



JOINT SCHOOL DISTRICT NO. 2

1303 E. CENTRAL DRIVE
MERIDIAN, IDAHO 83642

DR. LINDA CLARK
SUPERINTENDENT

SCHOOL BOARD MEETING MINUTES

June 5, 2013

Date, Place & Time	A special meeting of the Board of Trustees, Joint School District No. 2, convened on Wednesday, June 5, 2013, 7:30 a.m., at the District Service Center, 1303 E. Central Drive, Meridian, Idaho
Trustees in Attendance	Chairman Mike Vuittonet, Loraine Hand, Reid Olsen, Anne Ritter (by phone)
Staff in Attendance	Dr. Linda Clark, Dr. Bruce Gestrin, Trish Duncan, Joe Yochum, Wayne Hanners, Mike Carrithers
Guests	Joe Zubizareta, Don Hutchison, Brian Leisten, Keith Lewis, Jim Friedrich

CALL TO ORDER

Chairman Vuittonet

Bid Award for Paving Repair Projects Upheld

Following the bid awards approved by the Board on May 25, 2013, a letter of protest on the results was received from Joe Zubizareta of Curtis Clean Sweep. Mr. Zubizareta addressed the board regarding his belief that Curtis Clean Sweep was the only responsible bidder on the project stating other bidders had failed to acknowledge the two addendums in the same manner as he had. At question is whether writing the number "2" indicated that both addenda were acknowledged or whether other bidders should have indicated "1 & 2" on the document. Mr. Zubizareta asked the board to either rebid the projects or award his company the bid.

Joe Yochum presented historical data from previous paving bids that indicated the District had accepted the "2" to acknowledge the addenda on past projects and had not deemed any bidder non-responsive on those projects. Mr. Hanners reviewed the bid opening where the representative from Capital Paving had commented the two addenda were acknowledged with the number "2". The bid opening process continued following a discussion and agreement by all parties to accept acknowledgement with the number "2".

Following discussion regarding the protest, Chairman Vuittonet called for a motion. Trustee Olsen moved, Trustee Hand seconded and the vote was unanimous to uphold the award of the paving repair bids to PSI as approved at the May 25, 2013 board meeting.

Bid Awards

Trustee Olsen moved, Trustee Hand seconded and the vote was unanimous to accept all proposed bid awards and to allow for the withdrawal of Wright Brothers bid for the remodel, installation and site improvements of portable buildings at Lake Hazel Middle School due to a clerical error. The approved awards are as follow:

Meridian High School Remodel Phase II Rebid to:

- Talisman Construction Services for selective demolition in the amount of \$161,960.00;
- Outland Steel for structural steel and miscellaneous (supply) in the amount of \$44,100.00;
- Adam Roe Painting for painting in the amount of \$36,926.00;
- Buss Mechanical for mechanical in the amount of \$598,225.00;

Paving Repairs – Various Schools to:

- Summerside Lane (adjacent to MMACHS/MTCHS) to Paving Specialties of Idaho in the amount of \$2,288.00;
- Andrus Elementary to Curtis Clean Sweep in the amount of \$2,295.00;
- Frontier Elementary to Paving Specialties of Idaho in the amount of \$28,898.00;
- Joplin Elementary to Paving Specialties of Idaho in the amount of \$29,115.00;
- Meridian Elementary to Curtis Clean Sweep in the amount of \$32,074.00;
- Ponderosa Elementary to Paving Specialties of Idaho in the amount of \$15,746.00;
- Chaparral Elementary to Paving Specialties of Idaho in the amount of \$2,273.00;

Eagle Middle School: New Drop Off Loop to Western Idaho Construction and Landscaping in the amount of \$88,268.00;

Meridian High School Ag and Vo-Tech TI – Demolition Rebid to Talisman Construction Services, Inc. in the amount of \$30,600.00;

Lake Hazel Middle School Remodel, Installation and Site Improvements of Portable Buildings to Gafford Construction in the amount of \$295,110.00;

ADJOURNMENT

Trustee Olsen moved, Trustee Hand seconded and the vote was unanimous to adjourn the meeting at 7:46 a.m.

Chairman

Clerk