

DUBUQUE COMMUNITY SCHOOL DISTRICT
Special Board Meeting
March 20, 2018

President Ryan called the meeting to order at 12:00 noon at the Forum with the following members present: Barton, Bradley (*see below), Prochaska, Ryan, Sainci, Wittman. Excused: Donohue. Additional officers of the Board present: Kelleher, Lucas, Rheingans.

Moved (Prochaska) and seconded (Barton) to approve the agenda as submitted. Motion carried 5-0.

Moved (Barton) and seconded (Sainci) to approve the recommendation from administration to reject all bids on the District Pool Replacement Project and authorize the architect to modify the documents as necessary to comply with the owner's budget and to re-bid the project. Dave Briden, FRK Architects + Engineers was present via telephone. Three bids were received on March 15. All bids exceeded the established budget. FRK is looking at options on how to modify the project to utilize cost savings. The largest proposed modification is to change the minimum requirements for a pool subcontractor. The project would be re-bid on April 26, with the anticipated start of construction June 12, 2018. This modifies the start of construction by one week from the original planned start date. *Ms. Bradley arrived at 12:08 p.m. Motion carried 6-0.

President Ryan declared the meeting adjourned at 12:20 p.m.

Joni Lucas, Secretary
Board of Education