

# **WAYZATA PUBLIC SCHOOLS**

Independent School District 284  
Wayzata, Minnesota

## **BOARD OF EDUCATION**

Special Meeting - April 30, 2018 - 4:00 PM  
District Administration Building

### **AGENDA**

- |   |    |
|---|----|
| 1. <b>ROLL CALL</b>   | 3  |
| 2. <b>BUSINESS AND FINANCE</b>                              |    |
| A. Bid Award – Multi-Site 2018 Flooring Replacement Project | 4  |
| B. Bid Award – Wayzata New Elementary School #9             | 7  |
| 3. <b>ADMINISTRATIVE</b>                                    |    |
| A. Ratify WMEP Dissolution Resolution                       | 54 |
| 4. <b>ADJOURN</b>   | 58 |

# **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 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.

**WAYZATA PUBLIC SCHOOLS**  
Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**  
Special Meeting – April 20, 2018

**AGENDA SECTION:** 1. Call to Order

**ITEM:** Call to Order/Roll Call Attendance

**COMMENTS BY:** Sarah Johansen, Board Chair

School Board Chair, Sarah Johansen, will call the meeting to order. School Board Clerk Cheryl Polzin will call the roll.

	<u>Present</u>	<u>Absent</u>
Erik Brown	_____	_____
Linda Cohen	_____	_____
Andrea Cuene	_____	_____
Bonita Lucky	_____	_____
Chris McCullough	_____	_____
Cheryl Polzin	_____	_____
Sarah Johansen	_____	_____
Dr. Chace B. Anderson, Ex Officio	_____	_____

**WAYZATA PUBLIC SCHOOLS**  
Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**  
**Special Meeting – April 30, 2018**

**AGENDA ITEM:** BID AWARD: Multi-Site 2018 Flooring Replacement Project  
**COMMENTS BY:** Mr. Jim Westrum

**Bid Award – Multi-Site 2018 Flooring Replacement Project**

The bid opening for Multi-Site 2018 Flooring Replacement Project was held at the Administration Building on April 19<sup>th</sup>, 2018 at 11:00 am.

The scope of the project includes the replacement of existing flooring at Gleason Lake Elementary School, Kimberly Lane Elementary School, and Oakwood Elementary School. The project is scheduled for construction during this upcoming summer..

Absolute Commercial Flooring, 9850 51<sup>st</sup> Avenue North #106, Plymouth, MN 55442 submitted the lowest base bid in the amount of \$116,522.00.

This bid will be funded using LTFM (Long Term Facilities Maintenance).

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

**RECOMMENDED ACTION:** Award the Multi-Site 2018 Flooring Replacement Project to Absolute Commercial Flooring for the base bid in the amount of \$116,522.00.

Motion by: \_\_\_\_\_ Yes \_\_\_\_\_ Passed \_\_\_\_\_

Second by: \_\_\_\_\_ No \_\_\_\_\_ Failed \_\_\_\_\_

Abstentions \_\_\_\_\_



April 20, 2018

Brad Berghuis  
Construction Project Coordinator  
17305 19<sup>th</sup> Avenue North  
Plymouth, Minnesota 55447

Re: Independent School District #284  
Multi-Site 2018 Flooring Replacement  
Commission No. 182100

Dear Brad:

We request that the following recommendation be presented to the School Board for the Award of the Multi-Site 2018 Flooring Replacement project.

On April 19, 2018, four (4) bids were received for the Multi-Site 2018 Flooring Replacement project. A copy of the bid tabulation is enclosed for your review. The bid has been reviewed and reflects a fair value for the work involved.

The scope of the project includes the replacement of existing flooring at Gleason Lake Elementary School, Kimberly Lane Elementary School, and Oakwood Elementary School. The project is scheduled for construction during this upcoming summer.

Based on our review of the bids submitted, we recommend that the District award a contract for the Multi-Site 2018 Flooring Replacement project to Absolute Commercial Flooring, 9850 51<sup>st</sup> Avenue North #106, Plymouth, Minnesota 55442, as follows:

Multi-Site 2018 Flooring Replacement project	
<u>Base Bid:</u>	<u>\$116,522</u>
<b>Total Recommended Contract Amount</b>	<b>\$116,522</b>

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

Sincerely,

Wold Architects and Engineers

Matthew M. Mohr | AIA

Enclosure

- cc: Chace Anderson, Superintendent
- Jim Westrum, Executive Director of Finances and Business Services
- Cindy Windsor, ISD #284
- Jon Deutsch, ISD #284
- Scott McQueen, Wold
- Valerie Peterson, Wold
- Amanda Baker, Wold

LW/ISD\_284/182100/crsp/apr18

**Wold Architects and Engineers**  
332 Minnesota Street, Suite W2000  
Saint Paul, MN 55101  
woldae.com | 651 227 7773

**PLANNERS  
ARCHITECTS  
ENGINEERS**



**Project Name:** 2018 Multi-Site Flooring Replacement Project

**BID TABULATION**

**Commission No.:** 182100  
**Date:** 4/19/2018  
**Time:** 11:00 AM

Wold Architects and Engineers  
 332 Minnesota Street, Suite W2000  
 Saint Paul, Minnesota 55101  
 651.227.7773 Fax: 651.223.5646

Bidders Name	Bid Security	Base Bid	Remarks
Grazzini Brothers & Co. 1175 Eagan Industrial Rd Eagan, MN 55121	Yes	\$184,550	
Acoustics Associates 1250 Zane Ave North Golden Valley, MN 55422	Yes	\$158,240	
<b>Absolute Commercial Flooring 9850 51st Ave North #106 Minneapolis, MN 55442</b>	<b>Yes</b>	<b>\$116,522</b>	<b>LOW BIDDER</b>
Multiple Concepts Interiors 26 1st Ave North Waite Park, MN 56387	Yes	\$120,197	

**WAYZATA PUBLIC SCHOOLS**  
Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**  
**Special Meeting – April 30, 2018**

**ITEM: # Bid Award: Wayzata New Elementary School #9**

**COMMENTS BY: Jim Westrum, Executive Director of Finance & Business**

**Bid Award – Wayzata New Elementary School #9**

The bid opening for Wayzata New Elementary School #9 was held at Central Middle School on April 12<sup>th</sup>, 2018 at 11:00 AM.

