

MINUTES OF THE SPECIAL SCHOOL BOARD MEETING
Mauston Board of Education

DATE: Monday, November 2, 2015

TIME: 7:00 P.M.

PLACE: District Administrative Office
510 Grayside Avenue, Mauston WI 53948

MEMBERS PRESENT: Buss, Holmes, Kryka, Rogers, Fox, Vinopal, Berkos

MEMBERS ABSENT: None

1. Board President Carrie Buss called the Special Meeting to order at 7:00 p.m. Roll call of members was taken; all members were present.
2. There was consensus to consider Pending Action Item #3 first.
3. Mrs. Buss introduced Clint Selle and Steven Jaeger from Bray Architects. She noted that the Property & Transportation Committee had met that morning and conducted a review of the project manuals, bid documents and specification drawings all pending construction and renovation projects.
4. Mr. Selle and Mr. Jaeger reviewed the Project Manual and Construction Documents for the West Side and Grayside Re-roof projects (Bray Project #3222/Ref. District File), including advertisements for bids, pre-bid conferences, and bid forms reflecting the base bid, an alternate bid (for removal of a chimney at West Side), and a combined bid for the replacement of both roofs.
5. Motion by Fox/Homes to approve the project specifications and bid documents for replacement of the roofs at West Side Elementary and Grayside Elementary Schools, as presented by Bray Architects, and reviewed by the Property and Transportation Committee. Following discussion, the motion carried 7/0.
6. Mr. Selle and Mr. Jaeger reviewed the Project Manual and Construction Documents for the Olson Middle School renovations projects, including the HVAC mechanical systems, and pool maintenance area (Bray Project 3203/Ref. District File). He highlighted the following: advertisements for bids; pre-bid conferences; and the bid forms reflecting the general construction (total) bid, four alternative bids for possible installation of a chiller; removal and replacement of existing dampers and controls with digitally controlled equipment; an alternative price to Johnson Control for the building's automation system; and an alternative bid for an air and dirt separator in lieu of industry standard Spirovent.
7. Motion by Fox/Holmes to approve the project specifications and bid documents for completion of the Olson Middle School HVAC System Replacement and the Renovation of the Olson Middle School Restrooms, as presented by Bray Architects and reviewed by the Property and Transportation Committee. Following discussion, the motion carried 7/0.
8. Motion by Vinopal/Kryka to adjourn at 8:10 p.m. Motion carried 7/0, and the meeting adjourned.

Recorded by: Melodye Jones, Recording Secretary