

DUBUQUE COMMUNITY SCHOOL DISTRICT
Special Board Meeting
May 1, 2023

President Parks called the meeting to order at 4:58 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.

Moved (Wittman) and seconded (Prochaska) to reject bid from Blue Sky Solar for the Sageville Elementary School Solar Panel Project. Motion carried 6-0.

Public Hearing – Sageville Elementary Solar Panel Project

Rob Powers reviewed the Sageville Elementary Solar Panel Project.

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

There were no public comments.

Moved (Wittman) and seconded (Bradley) to approve the authorizing resolution as submitted adopting the plans, specifications, form of contract and estimated total cost of the Sageville Elementary Solar Panel Project. Motion carried 6-0.

Rob Powers reviewed the bids from the bid opening. Two bids were received at the bid opening on April 24th and Iowa Solar Pros were the lowest responsible, responsive bid with a base bid of \$325,140.00.

Moved (Wittman) and seconded (Bradley) to approve and award the bid for the Sageville Elementary Solar Panel Project, as recommended and further outlined in the authorizing resolution, to Iowa Solar Pros, LLC, for an amount of \$325,140.00. Motion carried 6-0.

President Parks declared the meeting adjourned at 5:05 p.m.

Carolyn Mauss, Secretary
Board of Education