

DUBUQUE COMMUNITY SCHOOL DISTRICT
Special Meeting Minutes
Public Hearing-Marshall Elementary Playground Replacement Project
March 3, 2025

President Parks called the meeting to order at 4:30 p.m. at the Forum with the following members present at roll call: Bradley, Parks, Hamel, Jacobitz-Kizzier, Sainci and Wittman. Absent: Jones. Additional officers of the Board present: Hawkins, Demmer, 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 Marshall Elementary Playground Replacement 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 Marshall Elementary Playground Replacement Project. Motion carried 6-0.

Rob Powers reviewed the bids from the February 25th bid opening.

Moved (Wittman) and seconded (Jacobitz-Kizzier) to approve and award the construction bid for the Marshall Elementary Playground Replacement Project, as recommended and further outlined in the authorizing resolution, to Matt Construction in the amount of \$393,000. Motion carried 6-0.

There were no other items.

President Parks adjourned the meeting at 4:38 p.m.

Carolyn Mauss
Board Secretary