

INDEPENDENT SCHOOL DISTRICT 273  
 Special Meeting, June 1, 2009, 7:30 A.M.  
 Room 200, Edina Community Center

AGENDA

Determination of Quorum and Call to Order

**HEARINGS OF INDIVIDUALS, DELEGATIONS, AND PRESENTATION OF PETITIONS FROM THE PUBLIC REGARDING ITEMS BEFORE THE BOARD FOR ACTION OR ON ANY OTHER ISSUE (\*SEE ATTACHED DETAIL).**

ACTION

435	Concord Elementary School HVAC Repairs	803
436	Countryside Elementary School Parking Lot Repair	804
437	Edina Community Center Window Replacement	805

Adjournment

\*Persons who wish to address the Board are requested to complete and submit an appropriate form to the Board Secretary prior to the designated hearing time. When recognized, each individual shall identify himself/herself and the group represented, if any. He/She shall then state the reason for addressing the Board and shall be limited in time at the discretion of the Board Chair. Individual employees of the School District or representatives of employee organizations shall have utilized administrative procedures before making a request to address the Board.

FOR ACTION

INDEPENDENT SCHOOL DISTRICT 273  
Special Meeting, June 1, 2009  
Volume 80, Report 435

SUBJECT: CONCORD ELEMENTARY SCHOOL HVAC REPAIRS

Be It Resolved, That

The Board of Education

Award a contract to NAC Mechanical & Electrical Services in the amount of \$15,881.14 for HVAC repairs/replacement at Concord Elementary School.

BACKGROUND INFORMATION

The following quotes were received:

NAC	\$15,881.14
ARI	\$17,510.00
Allen Mechanical	\$19,100.00

The administration recommends this contract be awarded to NAC. The budget for this item is \$17,500.

FOR ACTION

INDEPENDENT SCHOOL DISTRICT 273  
Special Meeting, June 1, 2009  
Volume 80, Report 436

SUBJECT: COUNTRYSIDE ELEMENTARY SCHOOL PARKING LOT REPAIR

Be It Resolved, That

The Board of Education

Award a contract to DMJ Corporation in the amount of \$87,555 for parking lot repair at Countryside Elementary School.

BACKGROUND INFORMATION

The following quotes were received:

DMJ Corp.	\$ 88,755.00
Midwest Asphalt	\$ 99,500.00
Buck Blacktop	\$ 115,824.80
FPI Paving	\$ 144,932.50
Bituminous	\$ 143,875.00

The administration recommends this contract be awarded to DMJ Corp. The budget for this project is \$100,000.

FOR ACTION

INDEPENDENT SCHOOL DISTRICT 273  
Special Meeting, June 1, 2009  
Volume 80, Report 437

SUBJECT: EDINA COMMUNITY CENTER WINDOW REPLACEMENT

Be It Resolved, That

The Board of Education

Award a contract to W.L. Hall in the amount of \$87,275.25 for the replacement of classroom windows in the Edina Community Center.

BACKGROUND INFORMATION

The following quotes were received:

W.L. Hall Co.	\$ 87,275.25
INGLASS	\$ 98,923.50

The administration recommends this contract be awarded to W.L. Hall. The budget for this project is \$100,000.