

DUBUQUE COMMUNITY SCHOOL DISTRICT
Special Meeting Minutes
August 5, 2024

President Parks called the meeting to order at 5:12 p.m. at the Forum with the following members present at roll call: Bradley, Parks, Hamel, Jacobitz-Kizzier, Sainci and Wittman. Additional officers of the Board present: Hawkins, Kelleher, and Mauss.

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

Moved (Wittman) and seconded (Jacobitz-Kizzier) to receive and file proof of publication of Notice of Public Hearing on the Transportation Improvements Project and authorize payment of the legal notice publication costs to the *Telegraph Herald*. Motion carried 6-0.

No public comment was received. Moved (Wittman) and seconded (Jacobitz-Kizzier) to approve the authorizing resolution as submitted adopting the plans, specifications, form of contract and estimated total cost of the Transportation Building Improvements Project. Motion carried 6-0.

Rob Powers reviewed the bids from July 30th bid opening.

Moved (Bradley) and seconded (Jacobitz-Kizzier) to approve and award the construction bid for the Transportation Building Improvements Project, as recommended and further outlined in the authorizing resolution, to Tricon General Construction in the amount of \$370,000. Motion carried 6-0.

There were no other items.

President Parks adjourned the meeting at 5:18 PM.

Carolyn Mauss
Board Secretary