

INDEPENDENT SCHOOL DISTRICT 273
Special Meeting, July 2, 2008, 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

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| 1 | Paging System Expansion and Repair | 3 |
| 2 | Award of General Repair Package | 4 |
| 3 | Award of Fick Seating Package | 5 |

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, July 2, 2008
Volume 80, Report 1

SUBJECT: PAGING SYSTEM EXPANSION AND REPAIR

Be it Resolved, That

The Board of Education

Approve Electronic Design Company to purchase and install the materials needed to expand and repair the paging system at each of the nine schools for \$145,998.

BACKGROUND INFORMATION

During the remodeling and construction of the school additions, resulting from the building bond referendum, several areas within each school were left without access to their Dukane paging systems. In addition, new safety laws require that all hallways, gyms, cafeterias, theaters, offices, locker rooms and restrooms have access to the paging system. The district published a bid to expand and repair the existing Dukane paging system at each school. The bid required the vendors to do a walk-through of each school to test the system. In addition, the proposed paging system has to be integrated with the district's Voice over IP system and tie into the theater sound systems.

The budgeted amount for this paging system project was \$175,000.

Electronic Design Company was the only vendor that responded to the bid. It is recommended that the Board approve Electronic Design for the paging system expansion and repair for \$145,998.

FOR ACTION

INDEPENDENT SCHOOL DISTRICT 273
Special Meeting, July 2, 2008
Volume 80, Report 2

SUBJECT: AWARD OF GENERAL REPAIR PACKAGE

Be It Resolved, That

The Board of Education

Award a contract to JLC in the amount of \$284,900 for the General Repair Package.

BACKGROUND INFORMATION

The following bids were received on June 19, 2008:

JLC	\$ 284,900.00
Morcon Construction	\$ 353,000.00
Ebert Construction	\$ 318,000.00

This General Repair Package is comprised of the new maintenance shed and the new dishroom at South View Middle School. The budget is \$220,000, but alterations in city/state codes pushed the cost up above the budget. The good news is that, in all the bids we have approved thus far for the alternative facilities project, including this one, we are still a little under budget.

FOR ACTION

INDEPENDENT SCHOOL DISTRICT 273
 Special Meeting, July 2, 2008
 Volume 80, Report 3

SUBJECT: AWARD OF FICK SEATING PACKAGE

Be It Resolved, That

The Board of Education

Award a contract to H & B Specialized Products, Inc. in the amount of \$80,266 for the Fick Seating Package.

BACKGROUND INFORMATION

The following bids were received on June 26, 2008:

	<u>New</u>	<u>Reupholstered</u>
H & B Specialized Projects, Inc.	\$80,726.00	\$80,266.00

Another bid was received from Hufcor Minnesota but no bid bond was included, thus it was disqualified. The high school administration and the Deferred Maintenance Committee are in favor of the reupholstered seating vs. the new, primarily due to the solid structure of the current seating. The budget for this item is \$100,000.