The scope of the project includes construction of the Wayzata New Elementary School #9.

Our consultants for this project are as follows:

- Kraus Anderson (Construction Managers)
- Wold Architects and Engineers (Architects and Electrical and Mechanical Engineers)
- Anderson-Johnson Associates (Civil Engineers)
- BKBM Engineers (Structural Engineers)
- Rippe Associates (Food Service Design)

Attached are the lowest responsible bidders and their base bid amount for purposes of contract award.

This bid will be funded using bond proceeds approved in November 2017.

Please see the attached bid tabulation and recommendation from Kraus-Anderson Construction Company.

**RECOMMENDED ACTION:** The total amount of the base bids is \$21,109,297.74 (WS 07-K: Joint Sealants and WE 10-A: Operable Wall Systems is not included in this price and will be awarded at a later date).

Motion by: \_\_\_\_\_ Yes \_\_\_\_\_ Passed \_\_\_\_\_

Second by: \_\_\_\_\_ No \_\_\_\_\_ Failed \_\_\_\_\_

Abstentions \_\_\_\_\_



April 26, 2018

Mr. James Westrum  
Wayzata Public Schools – ISD #284  
210 County Road 101 North  
Wayzata, MN 55391

**RE: Wayzata New Elementary School #9  
Contract Award Recommendation**

Dear Mr. Westrum:

This letter is concerning the contract awards for the Wayzata New Elementary School #9 project. Bids were received on April 12, 2018 and are summarized on the attached bid tabulation sheets. Listed below is the lowest responsible bidder and their base bid.

<b>Work Scope</b>	<b>Contractor, City, State</b>	<b>Base Bid</b>	<b>Bid Amount</b>
WS 03-A Building Concrete	Ebert, Inc. dba Ebert Construction Corcoran, MN	Base Bid	\$1,018,000.00
WS 03-B Precast Concrete Hollow Core Plank	Taracon Precast Hawley, MN	Base Bid	\$462,634.00
WS 04-A Masonry	Northland Concrete and Masonry Shakopee, MN	Base Bid	\$2,244,270.00
WS 05-A Structural Steel – Material Only	Briese Iron Works, Inc. Rochester, MN	Base Bid	\$646,285.00
WS 05-B Structural Steel Erection	Spartan Steel Erectors, Inc. Mound, MN	Base Bid	\$232,200.00
WS 06-A Carpentry	Tekton Construction Company Minneapolis, MN	Base Bid	\$628,000.00
WS 07-A Waterproofing & Weather Barrier	Henkemeyer Coatings, Inc. Clearwater, MN	Base Bid	\$221,813.00

WS 07- A1	Traffic Topping	Carciofini Company Burnsville, MN	Base Bid	\$14,855.00
WS 07-F	Metal Panels	Innovative Building Concepts, LLC Bloomington, MN	Base Bid	\$493,875.00
WS 07-H	Gravel Surface Membrane Roofing	Palmer West Construction Company, Inc. Rogers, MN	Base Bid	\$779,400.00
WS 07-K	Joint Sealants	<b>**BIDS STILL UNDER REVIEW AND WILL BE AWARDED AT A LATER DATE**</b>		
WS 08-A	Doors, Frames, and Hardware – Material Only	Straughan Hardware, Inc. Minneapolis, MN	Base Bid	\$325,827.74
WS 08-D	Overhead & Coiling Doors and Grilles	St. Cloud Overhead Door Company dba American Door Works Waite Park, MN	Base Bid	\$41,872.00
WS 08-F	Curtain Wall, Storefront & Window Systems	Murphy Window and Door Commercial, Inc. Big Lake, MN	Base Bid	\$643,500.00
WS 08-H	Translucent Wall Systems	W.L. Hall Company Hopkins, MN	Base Bid	\$22,500.00
WS 09-A	Framing and Drywall	Custom Drywall, Inc. St. Paul, MN	Base Bid	\$989,000.00
WS 09-B	Tile	CD Tile & Stone, Inc. Blaine, MN	Base Bid	\$588,000.00
WS 09-C	Acoustical Ceiling and Wall Panels	Twin City Acoustics, Inc. Plymouth, MN	Base Bid	\$259,570.00
WS 09-D	Flooring – Resilient and Carpet	Absolute Commercial Flooring, Inc. Plymouth, MN	Base Bid	\$499,842.00

