

OFFICIAL PROCEEDINGS OF THE BOARD OF EDUCATION
HARBOR BEACH, MI
SPECIAL MEETING
MAY 23, 2018

The meeting was called to order by President Booth at 7:00 pm in the HS Media Center with one guest present.

Members Present: Booth, Climer, Hunter, Krueger, Roggenbuck, Waun

Members Absent: Hiller

Administrators Present: Superintendent Bishop

Approval of Agenda

Moved by Hunter, supported by Roggenbuck to approve the agenda as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

Consent Agenda

1. Minutes of the Regular Meeting of May 16, 2018

Moved by Krueger, supported by Hunter to approve the consent agenda items as presented. Ayes: 6; Nays: 0; Absent and not voting: 1. Motion carried.

QZAB Project - General Trades Bid

Moved by Krueger, supported by Hunter to approve the General Trades bid from Booms Construction in the amount of \$352,000. Roll Call Vote: Climer: Nay; (Hiller: Absent); Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Nay; Booth: Aye. Motion carried.

QZAB Project - Painting

Moved by Hunter, supported by Krueger to approve the Painting bid from Vanerian Painting in the amount of \$21,650. Roll Call Vote: Climer: Nay; (Hiller: Absent); Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion carried.

QZAB Project – Polished Terrazzo

The board discussed options for bids for polished terrazzo or alternate flooring.

QZAB Project - Resilient Flooring

Moved by Krueger, supported by Hunter to approve the Resilient Flooring bid from Bay Area Specialty Flooring in the amount of \$23,850. Roll Call Vote: Climer: Nay; (Hiller: Absent); Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion carried.

QZAB Project - Mechanical

Moved by Krueger, supported by Waun to approve the Mechanical bid from Thumb Cooling and Heating in the amount of \$338,750. Roll Call Vote: Climer: Nay; (Hiller: Absent); Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion carried.

QZAB Project - Electrical

Moved by Krueger, supported by Hunter to approve the Electrical bid from Krause Electric in the amount of \$78,875. Roll Call Vote: Climer: Nay; (Hiller: Absent); Hunter: Aye; Krueger: Aye; Roggenbuck: Aye; Waun: Aye; Booth: Aye. Motion carried.

Adjourn

Meeting adjourned at 6:34 p.m.

Nancy Krueger
Board Secretary