

**School Board Minutes**  
**Special Meeting**  
**Montpelier Public School District #14**  
**214 7<sup>th</sup> Ave**  
**Montpelier, ND 58472**  
**March 2<sup>nd</sup>, 2017**

**Board Members Present:** President Tony Roorda, Lynn Boom\*, Shane Steele, Scott Harms, David Jansen, Robert Froehlich, and Julie Jansen.

**Also Present:** Superintendent Jerry Waagen, Secondary Principal James Bear, Business Manager Amy Maurer and Engtech Architects Representative Trevor Huffaker

**Visitors:** Daniel Arens of Dakota Latitudes, LLC, Debbie Magnuson of Wick Construction, David Parrill of David Parrill Constructions, LLC, Walker Busse of Comstock Construction, and Mike Thomle and Bill Martin of Mid Northern Electric.

**Call to Order:** President Roorda called the meeting to order at 6:00 pm.

**Building and Remodel Bid Opening:**

Ram General Contracting, Inc: General contractor bid \$426,928.00, bid bond and contractor license included, addendums 1, 2, and 3 included.

Ram General Contracting, Inc.: Single prime bid \$568,888.00, bid bond and contractor license included, addendums 1, 2, and 3 included.

Infinity Building: Single prime bid \$379,875.00, bid bond and contractor license included, addendums 1, 2, and 3 included.

Swanberg Construction: General contractor bid \$366,00.00, bid bond and contractor license included, addendums 1, 2, and 3 included.

Comstock Construction, Inc.: General contractor bid \$458,400.00, bid bond and contractor license included, addendums 1, 2, and 3 included.

Wick Construction, Inc.: General contractor bid \$399,485.00, bid bond and contractor license included, addendums 1, 2, and 3 included.

Dakota Latitudes, Inc.: General contractor bid \$358,000.00, bid bond and license included, addendums 1, 2, and 3 included.

Parill Construction, LLC: General contractor bid \$363,200.00, bid bond and license included, addendums 1, 2, and 3 included.

Highline Electric: Electrical contractor bid \$55,566.00, bid bond and license included, addendums 1, 2, and 3 included.

Bartch Electric: Electrical contractor bid \$44,200.00, bid bond and license included addendum 1 included, addendums 2 and 3 not included.

Enterprise Electric, Inc: Electrical contractor bid \$71,357.00, bid bond and license included, addendums 1, 2, and 3 included.

Scott's Electric, Inc: Electrical contractor bid \$58,500.00, bid bond and license included, addendums 1, 2, and 3 included.

Ryan Mechanical: Mechanical contractor bid \$28,870.00, bid bond and license included, addendums 1, 2, and 3 included.

Mid Northern Electrical: Electrical contractor bid \$59,770.00, bid bond included, missing contractor license, addendums 1, 2, and 3 included.

\*Boom arrived.

**Transportation:** The transportation committee met previously and they recommend the purchase of a 14-passenger mini-bus, and a passenger van. The committee found a 2013 Chrysler Town and Country at RM Stoudt's with 49,686 miles for \$16,488.00.

After discussion, Steele made a motion, seconded by D. Jansen to approve the purchase of the 2013 Chrysler Town and Country from RM Stoudt's for \$16,488.00. The motion carried unanimously.

**Adjournment:** The meeting adjourned at 6:45 pm.

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Tony Roorda, Board President

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Amy Maurer, Business Manager

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Approval Date