WS 09-E	Resilient Athletic Flooring	Kiefer Specialty Flooring, Inc. Lindenhurst, IL	Base Bid	\$93,860.00
WS 09-K	Wall Covering and Painting	Swanson & Youngdale, Inc. Minneapolis, MN	Base Bid	\$142,654.00
WS 10-A	Operable Wall Systems	<b>**NO BIDS RECEIVED. WE WILL REBID THIS WORK SCOPE OUT AT A LATER DATE**</b>		
WS 11-F	Food Service Equipment	Boelter, LLC Minneapolis, MN	Base Bid	\$498,916.00
WS 11-K	Gymnasium Equipment	H & B Specialized Products, Inc. Eden Prairie, MN	Base Bid	\$36,990.00
WS 12-C	Plastic Laminate Casework	Woodside Industries, Inc. Cavalier, ND	Base Bid	\$549,156.00
WS 14-B	Elevators	Suburban Elevator of Minnesota Elk River, MN	Base Bid	\$76,400.00
WS 21-A	Fire Suppression	General Sprinkler Corporation White Bear Lake, MN	Base Bid	\$219,000.00
WS 22-A	Plumbing	Wenzel-Plymouth Plumbing, LLC Eagan, MN	Base Bid	\$1,258,504.00
WS 23-A	HVAC	McDowall Company Waite Park, MN	Base Bid	\$3,617,000.00
WS 26-A	Electrical	A.J. Moore Electric, Inc. Burnsville, MN	Base Bid	\$1,753,800.00
WS 31-A	Site Clearing, Earthwork, and Site Utilities	Fehn Companies, Inc. Albertville, MN	Base Bid	\$1,696,027.00



WS 32-A	Asphalt Paving	Northwest Asphalt, Inc. Shakopee, MN	Base Bid	\$393,250.00
WS 32-B	Site Concrete	Ebert, Inc. dba Ebert Construction Corcoran, MN	Base Bid	\$273,700.00
WS 32-F	Irrigation and Landscape	Autumn Ridge Landscaping, Inc. Loretto, MN	Base Bid	\$388,597.00

The total amount of the base bids is \$21,109,297.74 (WS 07-K: Joint Sealants and WS 10-A: Operable Wall Systems is not included in this price and will be awarded at a later date).

If you have any questions regarding this information, please do not hesitate to contact me at 612-332-7281.

Very truly yours,

KRAUS-ANDERSON® CONSTRUCTION COMPANY



Dave Schultz  
Project Manager



### Wayzata New Elementary #9

### BID TABULATIONS

Thursday, April 12, 2018 at 11:00 a.m.

OWNER: Wayzata Public Schools

ARCHITECT: Wold Architects and Engineers

Work Scope 03-A: Building Concrete

	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER
	Ebert, Inc. dba Ebert Construction	Thompson Construction of Princeton, Inc.	Gresser Companies, Inc.	Northland Concrete and Masonry, LLC	Axel H. Ohman, Inc.	
<b>BID SECURITY</b>	Bid Bond	Bid Bond	Bid Bond	Bid Bond	Bid Bond	
<b>ADDENDA REC'D.</b>	1,2,3,4	1,2,3,4	1,2,3,4	1,2,3,4	1,2,3,4	
<b>BASE BID</b>	\$1,018,000.00	\$1,021,729.00	\$1,097,300.00	\$1,148,725.00	\$1,223,900.00	
<b>COMBINED BASE BID</b>	N/A	N/A	N/A	\$3,332,985.00	\$3,568,900.00	
				WS 03-A and WS 04-A	WS 03-A and WS 04-A	





Wayzata New Elementary #9

BID TABULATIONS

Thursday, April 12, 2018 at 11:00 a.m.

OWNER: Wayzata Public Schools

ARCHITECT: Wold Architects and Engineers

Work Scope 04-A: Masonry

	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER
	Northland Concrete and Masonry, LLC	Axel H. Ohman, Inc.	Rice Lake Construction Group	Gresser Companies, Inc.	B & D Associates, Inc.	
BID SECURITY	Bid Bond	Bid Bond	Bid Bond	Bid Bond	Bid Bond	
ADDENDA REC'D.	1,2,3,4	1,2,3,4	1,2,3,4	1,2,3,4	1,2,3,4	
BASE BID	\$2,244,270.00	\$2,369,980.00	\$2,378,250.00	\$2,409,000.00	\$2,492,600.00	





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### Wayzata New Elementary #9

### BID TABULATIONS

Thursday, April 12, 2018 at 11:00 a.m.

OWNER: Wayzata Public Schools

ARCHITECT: Wold Architects and Engineers

Work Scope 05-B: Structural Steel - Erection

	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER
	Spartan Steel Erectors, Inc.	A.M.E. Construction Corporation	Red Cedar Steel Erectors, Inc.	Maxx Steel Erectors, Inc.	High Five Erectors II, Inc.	Roden Iron, Inc.
<b>BID SECURITY</b>	Bid Bond	Bid Bond	Bid Bond	Bid Bond	Bid Bond	Bid Bond
<b>ADDENDA REC'D.</b>	1,2,3,4	1,2,3,4	1,2,3,4	1,2,3,4	1,2,3,4	1,2,3,4
<b>BASE BID</b>	\$232,200.00	\$283,778.00	\$293,780.00	\$325,000.00	\$338,389.00	\$359,000.00



**Wayzata New Elementary #9**

**BID TABULATIONS**

Thursday, April 12, 2018 at 11:00 a.m.

OWNER: Wayzata Public Schools

ARCHITECT: Wold Architects and Engineers

Work Scope 05-B: Structural Steel - Erection

	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER
	KMH Erectors, Inc.	Sowles Company				
<b>BID SECURITY</b>	Bid Bond	Bid Bond				
<b>ADDENDA REC'D.</b>	1,2,3	1,2,3,4				
<b>BASE BID</b>	\$365,700.00	\$425,000.00				







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### Wayzata New Elementary #9

### BID TABULATIONS

Thursday, April 12, 2018 at 11:00 a.m.

OWNER: Wayzata Public Schools

Work Scope 07-A-1: Traffic Topping

ARCHITECT: Wold Architects and Engineers

	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER
	Carciofini Company	TMI Coatings, Inc.				
<b>BID SECURITY</b>	Bid Bond	Bid Bond				
<b>ADDENDA REC'D.</b>	1,2,3,4	1,2,3,4				
<b>BASE BID</b>	\$14,855.00	\$59,336.00				
<b>COMBINED BASE BID</b>	\$121,565.00	N/A				
	WS 07-A1 & WS 07-K					



Wayzata New Elementary #9

BID TABULATIONS

Thursday, April 12, 2018 at 11:00 a.m.

