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MINUTES

**Shelley Joint School District No. 60
Special Meeting of the Board of Trustees
Goodsell Early Learning Center – 5:00 p.m.
Wednesday, March 11, 2009**

Board Treasurer Scott Fredrickson called the meeting to order at 5:05 p.m. Board members present were Scott Fredrickson, Loren Lund, and Nick Millar. Superintendent Bryan Jolley was also in attendance. Jamey Higham and Vicki Johnson were out of town.

Moved by Loren Lund, seconded by Nick Millar, that the board approve the agenda. Voting was 3 to 0 in the affirmative.

Discussion and Motions:

Acceptance of Bid: Craig Barnes of Brennan Construction presented the board with the bids that he wished the board to accept. He explained that they had to take the lowest bid because the project was being funded by public funds. He also explained that all contractors were licensed by the state and were bonded. Mr. Barnes was pleased with the bids that were received. The cost of bids came under budget by roughly \$2,428,670.

Mr. Barnes explained that due to a technicality on the HVAC bid, the package would have to be rebid. It was going to be rebid Thursday March 19, and he would be able to have it ready for acceptance at the next board meeting.

Superintendent Jolley explained that the money left over would go into the bond redemption fund, which would help pay the bonds off and be a benefit to the patrons. He told the board members that the money could only be used for what it was bonded for, which was, Improvements to Stuart Elementary, the building of a new Elementary School and land acquisition. Some of the money left over could go towards more land acquisition. He assured the board that even with the purchase of land their would be money left over to be put into the bond redemption fund.

Moved by Loren Lund, seconded by Nick Millar that the board approve the contractors and their bid amounts for the bid packages as follows:

Bid Package #1.	Site Work	Depatco	\$452,331
Bid Package #3.	Landscaping	Merrill Lawn Sprinkler	\$140,000
Bid Package #2.	Fencing	Willow Creek Fence	\$ 29,183
Bid Package #4.	Concrete	Depatco	\$278,592
Bid Package #5.	Masonry	Daniels Masonry	\$628,606
Bid Package #7.	Structural Steel	Intermountain Erect	\$377,400
Bid Package #6.	Reinforcing	K&T Steel	\$ 68,697
Bid Package #8.	Casework	Bledsoe Group	\$294,305
Bid Package #13.	Interior Systems	Lombac Construction	\$295,600
Bid Package #9.	Roofing	Smith Roofing	\$392,900
Bid Package #12.	Coiling Grilles	Precision Glass	\$ 4,799
Bid Package #10.	Doors/Frames/Hardware	Masonry Center	\$144,049
Bid Package #11.	Aluminum Windows	Ard's Glass	\$ 46,684
Bid Package #15.	Acoustics	Brian Beck Construction	\$ 90,700
Bid Package #16.	Resilient Flooring	Town & Country	\$ 61,000
Bid Package #17.	Carpet	Town & Country	\$101,000
Bid Package #14.	Ceramic/Quarry Tile	Davis Tile	\$ 16,200
Bid Package #19.	Painting	Aspen Painting	\$ 64,800
Bid Package #18.	Tackable Wall Panels	Inwest Mfg.	\$ 77,337
Bid Package #20.	Accessories/Specialties		
	Toilet Partitions and accessories	SBI Contractors	\$ 8,250
	Signage/Plaque/Flagpole	SBI Contractors	\$ 5,770
	FE/Cabs/Floor Safe	B & B Specialists	\$ 2,518

57		Lockers	B & B Specialists	\$ 1,515
58		Marker Boards	B & B Specialists	\$ 10,090
59	Bid Package #23.	Window Coverings	Integrated Interiors	\$ 2,500
60	Bid Package #22.	Gym Equipment	Lemco	\$ 6,688
61	Bid Package #24.	Wall Tables	BPS Supply	\$ 23,520
62	Bid Package #21.	Kitchen Equipment	Commercial Kitchens	\$221,868
63	Bid Package #25.	Fire Protection	Phoenix	\$ 70,459
64	Bid Package #26.	Plumbing	Beis Plumbing	\$204,990
65	Bid Package #28.	Electrical	Portneuf Electric	\$556,690

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68 Voting was 3 – 0 in the affirmative.

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70 **Action Item Recap:**

- 71 1) We will put ground breaking on the next agenda.
72 2) The HVAC Bid will be put on the agenda.
73 3) A pre construction meeting will be held on March 25th at 3:30 in the board room.
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75 Moved by Nick Millar, seconded by Loren Lund, that the meeting adjourn. Voting was unanimous
76 in the affirmative. Time: 5:56 p.m.
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Scott Hurst, Board Secretary