

Arapahoe Public School
Board of Education – Special Meeting
School Library
August 7th, 2017 7:00 pm

President Dennis Roskop called the meeting to order at 7:00 pm.

President Dennis Roskop announced that the Arapahoe Board of Education follows the rules of the Open Meetings Act which is posted.

The following members were present: Chad Carpenter, Rod Whipple, Dennis Roskop and Brad Schutz.

The following member(s) were absent: Dan Warner and Lisa Anderson.

Also present was Dr. George Griffith, Superintendent and Cassie Hilker, Board Secretary. Visitors were present.

A motion was made by Carpenter and seconded by Whipple to excuse the absences of Warner and Anderson. AYES: Carpenter, Whipple, Roskop and Schutz. Motion carried 4-0.

A motion was made by Whipple and seconded by Carpenter to approve the agenda as presented. AYES: Whipple, Roskop, Schutz and Carpenter. Motion carried 4-0.

President Roskop welcomed the visitors and asked for Public Comment. None.

ACTION ITEMS

Roskop turned the meeting over to Jesse Volpp and Josh Albright of Hausmann Construction. Jesse reviewed the bid package proposals. He started with Bid Package 02J, Paving Striping / Sealants / Signage. The budget was \$32,500 and bids came in close. They recommend Bestco Services with a bid of \$4,285, resulting in a savings of \$28,215. Bid Package 02K, Footings, Foundations, Slab-On-Grade has a budget of \$719,332. There were 3 bidders and they recommended going with TL Sund Constructors, Inc. with a bid of \$603,000, resulting in a savings of \$116,332. Bid Package 06B, Finish Carpentry / Casework Supply has a budget of \$315,462. There were numerous bidders. They recommend pairing up Designer Craft with Lycos. Designer Craft for the casework supply with delivery and Lycos for everything else. The bid is for \$249,093 and is \$66,369 under budget. Bid Package 07F, Roofing has a budget of \$116,060. There were 3 bidders and they recommend Energy Roofing Companies with a bid of \$103,469, resulting in a savings of \$12,591. Griffith asked how long the company has been in business. Volpp did not know, they have not worked with them before. He did say that they have a pretty good resume and are from Kearney. The scope of this bid is relatively small. There is an allowance on this bid for temporary roofing and is a line item that was added to all of the bids. Bid Package 07G, Spray Foam Insulation. We received 2 bids. The budget is \$49,513 and we recommend Eco-Green Enterprises with a bid of \$30,240, resulting in a savings of \$19,273. Bid Package 08, Overhead Doors has a budget of \$23,205. There were two competitive bids. They recommend Skold Door Company with a bid of \$13,450, resulting in a savings of \$9,755. Bid Package 10D is for Signage. The budget is \$21,110 and we received two bids. We recommend ASI Signage Innovations with a bid of \$11,391, resulting in a savings of \$9,719. Bid Package 10J, Lockers and Benches has a budget of \$62,050. We only received one bid and it was from Storage and Design Group. The bid came in at \$47,586 and there is a savings of \$14,464. We can try to look for other bidders, but we would probably get back bids around the same amount. Griffith presented bid package 11B, Food Service Equipment. Midwest Restaurant Supply came in with the low bid. The budget for the food service equipment is \$250,000. Midwest's bid is for \$314,425 and is \$64,425 over budget, but still the lowest of all of the bids. Schutz asked if Midwest is the company we are purchasing the salad bar from. Griffith confirmed. Schutz asked if that is included in this bid. Griffith confirmed that it was. Volpp added that they are out of Grand Island and that Clark Enersen's food line consultants had nothing but good things to say about Midwest. Griffith added that a lot of the equipment purchases can be made out of the equipment depreciation fund. He reported that Midwest Restaurant Supply is the recommendation of Hausmann. [It was discovered after the meeting that the amount on the bid sheet for Midwest Restaurant Supply was \$302,623 not \$314,425. This confirms that Midwest was the lowest bid.] Schutz asked if the allowance for temporary roofing was due to a timing issue. Volpp reported that they will be cutting into different areas and will be patching and that is what that allowance is for, but nothing will be spent out of there until it goes through the design team. Schutz asked what was left to get bids on. Volpp state that we are nearing the end. Specialty Supply, which is toilet partitions, fire extinguishers, things like that. No one picked up the frameless mirrors yet. We are trying to get that included with the specialty supply bid and if we can't do that we will add it to the glass bid. The structural demolition is here, but is not time sensitive. Gym equipment, the bleachers and flooring, we have had the same bidder bid it twice, but we are having some issues with the installer and we are trying to get more interest. Griffith asked how far the bid got distributed out. Volpp stated that it went out to all of the states surrounding Nebraska. Griffith knows of a good one in Hayes, Kansas and will get the information to Volpp. Griffith is working with B2

on the asbestos bid. Whipple stated that the bids presented tonight are under budget by approximately \$212,000. Schutz asked about the timeframe for TL Sund to start on the footings and foundation. Volpp stated that it should start in a couple of weeks since they already have a contract with them. The metal building is tracking to be delivered the second week of September.

A motion was made by Schutz and seconded by Whipple to approve the bids as presented. AYES: Roskop, Schutz, Carpenter and Whipple. Motion carried 4-0.

DISCUSSION ITEMS

None.

Public Comment – None.

Regular Board Meeting, Monday, August 14th, 2017 at 7:00 pm in the Arapahoe Public School Library.

A motion was made by Carpenter and seconded by Whipple to adjourn the meeting at 7:20 pm.

Respectfully submitted,
Cassie Hilker, Board Secretary