OWNER: Wayzata Public Schools

ARCHITECT: Wold Architects and Engineers

Work Scope 07-F: Metal Panels

Table with 7 columns: BIDDER, BIDDER, BIDDER, BIDDER, BIDDER, BIDDER, BIDDER. Rows include BID SECURITY, ADDENDA REC'D., and BASE BID with corresponding values for each bidder.



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## Wayzata New Elementary #9

## BID TABULATIONS

Thursday, April 12, 2018 at 11:00 a.m.

OWNER: Wayzata Public Schools

ARCHITECT: Wold Architects and Engineers

Work Scope 07-H: Gravel Surface Membrane Roofing

	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER
	Palmer West Construction Company, Inc.	John A. Dalsin & Son, Inc.	Flynn Midwest, LP	Central Roofing Company	Schwickerter Tecta America, LLC	
<b>BID SECURITY</b>	Bid Bond	Bid Bond	Bid Bond	Bid Bond	Bid Bond	
<b>ADDENDA REC'D.</b>	1,2,3,4	1,2,3,4	1,2,3,4	1,2,3,4	1,2,3,4	
<b>BASE BID</b>	\$779,400.00	\$787,391.00	\$902,796.00	\$908,483.00	\$1,161,250.00	



**Wayzata New Elementary #9**

**BID TABULATIONS**

Thursday, April 12, 2018 at 11:00 a.m.

OWNER: Wayzata Public Schools

ARCHITECT: Wold Architects and Engineers

Work Scope 07-K: Joint Sealants

	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER
	The Caulkers Company, Inc.	Waumandee Creek Sealants, LLC	Carciofini Company	Right-Way Caulking, Inc.		
<b>BID SECURITY</b>	Bid Bond	Bid Bond	Bid Bond	Bid Bond		
<b>ADDENDA REC'D.</b>	1,2,3,4	1,2,3,4	1,2,3,4	1,2,3,4		
<b>BASE BID</b>	\$79,941.00	\$101,000.00	\$106,710.00	\$108,900.00		
<b>COMBINED BASE BID</b>	N/A	N/A	\$121,565.00	N/A		
			WS 07-A1 & WS 07-K			



**Wayzata New Elementary #9**

**BID TABULATIONS**

Thursday, April 12, 2018 at 11:00 a.m.

OWNER: Wayzata Public Schools

ARCHITECT: Wold Architects and Engineers

Work Scope 08-A: Doors, Frames, and Hardware - Material Only (Tax Exempt)

	<b>BIDDER</b>	<b>BIDDER</b>	<b>BIDDER</b>	<b>BIDDER</b>	<b>BIDDER</b>	<b>BIDDER</b>
	Straughan Hardware, Inc.	Kendell Door & Hardware, Inc.				
<b>BID SECURITY</b>	Bid Bond	Bid Bond				
<b>ADDENDA REC'D.</b>	1,2,3,4	1,2,3,4				
<b>BASE BID</b>	\$325,827.74	\$328,981.00				



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## Wayzata New Elementary #9

## BID TABULATIONS

Thursday, April 12, 2018 at 11:00 a.m.

OWNER: Wayzata Public Schools

ARCHITECT: Wold Architects and Engineers

Work Scope 08-D: Overhead & Coiling Doors and Grilles

	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER
	St. Cloud Overhead Door Company dba American Door Works	Crawford Door Sales Company				
<b>BID SECURITY</b>	Bid Bond	Bid Bond				
<b>ADDENDA REC'D.</b>	1,2,3,4	1,2,3,4				
<b>BASE BID</b>	\$41,872.00	\$48,950.00				



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**Wayzata New Elementary #9**

**BID TABULATIONS**

Thursday, April 12, 2018 at 11:00 a.m.

OWNER: Wayzata Public Schools

ARCHITECT: Wold Architects and Engineers

Work Scope 08-F: Curtain Wall, Storefront & Window Systems

	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER
	Murphy Window and Door Commercial, Inc.	Top Lite Contract Glazing, Inc.	Ford Metro, Inc.	Capital City Glass, Inc.	MT Glass of Minnesota	
<b>BID SECURITY</b>	Bid Bond	Bid Bond	Bid Bond	Bid Bond	Bid Bond	
<b>ADDENDA REC'D.</b>	1,2,3,4	1,2,3,4	1,2,3,4	1,2,3,4	1,2,3,4	
<b>BASE BID</b>	\$643,500.00	\$710,000.00	\$730,700.00	\$735,000.00	\$849,750.00	



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## Wayzata New Elementary #9

## BID TABULATIONS

Thursday, April 12, 2018 at 11:00 a.m.

OWNER: Wayzata Public Schools

ARCHITECT: Wold Architects and Engineers

Work Scope 08-H: Translucent Wall Systems

	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER
	W.L. Hall Company					
<b>BID SECURITY</b>	Bid Bond					
<b>ADDENDA REC'D.</b>	1,2,3,4					
<b>BASE BID</b>	\$22,500.00					



OWNER: Wayzata Public Schools

ARCHITECT: Wold Architects and Engineers

Work Scope 09-A: Framing and Drywall

	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER
	Custom Drywall, Inc.	RTL Construction, Inc.	Mulcahy Nickolaus, LLC	Quality Drywall Midwest, Inc.		
<b>BID SECURITY</b>	Bid Bond	Bid Bond	Bid Bond	Bid Bond		
<b>ADDENDA REC'D.</b>	1,2,3,4	1,2,3,4	1,2,3,4	1,2,3,4		
<b>BASE BID</b>	\$989,000.00	\$1,126,969.00	\$1,254,820.00	\$1,275,000.00		



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### Wayzata New Elementary #9

### BID TABULATIONS

Thursday, April 12, 2018 at 11:00 a.m.

