA

- | | |
|------------------------------------------------------------------------------------------|----|
| 1. CALL TO ORDER AND ROLL CALL - Board Chair Droegemueller | 3 |
| 2. RESOLUTION RELATING TO CONDUCTING A REFERENDUM REVENUE AUTHORIZATION ELECTION IN 2013 | |
| 3. BID AWARD: Wayzata High School BAS Replacement 2013 | 4 |
| 4. BID AWARD: Sunset Hill Elementary Boiler Replacement | 7 |
| 5. ADJOURN | 11 |

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

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.

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.

WAYZATA PUBLIC SCHOOLS
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Wayzata, Minnesota

BOARD OF EDUCATION

Special Meeting – May 20, 2013

AGENDA ITEM: 1. CALL TO ORDER/ROLL CALL

COMMENTS BY: Board Chair Droegemueller

John Moroz, 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	_____	_____

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Special Meeting – May 20, 2013

AGENDA ITEM: 3. BID AWARD: Wayzata High School BAS Replacement 2013

COMMENTS BY: Mr. Jim Westrum

The bid opening for Wayzata High School BAS Replacement 2013 was held at the Administration Building on May 9, 2013 at 2:00 PM.

The scope of the project includes the replacement of control modules, control wiring and programming for the A, B, and C towers at the high school. These modules primarily control the Variable Air Volume boxes, which in turn controls the heat, cooling and ventilation to individual classrooms and office.

Automated Logic submitted the lowest base bid in the amount of \$304,652.

This bid will be funded through Alternative Facilities and is on budget.

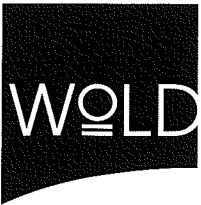
Please see the attached bid tabulation and recommendation from Wold Architects and Engineers.

RECOMMENDED ACTION: Award the Wayzata High School BAS Replacement 2013 to Automated Logic for the base bid in the amount of \$304,652.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____



**architects
engineers**
www.woldae.com

305 Saint Peter Street
Saint Paul, MN 55102

tel 651 227 7773
fax 651 223 5646
mail@woldae.com

May 14, 2013

Joe Matson
Director of Buildings and Grounds
17305 19th Avenue North
Plymouth, Minnesota 55447

Re: Independent School District #284
Wayzata High School BAS Replacement 2013
Commission No.122191

Dear Joe:

We request that the following recommendation be presented to the School Board for the award of the Wayzata High School BAS Replacement 2013 project.

On May 9, 2013, one (1) bid was received for the Wayzata High School BAS Replacement 2013. A copy of the bid tabulation is enclosed for your review. The bid has been reviewed and is within the budget established for the project and reflects a fair value for the work involved.

The scope of the project includes the replacement of the Building Automation System and is scheduled for construction this summer.

Based on our review of the bid submitted, we recommend that the District award a contract for the Wayzata High School BAS Replacement project to Automated Logic, 953 Westgate Drive, Suite 101, Saint Paul, Minnesota 55114, as follows:

Wayzata High School BAS Replacement project	
Base Bid:	\$304,652
Total Contract Amount	\$304,652

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

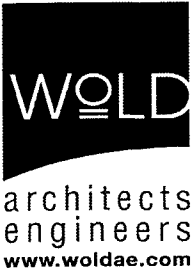
Enclosure

cc: Chace Anderson, Superintendent
Jim Westrum, Executive Director of Finances and Business Services
Cindy Windsor, ISD #284
Lynae Schoen, Wold
Scott McQueen, Wold
Valerie Peterson, Wold
Ryan Charlton, Wold

LH/ISD_284/122191/may13

Minnesota
Illinois
Michigan
Colorado

designers and researchers for public environments



**Project Name: Wayzata High School
BAS Replacement 2013**

BID TABULATION

Commission No.: 122191
Date: 5/9/2013
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	Addendum Numbers (0)	Bid Security	Base Bid	Remarks
Automated Logic 953 Westgate Drive, Suite 101 St Paul, MN 55114 (p) 651-697-7200 (f) 651-697-7201	0	X	\$304,652.00	

WAYZATA PUBLIC SCHOOLS
Independent School District 284
Wayzata, Minnesota

BOARD OF EDUCATION

Special Meeting – May 20, 2013

AGENDA ITEM: 4. BID AWARD: Sunset Hill Elementary School Boiler Replacement

COMMENTS BY: Mr. Jim Westrum

The bid opening for Sunset Hill Elementary School Boiler Replacement was held at the Administration Building on May 14, 2013 at 2:00 PM.

