

DAKOTA VALLEY SCHOOL DISTRICT # 61 – 8

SPECIAL SCHOOL BOARD MEETING

Tuesday, September 16, 2014

6:00 pm – Board Meeting

Dakota Valley Administration Office

I. OPENING OF MEETING Chairperson Sexton- 6:00 pm

A.) Call to Order

B.) Roll Call - Heeren _____ Hoffman _____
Reiff _____ Sexton _____ Smith _____

II. REGULAR SESSION. Chairperson Sexton – 6:03 pm

A.) Recognition of Visitors

B.) *MOTION - Approve Agenda

II. GENERAL BUSINESS (Blue). Chairperson Sexton – 6:05 pm

A.) MOTION – Consider approval of the following bids identified in Bid Packet # 1:

1.) EARTHWORK – (Excavation, Installation of Engineered Fill Dirt, Re-compaction, and Site Grading)

- a) Lieber Construction \$ 478,418.11
- b) 4B Construction \$ 1,057,200.00
- c) Mark Albenesius, Inc. \$ 1,109,002.80

2.) PAVING – (Curb & Gutter, Parking Lots, Driveways, except access from Northshore Drive)

- a) Harris Construction \$ 1,315,268.20
- b) Mark Albenesius, Inc. \$ 1,514,000.00

3.) UTILITIES – (Bring all utilities to site – Water, Electrical, Sewer, etc)

- a) D.A. Davis \$ 303,900.00
- b) Dale Hans Exc. & Utilities \$ 315,300.00
- c) Callahan LLC, \$ 331,762.50
- d) Mark Albenesius , Inc. \$ 401,400.00

4.) ELECTRICAL – (Underground pipes, sleeves & hand holes)

- a) Thompson Electric \$ 37,980
- b) Nystrom Electric \$ 47,944
- c) Metro Electric \$ 59,940

5.) MAINTENANCE SHED – (80 x 30 metal pole shed, with power, water, insulation, loft, large garage door, and walk door)

- a) D. A. Davis \$ 105, 200

6.) COMPLETE BID PACKET # 1

a) Mark Albenesius, Inc. \$ 3,024,402.80

B.) **MOTION** - Consider authorizing Matt Thompson (WA Klinger) to act in the board's behalf and tentatively accept bids until formal approval by the school board at the next regular scheduled board meeting.

V. **EXECUTIVE SESSION.** Chairperson Sexton – 6:30 pm

VI. **ADJOURN.** 6:30 pm