OWNER: Wayzata Public Schools

ARCHITECT: Wold Architects and Engineers

Work Scope 09-B: Tile

	<b>BIDDER</b>	<b>BIDDER</b>	<b>BIDDER</b>	<b>BIDDER</b>	<b>BIDDER</b>	<b>BIDDER</b>
	CD Tile & Stone, Inc.	Advance Terrazzo & Tile Company, Inc.	Ebert, Inc. dba Ebert Construction	Grazzini Brothers & Company	Blackhawk Tile and Stone, Inc.	
<b>BID SECURITY</b>	Bid Bond	Bid Bond	Bid Bond	Bid Bond	Bid Bond	
<b>ADDENDA REC'D.</b>	1,2,3,4	1,2,3,4	1,2,3,4	1,2,3,4	1,2,3,4	
<b>BASE BID</b>	\$588,000.00	\$659,940.00	\$757,000.00	\$779,200.00	\$846,578.00	



OWNER: Wayzata Public Schools

ARCHITECT: Wold Architects and Engineers

Work Scope 09-C: Acoustical Ceiling and Wall Panels

	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER
	Twin City Acoustics, Inc.	Acoustics Associates, Inc.	St. Cloud Acoustics, Inc.	Architectural Sales of Minnesota, Inc.		
<b>BID SECURITY</b>	Bid Bond	Bid Bond	Bid Bond	Bid Bond		
<b>ADDENDA REC'D.</b>	1,2,3,4	1,2,3,4	1,2,3,4	1,2,3,4		
<b>BASE BID</b>	\$259,570.00	\$261,275.00	\$272,500.00	\$288,883.00		



## Wayzata New Elementary #9

## BID TABULATIONS

Thursday, April 12, 2018 at 11:00 a.m.

OWNER: Wayzata Public Schools

ARCHITECT: Wold Architects and Engineers

Work Scope 09-D: Flooring - Resilient and Carpet

	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER
	Absolute Commercial Flooring, Inc.	Acoustics Associates, Inc.	Floors By Beckers, Inc.	Grazzini Brothers & Company	St. Paul Linoleum & Carpet Company	Ebert, Inc. dba Ebert Construction
<b>BID SECURITY</b>	Bid Bond	Bid Bond	Bid Bond	Bid Bond	Bid Bond	Bid Bond
<b>ADDENDA REC'D.</b>	1,2,3,4	1,2,3,4	1,2,3,4	1,2,3,4	1,2,3,4	1,2,3,4
<b>BASE BID</b>	\$499,842.00	\$502,485.00	\$504,415.00	\$542,845.00	\$571,785.00	\$637,000.00







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## Wayzata New Elementary #9

## BID TABULATIONS

Thursday, April 12, 2018 at 11:00 a.m.

OWNER: Wayzata Public Schools

ARCHITECT: Wold Architects and Engineers

Work Scope 09-K: Wall Covering and Painting

	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER
	Natus Corporation dba Hamernick Decorating Center					
<b>BID SECURITY</b>	Bid Bond					
<b>ADDENDA REC'D.</b>	1,2,3,4					
<b>BASE BID</b>	\$240,690.00					



# Wayzata New Elementary #9

## BID TABULATIONS

Thursday, April 12, 2018 at 11:00 a.m.

OWNER: Wayzata Public Schools

ARCHITECT: Wold Architects and Engineers

Work Scope 10-D: Operable Wall Systems

	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER
<b>BID SECURITY</b>						
<b>ADDENDA REC'D.</b>						
<b>BASE BID</b>						
<b>NO BIDS RECEIVED</b>						



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**Wayzata New Elementary #9**

**BID TABULATIONS**

Thursday, April 12, 2018 at 11:00 a.m.

OWNER: Wayzata Public Schools

ARCHITECT: Wold Architects and Engineers

Work Scope 11-F: Food Service Equipment

	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER
	Rapids Foodservice Contract & Design	Boelter, LLC	Plexus Company dba Culinex	Hockenbergs Equipment and Supply Company, Inc. dba TriMark Hockenbergs		
<b>BID SECURITY</b>	Bid Bond	Bid Bond	Bid Bond	Bid Bond		
<b>ADDENDA REC'D.</b>	1,2,3,4	1,2,3,4	1,2,3,4	1,2,3,4		
<b>BASE BID</b>	\$472,980.17	\$498,916.00	\$499,923.88	\$509,950.00		



**Wayzata New Elementary #9**

**BID TABULATIONS**

Thursday, April 12, 2018 at 11:00 a.m.

OWNER: Wayzata Public Schools

ARCHITECT: Wold Architects and Engineers

Work Scope 11-K: Gymnasium Equipment

	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER
	H & B Specialized Products, Inc.	Sportscon, LLC				
<b>BID SECURITY</b>	Bid Bond	Bid Bond				
<b>ADDENDA REC'D.</b>	1,2,3,4	1,2,3,4				
<b>BASE BID</b>	\$36,990.00	\$60,476.00				



### Wayzata New Elementary #9

### BID TABULATIONS

Thursday, April 12, 2018 at 11:00 a.m.

