

DUBUQUE COMMUNITY SCHOOL DISTRICT
Special Board Meeting
January 3, 2023

President Parks called the meeting to order at 5:06 p.m. at the Forum with the following members present: Bradley, Parks, Prochaska, Ryan, Sainci, and Wittman. Absent: Jones. Additional officers of the Board present: Kelleher, Mauss, and Hawkins.

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

Public Hearing – Senior High School Phase II Project Furnishings, Fixtures, and Equipment Bid Package #2.

Project and bids were discussed at the Facility and Support Services meeting earlier in the evening by Ken Johnson, of Straka-Johnson Architects.

Moved (Wittman) and seconded (Prochaska) to receive and file proof of publication of Notice of Public Hearing on the Senior High School Phase II Project Furnishings, fixtures, and equipment Bid Package #2 and authorize payment of the legal notice publication costs to the *Telegraph Herald*. Motion carried 6-0.

Moved (Wittman) and seconded (Prochaska) to open the public hearing to allow public comments. Motion carried 6-0. There were no public comments.

Moved (Wittman) and seconded (Prochaska) to close the public hearing and return to regular session. Motion carried 6-0.

Moved (Ryan) and seconded (Sainci) to approve the authorizing resolution as submitted adopting the plans, specifications, form of contract and estimated total cost of the Senior High School Phase II Project Furnishings, fixtures, and equipment Bid Package #2. Motion carried 6-0.

Moved (Ryan) and seconded (Sainci) to approve and award the bid for the Senior High School Phase II Project Furnishings, fixtures, and equipment Bid Package #2, as recommended and further outlined in the authorizing resolution, to PF+E of Shell Rock, Iowa, for an amount not to exceed bid amount. Motion carried 6-0.

Public Hearing – Eisenhower Elementary School Mechanical System Replacement

Project and bids were discussed at the Facility and Support Services meeting earlier in the evening by Nick Rettenberger, of Origin design.

Moved (Ryan) and seconded (Sainci) to receive and file proof of publication of Notice of Public Hearing on the Eisenhower Elementary School Mechanical System Replacement Project and authorize payment of the legal notice publication costs to the *Telegraph Herald*. Motion carried 6-0.

Moved (Wittman) and seconded (Ryan) to open the public hearing to allow public comments. Motion carried 6-0. There were no public comments.

Moved (Wittman) and seconded (Ryan) to close the public hearing and return to regular session. Motion carried 6-0.

Moved (Ryan) and seconded (Sainci) to approve the authorizing resolution as submitted adopting the plans, specifications, form of contract and estimated total cost of the Eisenhower Elementary School Mechanical System Replacement Project. Motion carried 6-0.

Moved (Ryan) and seconded (Sainci) to approve and award the bid for the Eisenhower Elementary School Mechanical System Replacement Project, as recommended and further outlined in the authorizing resolution, to Tricon Construction Group of Dubuque, Iowa, in the amount of \$3,078,000.00. Motion carried 6-0.

President Parks declared the meeting adjourned at 5:12 p.m.

Carolyn Mauss, Secretary
Board of Education