The scope of the project includes removing old boilers and related steam piping and components and replacing them with two, high efficiency hot water boilers, associated piping and components.

Minnetonka Plumbing Inc. submitted the lowest base bid in the amount of \$348,000 and \$0 for Alternate No. 1.

This bid will be funded through Alternative Facilities and is on budget.

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

RECOMMENDED ACTION: Award the Sunset Hill Elementary School Boiler Replacement to Minnetonka Plumbing Inc. for the base bid in the amount of \$348,000 and \$0 for Alternate No.1.

Motion by: _____ Yes _____ Passed _____

Second by: _____ No _____ Failed _____

Abstentions _____



305 St. Peter Street
St. Paul, MN 55102

tel 651.227.7773
fax 651.223.5646
mail@woldae.com

May 14, 2013

Joe Matson
Director of Buildings and Grounds
17305 19th Avenue North
Plymouth, Minnesota 55447

Re: Independent School District #284
Sunset Hill Elementary School Boiler Replacement
Commission No. 122213

Dear Joe:

We request that the following recommendation be presented to the School Board for the award of the Wayzata Sunset Hill Elementary School Boiler Replacement project.

On May 14, 2013, five (5) bids were received for the Sunset Hill Elementary School Boiler Replacement project. A copy of the bid tabulation is enclosed for your review. The bid has been reviewed and is within the budget established for the project and reflects a fair value for the work involved.

The scope of the project includes the replacement of the existing boilers and modifying the existing system piping within the boiler room. The project is scheduled for construction this summer.

Based on our review of the bids submitted, the selection of alternates does affect the determination of the low bidder. The following is our itemized recommendation for the alternates for your consideration:

Alternate No. 1 – Liquidated Damages: **\$0**
Alternate No. 2 Provides the costs associated with the addition of liquidated damages in the amount of \$1,000 per calendar day if the project is not completed by August 16, 2013.

Recommendation: Accept Alternate No. 1

Based on our recommendation as stated above, we recommend that the District award a contract for Sunset Hill Elementary School Boiler Replacement project to Minnetonka Plumbing Inc., 520 River Street South, PO Box 1080, Delano, Minnesota, 55328, as follows:

Sunset Hill Elementary School Boiler Replacement project	
Base Bid:	\$348,000
<u>Alternate No.:1 Liquidated Damages</u>	<u>Add \$0</u>
Total Contract Amount	\$348,000

Minnesota
Illinois
Michigan
Colorado
Iowa

Letter to Joe Matson
Page Two

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

Sincerely,

WOLD ARCHITECTS AND ENGINEERS

A handwritten signature in black ink, appearing to read "Greg Dehler", with a long horizontal line extending to the right.

Greg Dehler // AIA, LEED AP
Associate

Enclosure

cc: Chace Anderson, Superintendent
Jim Westrum, Executive Director of Finances and Business Services
Cindy Windsor, ISD #284
Lynae Schoen, Wold
Scott McQueen, Wold
Valerie Peterson, Wold
Ryan Charlton, Wold

SS/ISD_284/122213/may13



**Project Name: SUNSET HILL ELEMENTARY SCHOOL
BOILER REPLACEMENT**

BID TABULATION

Commission No.: 122213
Date: 14-May-13
Time: 2:00 P.M.

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

Bidders Name	Addendum Numbers (1,2)	Bid Security	Base Bid	Temperature Controls Break-out Price	Alternate #1 Liquidated Damages	Remarks
Gorham Oien Mechanical 841 Forest Ave E Mora, MN 55051 (p) 320-679-1612 (f) 320-679-1619	X	X	\$406,000.00	\$50,790.00	No Bid	
KUE Contractors 130 Central Ave S, PO Box 408 Watkins, MN 55389 (p) 320-764-2525 (f) 320-764-2524	X	X	\$425,743.00	\$52,800.00	\$0.00	
Minnetonka Plumbing 520 River Street South PO Box Delano, MN 55328 (p) 763-972-9181 (f)	X	X	\$348,000.00	\$48,890.00	No Change	
Morcon Construction Co., inc. 5905 Golden Valley Rd Golden Valley, MN 55422 (p) 763-546-6066 (f) 763-546-3129	X	X	\$401,800.00	\$48,890.00	\$0.00	
Northland Mechanical Contracto 9001 Science Center Drive New Hope, MN 55428 (p) 763-544-5100 (f)	X	X	\$392,000.00	\$48,890.00	\$0.00	

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BOARD OF EDUCATION

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AGENDA ITEM: 5. ADJOURN

COMMENTS BY: Board Chair Droegemueller

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 _____