OWNER: Wayzata Public Schools

ARCHITECT: Wold Architects and Engineers

Work Scope 12-C: Plastic Laminate Casework

	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER
	Woodside Industries, Inc.	TMI Systems Corporation				
<b>BID SECURITY</b>	Bid Bond	Bid Bond				
<b>ADDENDA REC'D.</b>	1,2,3,4	1,2,3,4				
<b>BASE BID</b>	\$549,156.00	\$596,034.00				



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## Wayzata New Elementary #9

## BID TABULATIONS

Thursday, April 12, 2018 at 11:00 a.m.

OWNER: Wayzata Public Schools

ARCHITECT: Wold Architects and Engineers

Work Scope 14-B: Elevators

	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER
	Schindler Elevator	Suburban Elevator of Minnesota				
<b>BID SECURITY</b>	N/A	Bid Bond				
<b>ADDENDA REC'D.</b>	1,2,3,4	1,2,3,4				
<b>BASE BID</b>	\$69,852.00	\$76,400.00				



**Wayzata New Elementary #9**

**BID TABULATIONS**

Thursday, April 12, 2018 at 11:00 a.m.

OWNER: Wayzata Public Schools

ARCHITECT: Wold Architects and Engineers

Work Scope 21-A: Fire Suppression

	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER
	General Sprinkler Corporation	Brothers Fire Protection Company dba Brothers Fire & Security	NOVA Fire Protection, Inc.	Frontier Fire Protection, Inc.	LVC Companies, Inc.	Viking Automatic Sprinkler Company
<b>BID SECURITY</b>	Bid Bond	Bid Bond	Bid Bond	Bid Bond	Bid Bond	Bid Bond
<b>ADDENDA REC'D.</b>	1,2,3,4	1,2,3,4	1,2,3,4	1,2,3,4	1,2,3,4	1,2,3,4
<b>BASE BID</b>	\$219,000.00	\$219,100.00	\$224,800.00	\$228,700.00	\$256,600.00	\$280,659.00



# Wayzata New Elementary #9

# BID TABULATIONS

Thursday, April 12, 2018 at 11:00 a.m.

OWNER: Wayzata Public Schools

ARCHITECT: Wold Architects and Engineers

Work Scope 21-A: Fire Suppression

	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER
	Summit Companies					
BID SECURITY	Bid Bond					
ADDENDA REC'D.	1,2,3,4					
BASE BID	\$342,000.00					



### Wayzata New Elementary #9

### BID TABULATIONS

Thursday, April 12, 2018 at 11:00 a.m.

OWNER: Wayzata Public Schools

ARCHITECT: Wold Architects and Engineers

Work Scope 22-A: Plumbing

	<b>BIDDER</b>	<b>BIDDER</b>	<b>BIDDER</b>	<b>BIDDER</b>	<b>BIDDER</b>	<b>BIDDER</b>
	Wenzel-Plymouth Plumbing, LLC	United States Mechanical, Inc.	Weidner Plumbing and Heating Company	Modern Piping, Inc.	RJ Mechanical, Inc.	Weidner Plumbing and Heating Company
<b>BID SECURITY</b>	Bid Bond	Bid Bond	Bid Bond	Bid Bond	Bid Bond	Bid Bond
<b>ADDENDA REC'D.</b>	1,2,3,4	1,2,3,4	1,2,3,4	1,2,3,4	1,2,3,4	1,2,3,4
<b>BASE BID</b>	\$1,258,504.00	\$1,286,000.00	\$1,337,000.00	\$1,405,000.00	\$1,700,000.00	N/A
<b>COMBINED BASE BID</b>	N/A	N/A	N/A	N/A	\$5,283,000.00	\$4,980,000.00
					WS 22-A & WS 23-A	WS 22-A & WS 23-A



***Wayzata New Elementary #9***

**BID TABULATIONS**

Thursday, April 12, 2018 at 11:00 a.m.

OWNER: Wayzata Public Schools

ARCHITECT: Wold Architects and Engineers

**Work Scope 22-A: Plumbing**

	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER
	El-Jay Plumbing & Heating, Inc.	Peterson Sheet Metal, Inc.				
<b>BID SECURITY</b>	Bid Bond	Bid Bond				
<b>ADDENDA REC'D.</b>	1,2,3,4	1,2,3,4				
<b>BASE BID</b>	N/A	N/A				
<b>COMBINED BASE BID</b>	\$5,000,000.00	\$5,485,000.00				
	WS 22-A & WS 23-A	WS 22-A & WS 23-A				



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## Wayzata New Elementary #9

## BID TABULATIONS

Thursday, April 12, 2018 at 11:00 a.m.

OWNER: Wayzata Public Schools

ARCHITECT: Wold Architects and Engineers

Work Scope 23-A: HVAC

	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER
	McDowall Company	Sentra-Sota Sheet Metal, Inc.	Master Mechanical, Inc.	Weidner Plumbing and Heating Company	General Sheet Metal Company, LLC	Thelen Heating & Roofing, Inc.
<b>BID SECURITY</b>	Bid Bond	Bid Bond	Bid Bond	Bid Bond	Bid Bond	Bid Bond
<b>ADDENDA REC'D.</b>	1,2,3,4	1,2,3,4	1,2,3,4	1,2,3,4	1,2,3,4	1,2,3,4
<b>BASE BID</b>	\$3,617,000.00	\$3,647,000.00	\$3,654,000.00	\$3,663,000.00	\$3,676,597.00	\$3,716,000.00





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### Wayzata New Elementary #9

### BID TABULATIONS

Thursday, April 12, 2018 at 11:00 a.m.

