

**COMMUNITY SCHOOL DISTRICT OF FORT DODGE, IOWA****MINUTES OF BOARD OF EDUCATION MEETING**

Special Meeting

May 31, 2016

The Regular Meeting of the Board of Directors, Fort Dodge Community School District, Fort Dodge, Iowa, was called to order by President Cochrane at 12:00 p.m. in the Board Room at the Fort Dodge Community School District's Central Office.

Members present : Mr. Cochrane, Mr. Forsythe, Mr. Kent, Mr. Springer, Ms. Tracy, and Mr. Wagner.

Members absent : Ms. Shimkat.

Others present : Superintendent Van Zyl, Assistant Superintendent/Board Secretary Hughes, Director of Financial Services Hansel, Director of Buildings and Grounds Filloon, and two interested parties.

Approval of the Agenda

Moved by Forsythe, seconded by Wagner, to approve the Board agenda as presented. All six present voting aye, no nays, one absent, motion carried.

Public Hearing.

12:00 p.m. - President Cochrane announced a public hearing for arguments either for or against formally approving plans, specifications, form of contract, and estimated total cost for the 1.3 Site Package, Duncombe Elementary. There were no written or oral comments from the public. President Cochrane closed the hearing at 12:01 p.m.

Action Items/Presentations/Discussions

Moved by Forsythe, seconded by Tracy, to adopt the following resolution. On roll call vote: ayes- Cochrane, Forsythe, Kent, Springer, Tracy, and Wagner; nays- none; absent- Shimkat. All six present voting aye, no nays, one absent, motion carried.

Resolution 2016-21

RESOLUTION FORMALLY APPROVING THE PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATED TOTAL COST OF THE 1.3 SITE PACKAGE

WHEREAS, on the 2nd day of May 2016, tentative plans, specifications, form of contract and the estimated total costs were filed with the Secretary for the construction of certain public improvement described in general as the 1.3 Site Package; and

WHEREAS, a notice of hearing on the plans, specifications, form of contract and estimate of total cost for said public improvements was published as required by law:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE FORT DODGE COMMUNITY SCHOOL DISTRICT, FORT DODGE, IOWA:

Section 1: That the said plans, specifications, form of contract and the estimated total cost for the 1.3 Site Package are hereby officially approved and adopted as the plans, specifications, form of contract and estimated total cost for said public improvement, as described in the preamble of this Resolution.

PASSED AND APPROVED on this 31st of May, 2016.

*Stuart J. Cochrane,
President, Board of Education
Fort Dodge Community School District*

ATTEST:

*Robert L. Hughes
Secretary, Board of Education
Fort Dodge Community School District*

Director of Buildings and Grounds Filloon and Contract Manager Keith Kolacia, of Kolacia Construction of Fort Dodge, Iowa, presented the two bids for the 1.3 Site Package: Rausch of Fort Dodge, Iowa, bid amount was \$318,842; Hennigar Construction from Clarion, Iowa, bid amount was \$349,700. It was recommended to appoint Raush Construction the project.

Board Member Wagner introduced the following Resolution entitled "RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT", and moved its adoption. Board Member Springer seconded the motion to adopt. The roll was called and the vote was: AYES- Forsythe, Kent, Springer, Tracy, Wagner, and Cochrane; nays- none; absent- Shimkat. All six present voting aye, no nays, one absent, motion carried.

Resolution 2016-22

RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE FORT DODGE COMMUNITY SCHOOL DISTRICT, FORT DODGE, IOWA:

Section 1. That the following bid for the 1.3 Site Package, described in the plans and specifications heretofore adopted by this Board, is accepted, the same being the lowest responsive, responsible bid received for such work, as follows:

Contractor: Rausch Contraction of Fort Dodge, Iowa.

Amount of bid: \$318,842

Portion of project: All

Section 2. That the President and Secretary are hereby directed to execute a contract with the contractor for the construction of the public improvements, such contract not to be binding on the District until approved by this Board.

PASSED AND APPROVED, this 31st day of May, 2016.

Stuart J. Cochrane,
President, Board of Education
Fort Dodge Community School District

ATTEST:

Robert L. Hughes
Secretary, Board of Education
Fort Dodge Community School District

Adjournment

Moved by Forsythe, seconded by Wagner, to adjourn the meeting at 12:07 p.m. All six present voting aye, no nays, one absent, motion carried.

Robert L. Hughes
Board Secretary

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