

**Minutes of the Board of Education  
Independent School District #2180  
Special Board Meeting  
Monday, Dec. 21, 2020 6:00 PM  
HS Media Center/Zoom/Live Streaming on MACCRAY Media**

Members Present: Tate Mueller, Julie Alsum, Scott Ruitter, Lane Schwitters, Debi Brandt, Carmel Thein.  
Others Present: Sherri Broderius, Superintendent; Kim Sandry, Business Manager; Chris Ziemer and Dan Hiemenz, ICS.

Chair Lane Schwitters called the meeting to order at 6:00 pm.  
Pledge of Allegiance

Motion by Ruitter, second by Mueller, to approve the agenda as presented.  
Roll Call Vote: In Favor: Thein, Alsum, Ruitter, Mueller, Brandt, Schwitters.  
Against: none  
Motion passed by unanimous vote.

Motion by Alsum, second by Thein, to adopt the Resolution to Award Bids.  
Roll Call Vote: In Favor: Thein, Alsum, Ruitter, Mueller, Schwitters  
Against: Brandt  
Resolution passed and adopted.

Upcoming Meetings and Workshops:

Regular Board Meeting, Monday, August 10, 2020, HS Cafeteria, 6pm.  
Regular Board Meeting, Monday, Sept. 14, 2020, HS Cafeteria, 6pm.

Adjournment of Meeting

Motion by Ruitter, second by Mueller, for adjournment.  
Roll Call Vote: In favor: Thein, Alsum, Brandt, Ruitter, Mueller, Schwitters.  
Against: none  
Motion passed by unanimous vote. Meeting adjourned at 6:24 pm.

Respectfully submitted,  
Carmel Thein, Clerk  
Kim Sandry, Business Manager

Resolution for Approval of the Independent School District #2180 MACCRAY Public Schools - K-12 Building Additions and Improvement Project – Bid Award

Member Aslum introduced the following resolution and

moved for its adoption:

WHEREAS, The MACCRAY K-12 Building Additions and Improvement Project is part of the 2019 Bond Referendum previously approved by the ISD #2180 school board. This resolution is to accept the bids received for the individual Work Scope Prime Contractors as submitted via sealed bids on December 10, 2020 at 2:00 pm; and those bids were opened and read aloud at 2:30 pm. The Project Oversight Committee (POC) and ICS met on December 16, 2020 to review and recommend award to the Work Scopes as outlined below:

Work Scope #1:	Duininck	\$ 3,329,248.25
Base Bid:	\$ 3,170,520.00	
Alternate #9:	\$ 158,728.25	
Work Scope #2:	Ultra Concrete	\$ 2,260,000.00
Work Scope #3:	John Foley Masonry	\$ 973,240.00
Work Scope #4:	Collins Precast	\$ 2,120,000.00
Work Scope #5:	Marshall Machine	\$ 1,110,000.00
Work Scope #6:	Spartan Steel Erectors	\$ 536,200.00
Work Scope #7:	Regal Contractors	\$ 1,289,900.00
Work Scope #8:	West Central Roofing	\$ 1,304,767.00
Work Scope #9:	Minnkota Architectural	\$ 232,760.00
Work Scope #10:	Heartland Glass Company	\$ 632,500.00
Work Scope #11:	Builder's Supply Company	\$ 533,400.00
Work Scope #12:	BCI	\$ 1,934,000.00
Base Bid:	\$ 1,869,000.00	
Alternate #3:	\$ 65,000.00	
Work Scope #15:	H2I Group	\$ 261,000.00
Work Scope #16:	Southern Minnesota Woodcraft	\$ 785,000.00
Work Scope #17:	Gunion Painting	\$ 284,800.00
Work Scope #18:	St. Cloud Acoustics	\$ 611,500.00
Work Scope #19:	Gopher Stage Lighting	\$ 306,750.00
Work Scope #20:	Video Services	\$ 264,800.00
Work Scope #21:	TriMark Hockenbergs	\$ 395,950.00
Work Scope #22:	LVC Companies	\$ 294,865.00
Work Scope #23:	Masters Plumbing, Heating & Cooling	\$ 5,275,000.00
Work Scope #24:	Willmar Electric	\$ 3,731,100.00

