

WESTERN DUBUQUE COUNTY COMMUNITY SCHOOL DISTRICT

Board of Education Minutes

Special Meeting

May 29, 2013 – 12:30 p.m.

Call to Order:

Board President Bob McCabe called the meeting to order at 12:31 p.m. in the Board Conference Room – District Administration Office, Farley, Iowa.

Roll Call:

Present were President Bob McCabe, Vice-President Jeanne Coppola, Mark Knuth, Gary McAndrew, Chad Vaske and Superintendent Jeff Corkery. Coppola, McAndrew and Vaske were in attendance via telephone. Other District officials in attendance were Bob Hingtgen – Director of Buildings and Grounds and via telephone Ben Rousch from Conlon Construction as Construction Manager for the Cascade Building Project.

New Business:

1. Public Hearing on the proposed plans, specifications & form of contract for the Cascade Junior-Senior High School Addition and Remodel Project.

The Project is described in general as: Construction of a new gymnasium, band/vocal addition and office addition and remodel at the Cascade Jr/Sr High School. The project is located at 505 Johnson Street NW in Cascade, Iowa. Bid notices and hearing dates were published as required and bids were received and read publicly on May 23, 2013.

Motion by Knuth, second by Coppola to open the public hearing. Motion passed 5-0. No comments written or verbal were received for or against the proposed project. Motion by Knuth, second by Vaske to close the public hearing. Motion passed 5-0.

2. Awarding of Contracts for the Cascade Junior-Senior High School Addition and Remodel Project.

The following bids were received on the project.

Summary of Base Bids Received

Contractors	General Construction	Fire Suppression	Plumbing	HVAC	Electrical	Multiple Contracts
Cardinal - Waterloo	\$4,833,000					
Klauer	\$5,500,000					
Larson	\$4,725,000					
Portzen	\$4,690,000					
Tri-Con	\$4,866,000					
Continental		\$78,500				
Summit Fire Protection		\$85,000				
Brecke			\$508,265			
Modern			\$545,000			
Portzen			\$473,000			
Advantage Sheet Metal				\$872,900		
Geisler Brothers				\$731,465		
Westphal					\$699,980	
Portzen (General & Plumbing)						\$5,140,000

Motion by McAndrew, second by Knuth to adopt and approve the proposed plans, specifications & form of contract for the Cascade Junior-Senior High School Addition and Remodel Project and to award the General Construction and Plumbing contract to Portzen Construction for \$5,140,000 with selected add alternates for gym flooring - \$2,000 and concrete paving - \$51,800. Motion passed 5-0. Motion by Coppola, second by Knuth to award the Fire Suppression contract to Continental Fire Sprinkler for \$78,500. Motion passed 5-0. Motion by Vaske, second by McAndrew to award the contract for HVAC for \$731,465 to Geisler Brothers. Motion passed 5-0. Motion by Knuth, second by Coppola to award the Electrical contract to Westphal Electric for \$699,980. Motion passed 5-0.

Adjournment: Motion by Coppola, second by McAndrew to adjourn. Motion passed 5-0. The meeting adjourned at 12:45 p.m. on May 29, 2013.

David A. Wegmann
Board Secretary

Robert McCabe
President, Board of Education