

BETTENDORF COMMUNITY SCHOOL DISTRICT
BETTENDORF, IOWA

Unofficial Minutes of the August 8, 2016 Special Meeting
of the Board of Education
(*pending Board approval*)

1. Call to Order.

The Board of Directors of the Bettendorf Community School District, in the County of Scott, State of Iowa, met in open session according to Iowa law for their special Board meeting at the Administration Center, 3311 18th Street, Bettendorf, Iowa, on August 8, 2016. Vice President Betsy Justis called the meeting to order at 6:04 p.m. Colleen Skolrood, Board Secretary, verified that the meeting notice had been posted and mailed to the media as required by law.

Members present: Directors Castro, Justis, Pyevich Staley, Struck, Tinsman

Members absent: Director Trahan

Other officials present: Mike Raso, Interim Superintendent; Maxine McEnany, Director of Financial and Business Services; Celeste Miller, Director of Communications; Chris Andrus, Director of Operations; John Cain, GW Principal; Colleen Skolrood, Board Secretary.

2. Agenda Approval.

Motion by Director Staley, seconded by Director Tinsman, to approve the agenda as presented.

Ayes: 6 Directors Castro, Justis, Pyevich, Staley, Struck, Tinsman

Nays: 0

Absent: 1 Director Trahan

Motion carried 6-1

3. Construction Management Presentations.

General Constructors, Russell Construction, and Estes Construction presented their proposals for construction manager for the Grant Wood Elementary School renovation project.

General Construction total project costs \$597,250.00

Russell Construction total project costs \$661,093.00

Estes Construction total project costs \$707,622.00

4. Selection of Construction Manager for GW Elementary.

Administrators and Directors noted that all three companies were well prepared and gave great presentations. They liked the price, trust worthiness and straight forwardness of General Constructors. They liked that Estes Construction has already been involved in a 21st Century school. They also liked that Estes has a lot of solid experience and their projects are on budget. They liked Russell's experience and analytical abilities. After some discussion, a straw poll was taken to gather information and perceptions from board members and administrators about the construction companies and their proposals.

Motion by Director Struck, seconded by Director Tinsman, to approve Estes as construction management firm for the Grant Wood Elementary renovation project.

Ayes: 6 Directors Justis, Pyevich, Staley, Struck, Tinsman, Castro

Nays: 0
Absent: 1 Director Trahan
Motion carried 6-1

5. Adjournment.

Director Castro motion to adjourn the meeting at 8:51 p.m.

Betsy Justis, Vice President

ATTEST:

Colleen Skolrood, Secretary