

The Board of Directors of the Cedar Falls Community School District in the County of Black Hawk, State of Iowa, met in special session pursuant to the laws and rules of said Board at the City of Cedar Falls City Hall, 220 Clay Street, Cedar Falls, Iowa, at 12:00 p.m. The meeting was called to order by the President and the roll being called there were present Joyce Coil in the chair, and the following named Directors: Jeff Hassman, Susan Lantz, Jenny Leeper, and Susie Hines by conference call. Others in attendance were: Dr. Andrew Pattee, Superintendent, Douglas Nefzger, Director of Business Affairs, Daniel Conrad, Director of Secondary Education, and Pam Zeigler, Director of Elementary Education. Also present: Mike Brocka, Jim Moody, Dan Channer, and Andrew Wind.

President Coil called the meeting to order and reported that we are here to focus on students and student achievement.

President Coil stated that due to one or more Directors attending the meeting by electronic means, a governmental body may conduct a meeting by electronic means only in circumstances where such a meeting in person is impossible or impractical and only if the governmental body provides public access to the conversation of the meeting to the extent reasonably possible. The place of the meeting is the place in which the communication originates and the minutes of the meeting shall include a statement explaining why the meeting in person was impossible or impractical as pursuant to Iowa Code 21.8. The reason for the meeting being held by electronic means is due to other work obligations.

Item No. 1– Discussion and Accept Recommendation for Aldrich Elementary Bids:

Dr. Pattee and Dan Channer from Struxture Architecture reviewed the bids for the construction of the new Aldrich Elementary School. Four bids were received and it is the recommendation of the design team and administration to accept the basis bid from Larson Construction out of Independence, Iowa in the amount of \$19,940,000, plus Alternate #2 in the amount of \$175,000, Alternate #3 in the amount of \$3,500, and Alternate #9 as a deduction of \$66,000 for a total amount of \$20,052,500.

Mr. Channer and the Board discussed Alternate #1, which was the addition of six more classrooms to the building at a cost of \$659,000. The contractor has agreed to hold the price until after the bid openings for Orchard Hill and North Cedar Elementary projects. Board members also discussed fill costs within the bid. Mr. Channer stated the fill costs shown in the bid will only be used if more fill is required over the amounts stipulated within the project specifications. Board members also discussed the need for the second reinjection well. Historically the District has not needed the second reinjection well. The recommendation is to accept the alternate in the event that we would need so. Director Lantz moved and Director Hines seconded the motion to accept the low bid from Larson Construction, Independence, Iowa in the amount of \$19,940,000. In addition to accept Alternate #2 in the amount of \$175,000, Alternate #3 in the amount of \$3,500, and Alternate #9 as a deduct of \$66,000 for a total cost of \$20,052,500. Directors voting in favor of the motion: Coil, Hassman, Hines, Lantz, and Leeper. Those voting “no” none. Motion carried.

Item No. 2 – Adjournment

Director Leeper moved and Director Hassman seconded the motion to adjourn. Directors voting in favor of the motion: Coil, Hassman, Hines, Lantz, and Leeper. Those voting “no” none. Motion carried. The meeting was adjourned at 12:15 p.m.

President

Secretary