



West Ada

SCHOOL DISTRICT

SPECIAL SCHOOL BOARD MEETING MINUTES February 1, 2018

Date, Place & Time	The special meeting of the Board of Trustees, West Ada School District, convened at 9:00 a.m. on Thursday, February 1, 2018 at the District Service Center, 1303 E. Central Drive, Meridian, Idaho.
Trustees in Attendance	Trustees: Mike Vuittonet, Steve Smylie attended Phil Neuhoff, Ed Klopfenstein and Rene Ozuna by phone
Staff in Attendance	Dr. Mary Ann Ranells, Cheri Newbold, Eric Exline, Joe Yochum, Mike Carrithers, and Jonathan Gillen
Guests	Brian Whipple and Stewart Jensen
CALL TO ORDER & PLEDGE	Vice Chairman Vuittonet Trustee Smylie made a motion, Trustee Klopfenstein seconded, and the vote was unanimous to open the consent agenda for discussion.
Discussion	Brian Whipple, from Summit Wall Systems Inc., indicated he had concerns over the potential competitors will be able to view the bid amount his company proposed. The bids are now exposed to competitors on the rebids, creating an unfair process. Chairman Neuhoff expressed concerns over the timeline modification to complete the project. Mr. Yochum, Assistant Superintendent, indicated ESI would be the construction manager on this project and would be able to adjust the schedule. Mr. Yochum indicated the project would not impact students if the work was not completed by the new school year. Vice Chairman Vuittonet, questioned Mr. Yochum on the process when a single bid is received. Mike Carrithers, Purchasing Agent for West Ada, stated all bids are opened and read aloud and are a part of public record. Stewart Jensen, a patron in support of Mr. Whipple, indicated the project could increase the price due to the time adjustment. Trustees asked Superintendent Ranells if this process is followed in other districts. She indicated this is common in other districts and the bid process is very formal and open to the public and the contractors bidding. Eric Exline, Chief Communication Officer, indicated a bid is a public record and must be available to the public. Trustee Smylie stated the bid process is exercised by other government and state entities. Vice Chairman Vuittonet stated he understands the situation this puts

Summit Wall System in, however he has hopes the company will rebid the project.

Consent Agenda

Recommendation to approve ESI as construction manager for the Renaissance High School projects

Recommendation to approve bid packages #8 and #9

Recommendation to reject bid packages #2, #3, #5 and #10

Recommendation to rebid all bid packages except for bid packages #8 and #9

Trustee Smylie made a motion, **Trustee Klopfenstein** seconded, and the vote was unanimous to approve the consent agenda.

ADJOURNMENT

Trustee Smylie made a motion, **Trustee Ozuna** seconded and the vote was unanimous to adjourn the meeting at 9:25a.m.

Chairman

Clerk