

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 4:00 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: Eric Giddens, Jeff Hassman, Susie Hines, Jenny Leeper, Jeff Orvis and Sasha Wohlpart. Others in attendance were: Dr. Andrew Pattee, Superintendent, Douglas Nefzger, Director of Business Affairs and Pam Zeigler, Director of Elementary Education.

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

Item No. 1 – Approval of Elementary Furniture Bids

Superintendent Pattee introduced Dan Channer and Andrea Kucera from Structure Architects who reviewed the furniture bids for the Aldrich, North Cedar and Orchard Hill elementary school projects. Dr. Pattee stated the selection process consisted of staff attending school furniture conventions, furniture samples sent to Cedar Falls elementary schools where both students and staff reviewed and used furniture samples, development of furniture specifications based on review of samples received and the process and approval for allowing alternate furniture products to be bid. Ms. Kucera reviewed the details of the bidding process, approval of alternate furniture products and review and final selection process for furniture recommended for purchase. Final furniture selection was grouped into the following categories:

1. Seating
2. Desks & Tables
3. Office
4. Storage
5. Miscellaneous

Vendors bid on individual items within a category. District selected individual vendors within each category. This method selected the desired furniture at the lowest cost for each furniture item within each category. The District received five bids with all bidders submitting bids on furniture from all five categories. Recommendation is to approve the following bids:

Frank Cooney Company, Wood Dale, Illinois	Seating, Desks/Tables	\$ 306,467.30
Kirk Gross Company, Waterloo, Iowa	Seating, Desks/Tables, Office, Storage, Misc.	\$ 164,157.85
Koch Brothers, Inc., Des Moines, Iowa	Seating, Office	\$ 28,246.65
Premier Furniture & Equipment, Waverly, Iowa	Seating, Desks/Tables	\$ 305,339.32
Storey-Kenworthy, Cedar Falls, Iowa	Seating, Desks/Tables, Storage	<u>\$ 361,528.06</u>
	Total	\$1,165,739.18

Payment for furniture will come from construction project funds and the Physical Plant & Equipment Levy.

After discussion, Director Wohlpart moved and Director Giddens seconded the motion to approve the following furniture and equipment bids for the Aldrich, North Cedar and Orchard Hill elementary school projects.

Frank Cooney Company, Wood Dale, Illinois	\$ 306,467.30
Kirk Gross Company, Waterloo, Iowa	\$ 164,157.85
Koch Brothers, Inc., Des Moines, Iowa	\$ 28,246.65
Premier Furniture & Equipment, Waverly, Iowa	\$ 305,339.32
Storey-Kenworthy, Cedar Falls, Iowa	\$ 361,528.06

Directors voting in favor of the motion: Coil, Giddens, Hassman, Hines, Leeper, Orvis, and Wohlpart. Those voting “no” none. Motion carried

Item No. 2 – Adjournment

Director Hassman moved and Director Hines seconded the motion to adjourn. Directors voting in favor of the motion Coil, Giddens, Hassman, Hines, Leeper, Orvis, and Wohlpart. Those voting “no” none. Motion carried.

The meeting adjourned at 4:18 p.m.

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Secretary

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President