

SCHOOL BOARD MINUTES
WATERTOWN SCHOOL DISTRICT NO. 14-4
CODINGTON COUNTY, SOUTH DAKOTA
(Pending School Board Approval)

The School Board of the Watertown School District No. 14-4 of Codington County, South Dakota convened pursuant to due notice at 5:00 p.m., Monday, January 27, 2014 in special session. The following members were in attendance: Chairman Tammy Rieber, Garrett Priest, Susan Jones, Fred Deutsch and Tom Linngren. Also in attendance were staff, administration and representatives of the news media.

Chairman Tammy Rieber convened the Board for its special session by leading the Pledge to the Flag.

AGENDA REVIEW/APPROVAL

Mr. Garrett Priest moved that the agenda be approved as presented. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 14104

Rick Hohn, Business Manager, presented for Board consideration bids received in relation to the construction of a new Middle School.

COMPANY	Breitbach Construction	Gil Haugan Construction	Gray Construction	Hasslen Construction	Peska Construction
Bid Security	10% Bond	10% Bond	10% Bond	10% Bond	10% Bond
Base Bid:	\$17,099,000.00	\$17,914,500.00	\$16,787,000.00	\$17,310,000.00	\$17,667,000.00
Alternate #1 - 18th Ave. NE Construction (Add)	\$186,000.00	\$214,700.00	\$170,500.00	\$156,000.00	\$210,000.00
Alternate #2 - Omit Burnished Block (Deduct)	(-) \$237,000.00	(-) \$239,600.00	(-) \$234,000.00	(-) \$175,700.00	(-) \$150,000.00
Alternate #3 - Additional Casework (Add)	\$37,000.00	\$43,000.00	\$38,000.00	\$34,600.00	\$38,000.00
Alternate #4 - Additional Folding Partitions (Add)	\$51,000.00	\$81,300.00	\$52,000.00	\$66,100.00	\$73,000.00
Alternate #5 - Food Service Equipment (Add)	\$184,850.00	\$199,400.00	\$189,000.00	\$193,000.00	\$194,000.00
Alternate #6 - Additional LED Lighting (Add)	\$139,600.00	\$136,200.00	\$138,100.00	\$141,000.00	\$140,000.00

Alternate #7 - Carpet Upgrade (Add)	\$27,000.00	\$29,600.00	\$21,000.00	\$29,100.00	\$26,500.00
Total (With all Alternates 1-7)	\$17,487,450.00	\$18,379,100.00	\$17,161,600.00	\$17,754,100.00	\$18,198,500.00
Total (With “Add” Alternates 1, 3, 5, 6, 7)	\$17,673,450.00	\$18,537,400.00	\$17,343,600.00	\$17,863,700.00	\$18,275,500.00

Rick Hohn, Business Manager, detailed the various components of the seven alternates and indicated that it is currently recommended that alternates 1, 3, 5, 6 and 7 be approved. Dr. Fred Deutsch moved the approval of the bid received from Gray Construction in the amount of \$17,343,600.00 in relation to the base bid and alternates 1, 3, 5, 6 and 7 and that a contingency amount of \$350,000.00 be established. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

ACTION 14105

Mrs. Susan Jones moved that the Business Manager be authorized to seek funding proposals in support of the cost of constructing a new Middle School. Mr. Tom Linngren seconded. Five votes yes. Motion carried.

ACTION 14106

Rick Hohn, Business Manager, presented a proposal from Todd Architects in relation to the development of plans and specifications for the Intermediate School remodel. Mr. Garrett Priest moved to authorize Dave Todd, Todd Architects, to develop plans and specifications for the remodel of the current Middle School into an Intermediate School. Dr. Fred Deutsch seconded. Five votes yes. Motion carried.

ACTION 14107

Mrs. Susan Jones moved that the Business Manager be authorized to seek bids in relation to the remodeling of the Intermediate School once the plans and specifications are complete. Mr. Tom Linngren seconded. Five votes yes. Motion carried.

ADJOURNMENT

Mrs. Susan Jones moved that the Watertown School Board adjourn its special meeting at 5:15 p.m. Mr. Garrett Priest seconded. Five votes yes. Motion carried.

By: Rick Hohn, Business Manager