

Master Facility Committee Meeting Minutes

April 6, 2020 4:00 PM in D109 (Buildings & Grounds) Conference Room at the ELSC

<https://zoom.us/j/189013455>

Members Present: Dain Brunscheen, Lindsay Schumacher, Sue Shanklin, Steve Shupp, Pat Loeffler, and Dave Dvorak.

Members Absent: Frank Rainbolt and Tina Rusbult

Committee Support Present: David Nicholson, and Jon Galbraith from the District.

Jeff Portman from Solum Lang. Joe Tursi and Chad Schumacher with OPN.

Note taker: Jon Galbraith

Pat Loeffler convened the meeting at 4:00 PM

Minutes: The minutes from the March 2nd, 2020 Master Facility Plan Oversight Committee meeting were reviewed. Motion to pass meeting minutes made by Steve Shupp and seconded by Sue Shanklin.

Approval of New Elementary School at Coolidge Elementary School Site—Jon Galbraith

- Jon Galbraith explained that 9 bids were received which was outstanding for a project of this nature. Bids came in on budget and had a 7% spread from low bid to high bid which was phenomenal. On the kitchen bid, 3 bids were received, and they are a little overbudget but the numbers were still good, and the overall project is still under our last estimate. Jon Galbraith stated they are very pleased with the bids received, especially with the COVID19 pandemic and not knowing what effect that might have had on costs.

Sample Motion—General Contractor

It is recommended that the Board of Education award a contract to the low bidder, Garling Construction, for the New Elementary School at Coolidge Elementary School Site Project. The low bid amount is \$21,135,000. It is also recommended that the Board of Education award a contract to the low bidder, Rapids Food Service, for the Kitchen Equipment Package. The low bid amount is \$401,021. The total overall cost for the New Elementary School at Coolidge Elementary School Site Project, in addition to the Kitchen Equipment Package, is \$21,536,021.

OPN Construction Estimate: \$21,400,000 (\$21,750 General Contractor and Kitchen Equipment Combined)

Actual Cost: \$21,536,021

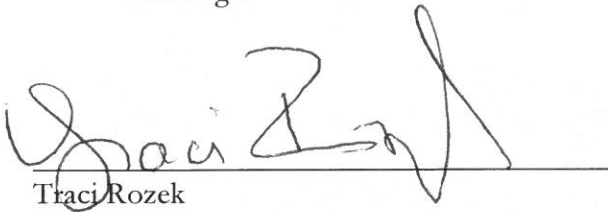
Project Budget: \$25,000,000

Comments and Recommendations

- The meeting was held in the Buildings and Grounds conference room on April 6th, due to COVID19. Zoom was used to have the meeting, and it was broadcast through a YouTube channel for members of the public to participate.

Action Items

- Please have the future financial reports updated as it relates to SAVE and Coolidge Project. Also have updates on bonds/sales tax revenue.
- Next meeting will be held May 4th at 4 pm. Zoom meetings will be an option at all future meetings.



Traci Rozek



Jon Galbraith