OWNER: Wayzata Public Schools

ARCHITECT: Wold Architects and Engineers

Work Scope 26-A: Electrical

	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER
	A.J. Moore Electric, Inc.	Laketown Electric Corporation	Northern Air Corporation dba NAC Mechanical and Electrical Services	Phasor Electric Company	E2 Electrical Services, Inc.	Bloomington Electric Company
<b>BID SECURITY</b>	Bid Bond	Bid Bond	Bid Bond	Bid Bond	Bid Bond	Bid Bond
<b>ADDENDA REC'D.</b>	1,2,3,4	1,2,3,4	1,2,3,4	1,2,3,4	1,2,3,4	1,2,3,4
<b>BASE BID</b>	\$1,753,800.00	\$1,950,000.00	\$1,964,000.00	\$1,996,000.00	\$1,999,000.00	\$2,060,000.00



**Wayzata New Elementary #9**

**BID TABULATIONS**

Thursday, April 12, 2018 at 11:00 a.m.

OWNER: Wayzata Public Schools

ARCHITECT: Wold Architects and Engineers

Work Scope 26-A: Electrical

	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER
	J. Becher and Associates, Inc.					
BID SECURITY	Bid Bond					
ADDENDA REC'D.	1,2,3,4					
BASE BID	\$2,445,000.00					



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## Wayzata New Elementary #9

## BID TABULATIONS

Thursday, April 12, 2018 at 11:00 a.m.

OWNER: Wayzata Public Schools

ARCHITECT: Wold Architects and Engineers

Work Scope 31-A: Site Clearing, Earthwork, and Site Utilities

	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER
	Fehn Companies, Inc.	Peterson Companies, Inc.	New Look Contracting, Inc.	Veit & Company, Inc.	Kevitt Companies	Frattalone Companies, Inc.
<b>BID SECURITY</b>	Bid Bond	Bid Bond	Bid Bond	Bid Bond	Bid Bond	Bid Bond
<b>ADDENDA REC'D.</b>	1,2,3,4	1,2,3,4	1,2,3,4	1,2,3,4	1,2,3,4	1,2,3,4
<b>BASE BID</b>	\$1,696,027.00	\$1,932,000.00	\$1,987,500.00	\$2,063,624.00	\$2,144,790.00	\$2,277,000.00
<b>Unit Price #1: Building Pad Soil Correction</b>	Add: \$32.51/CY	Add: \$27.00/CY	Add: \$35.00/CY	Add: \$25.00/CY	Add: \$29.50/CY	Add: \$18.25/CY



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## Wayzata New Elementary #9

## BID TABULATIONS

Thursday, April 12, 2018 at 11:00 a.m.

OWNER: Wayzata Public Schools

ARCHITECT: Wold Architects and Engineers

Work Scope 31-A: Site Clearing, Earthwork, and Site Utilities

	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER
	S.M. Hentges & Sons, Inc.					
<b>BID SECURITY</b>	Bid Bond					
<b>ADDENDA REC'D.</b>	1,2,3,4					
<b>BASE BID</b>	\$2,325,000.00					
<b>Unit Price #1: Building Pad Soil Correction</b>	Add: \$3.27 Deduct: (\$2.83)					





# Wayzata New Elementary #9

# BID TABULATIONS

Thursday, April 12, 2018 at 11:00 a.m.

OWNER: Wayzata Public Schools

ARCHITECT: Wold Architects and Engineers

Work Scope 32-B: Site Concrete

	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER
	Ebert, Inc. dba Ebert Construction	North Country Concrete, Inc.	Donlar Construction Company	Curb Masters, Inc.		
<b>BID SECURITY</b>	Bid Bond	Bid Bond	Bid Bond	Bid Bond		
<b>ADDENDA REC'D.</b>	1,2,3,4	1,2,3,4	1,2,3,4	1,2,3,4		
<b>BASE BID</b>	\$273,700.00	\$290,000.00	\$322,000.00	\$328,213.00		



Wayzata New Elementary #9

BID TABULATIONS

Thursday, April 12, 2018 at 11:00 a.m.

OWNER: Wayzata Public Schools

ARCHITECT: Wold Architects and Engineers

Work Scope 32-F: Irrigation and Landscape

Table with 7 columns: Bidder Name, Autumn Ridge Landscaping, Inc., Cedar Ridge Landscaping, Inc., JK Landscape Construction, LLC, Peterson Companies, Inc., G Urban Companies, Inc., Greenscape Companies, Inc. and rows for BID SECURITY, ADDENDA REC'D., and BASE BID.



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**Wayzata New Elementary #9**

**BID TABULATIONS**

Thursday, April 12, 2018 at 11:00 a.m.

OWNER: Wayzata Public Schools

ARCHITECT: Wold Architects and Engineers

Work Scope 32-F: Irrigation and Landscape

	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER	BIDDER
	Great Northern Landscape, Inc.	Hoffman & McNamara Company	Margolis Company			
<b>BID SECURITY</b>	Bid Bond	Bid Bond	Bid Bond			
<b>ADDENDA REC'D.</b>	1,2,3,4	1,2,3,4	1,2,3,4			
<b>BASE BID</b>	\$483,990.00	\$490,835.00	\$501,732.00			

**WAYZATA PUBLIC SCHOOLS**  
Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**  
Special Meeting – April 20, 2018

**AGENDA SECTION:** 3. Administrative

**ITEM:** Ratify WMEP Dissolution Resolution

**COMMENTS BY:** Sarah Johansen, Board Chair

On April 26th, the WMEP Joint Powers Board, in accordance with the by-laws, called a special meeting for purposes of voting on the dissolution of WMEP and to terminate the joint powers agreement. The resolution passed by a vote of two-thirds of its Board members. A resolution ratifying the dissolution of WMEP and terminating the joint powers agreement must now also be passed by two-thirds of the local boards of the member districts. Attached please find supporting documentation, including the resolution that was passed by the Joint Powers Board and the resolution for the Wayzata school board to ratify the WMEP joint powers dissolution resolution.

