

DUBUQUE COMMUNITY SCHOOL DISTRICT
Special Board Meeting
June 6, 2021

President Parks called the meeting to order at 5:51 p.m. at the Forum with the following members present in person: Bradley, Parks, Prochaska, Ryan, Sainci, and Wittman. Absent: Katie Jones. Additional officers of the Board present: Kelleher, Mauss, Rheingans.

Moved (Prochaska) and seconded (Wittman) to approve the agenda as submitted. Motion carried 6-0.

Ken Johnson, Straka Johnson reviewed the project. Moved (Ryan) and seconded (Prochaska) to receive and file proof of publication of Notice of Public Hearing on the Senior High School Phase 2 Project Furnishings, Fixtures and Equipment Bid Package No. 1 and authorize payment of the legal notice publication costs to the *Telegraph Herald*. Motion carried 6-0.

Moved (Prochaska) and seconded (Ryan) to approve the authorizing resolution as submitted adopting the plans, specifications, form of contract and estimated total cost of the Senior High School Phase 2 Project Furnishings, Fixtures and Equipment Bid Package No. 1. Motion carried 6-0.

Bids were reviewed in the Facilities/Support Services meeting. Seven bids were received. Low bidder was Tri-Con Construction Group Inc. in the amount of \$279,000.00.

Moved (Ryan) and seconded (Wittman) to approve and award the bid for the Senior High School Phase 2 Project Furnishings, Fixtures and Equipment Bid Package No. 1 as recommended and further outlined in the authorizing resolution, to Tri-Con Construction Inc. of Dubuque, Iowa, in the amount of \$279,000.00. Motion carried 6-0.

President Parks declared the meeting adjourned at 5:57 p.m.

Carolyn Mauss, Secretary
Board of Education