

**Minutes of Special Meeting
March 4, 2019
The Board of Education Midland Public Schools**

A Special Meeting of the Board of Education of Midland Public Schools was held Monday, March 4, 2019, beginning at 12:00 noon in the Midland Public Schools Administration Center, 600 E. Carpenter Street, Midland, Michigan.

1. CALL TO ORDER: ROLL CALL

Board Members Present: President Singer, Vice President McFarland, Treasurer Fredell, Secretary Baker, Member Blasy, Member Lauderbach, Member Rausch

Central Staff Present: Superintendent Sharrow; Associate Superintendents Cooper, Brutyn, Miller-Nelson
One audience member was present for this meeting.

2. REQUESTS TO ADDRESS THE BOARD:

No hearings were requested

3. BOARD OF EDUCATION MATTERS

3. 1. McFarland/Fredell moved for approval of the following item:

Bids were accepted for Midland Community Stadium Press Box construction. The proposed projects involved rebuilding of the Press Box following a structure fire from a lightning strike late summer of 2018. There were five bids from local companies submitted. Administration recommended issuing a purchase order to the low bidder, Three Rivers Corporation of Midland, Michigan, for \$570,250, which included the base bid as well as these alternates: A1 Metal Roof, A4 Folding Windows and S1 Turn Down Wall. Funding for this project will come from insurance proceeds and capital project funds.

Board members and administration discussed the scope of design and construction, benefits of the various options available within the Three Rivers bid, the insurance settlement and deductible, contents lost in the fire, the purpose and funding of the capital improvement fund, putting the A3 Signage Arches in the Three Rivers bid on hold and bringing it back to the Board for approval at a future date, and more. Motion carried unanimously.

Blasy/Lauderbach moved for approval of the following item:

The bid tabulation from Three Rivers included Item A2 Viewing Platforms for \$82,170. Discussion by the Board members and administration took place regarding pros and cons of adding the Viewing Platforms to the scope of work. This item did not pass (Aye: 2; Naye: 5)

Aye: Blasy, Lauderbach

Nayes: Singer, McFarland, Fredell, Baker, Rausch

Board members and administration then discussed changes to the electrical as bid, payment timelines to the contractors, and groundbreaking expected for April 1, 2019 with completion for 2019-20 school year.

4. ADJOURNMENT

Fredell/McFarland moved to adjourn the meeting at 12:43 p.m. Motion carried unanimously.

President: _____
Pam Singer

Secretary: _____
Lynn Baker

Approved by the Board of Education on:

C. Young March 18, 2019