**RECOMMENDED ACTION:** Ratify the WMEP Joint Powers Board Resolution for Dissolution.

Motion by: \_\_\_\_\_ ROLL CALL Passed \_\_\_\_\_

Second by: \_\_\_\_\_ Failed \_\_\_\_\_

Abstentions: \_\_\_\_\_

Member Johansen introduced the following resolution and moved its adoption:

**RESOLUTION DISSOLVING THE WEST METRO EDUCATION PROGRAM  
AND TERMINATING JOINT POWERS AGREEMENT**

WHEREAS the West Metro Education Program (WMEP) was created and operates pursuant to a Joint Powers Agreement, as amended; and

WHEREAS, the governing board of WMEP seeks to dissolve the Program pursuant to Minn. Stat. §471.59 subdivision 4 and the terms of the Joint Powers Agreement; and

WHEREAS, the Joint Powers Agreement provides that dissolution of WMEP shall be by a vote of two-thirds of its Board Members for dissolution at an Annual meeting or special meeting called for the purpose of considering dissolution, which must be ratified by at least two-thirds of the local boards of all Member Districts; and

WHEREAS, upon dissolution of the Board, all of its property remaining after payment or reservation for debts and liabilities shall be divided among the Members of the WMEP Board at the time of such dissolution, as a majority of the Members may determine at their discretion;

NOW, THEREFORE, BE IT RESOLVED by the governing board of WMEP as follows:

1. WMEP is hereby dissolved and the Joint Powers Agreement of the member agencies is hereby terminated, effective **June 30, 2018**.
2. The WMEP Board shall continue in effect beyond **June 30, 2018**, to wrap up the affairs of WMEP, including paying the final bills, ensuring that the final audit is conducted, and ensuring the disposition of all property and records.
3. The remaining assets of WMEP shall be distributed to the Member Districts who are current members as of the date this resolution is adopted by the WMEP governing Board, [in proportion to the contribution of the member District during the past two fiscal years (2016-2017 and 2017-2018)] [in equal proportion] [in accordance with attached schedule A].
4. Independent School District No. \_\_\_\_ has agreed to act as the custodian of all WMEP data and has agreed to assume the role of the responsible authority for said data pursuant to the Minnesota Government Data Practices Act until such time as such data may be disposed of pursuant to the Minnesota Records Act or transferred in accordance with this resolution or other applicable law.

5. Independent School District No. \_\_\_\_ is hereby directed to transfer all data retained by WMEP pertaining to former WMEP students to the resident member district or former member district of each such student in the event that such data has not been transferred as of the effective date of dissolution.
6. Independent School District No. \_\_\_\_ is hereby directed to transfer any remaining non-student data retained by WMEP to the Minnesota State Archives of the Minnesota Historical Society, or to dispose of it pursuant to Minn. Stat. Chapter 138, or other applicable state or federal law.

The motion for the adoption of the foregoing Resolution **with the exception of number 3, 4, 5, and 6, which will be resolved by June 01, 2018**, was duly seconded by **Director Waters** upon a vote being taken thereon, the following voted in favor of the motion:

**Helen Bassett**  
**Karen Waters**  
**Dave Espe**  
**Sarah Johansen**

The following voted against the motion:  
**Michael Volna**

And the following was not present:  
**Kim Ellison**

Whereupon said Resolution is declared duly passed and adopted.

RRM: #286836

Member \_\_\_\_\_ introduced the following resolution and moved its adoption:

**RESOLUTION RATIFYING DISSOLUTION OF WEST METRO EDUCATION PROGRAM AND TERMINATING JOINT POWERS AGREEMENT**

WHEREAS the West Metro Education Program (WMEP) was created and operates pursuant to a Joint Powers Agreement, as amended; and

WHEREAS, the Joint Powers Agreement provides that dissolution of WMEP shall be by a vote of two-thirds of its Board Members for dissolution at an Annual meeting or special meeting called for the purpose of considering dissolution, which must be ratified by at least two-thirds of the local boards of all Member Districts; and

WHEREAS, the governing Board of WMEP has adopted a resolution by two-thirds majority vote to dissolve WMEP at a special meeting called for the purpose of considering dissolution; and

NOW, THEREFORE, BE IT RESOLVED by Independent School District No. 284 Wayzata Public Schools as follows:

1. The decision of the Governing Board of WMEP to dissolve and terminate the Joint Powers Agreement is hereby ratified.
2. A copy of this Resolution shall be served upon the Executive Director of WMEP, its Board Chair and the Superintendents of the member districts of WMEP.

The motion for the adoption of the foregoing Resolution was duly seconded by \_\_\_\_\_ and upon a vote being taken thereon, the following voted in favor of the motion:

And the following voted against the motion:

Whereupon said Resolution is declared duly passed and adopted.

**WAYZATA PUBLIC SCHOOLS**  
Independent School District 284  
Wayzata, Minnesota

**BOARD OF EDUCATION**  
Special Meeting –April 20, 2018

**AGENDA SECTION: 4. Adjourn** \_\_\_\_\_

**ITEM: Adjourn** \_\_\_\_\_

**COMMENTS BY: Sarah Johansen, Board Chair** \_\_\_\_\_

This agenda item brings closure to the school board meeting.

**RECOMMENDED ACTION:** Call the meeting to a close.

Motion by: \_\_\_\_\_ Yes \_\_\_\_\_ Passed \_\_\_\_\_

Second by: \_\_\_\_\_ No \_\_\_\_\_ Failed \_\_\_\_\_

Abstentions: \_\_\_\_\_

Time: \_\_\_\_\_