

MEMORANDUM

TO: School Board Members
FROM: William L. Gronseth
Superintendent of Schools
DATE: February 23, 2010
RE: *Weekly Update*

1. Financial Report

A. Financial Report

B. Approval of Payment of Claims

Board members received a Approval of Payment of Claims report.

C. Budget Revisions

D. Wire Transfers

E. Investment Transactions

F. WADM Projections

G. Fund Raisers - None

H. Investments in School Children

2. Bids, R.F.P.s and Quotes Reports

A. Bids

1) Bid 1164 - Work Scope #27 - New School and Demolition of Old School at Lester Park Elementary School - Finish Carpentry.

2) Bid 1175 - Bid Package #4 - Structure/Enclosure/Interior/Mechanical/Electrical at Eastern (Ordean) High School

The total cost of contracts related to Bid #1175, Bid Package #4 – Structure/Enclosure/Interior/Mechanical/Electrical at Eastern (Ordean) High School as attached is \$6,422,117.00, which remains within the budgeted amount at this site.

3) Bid 1175 -1 - Bid Package 4R (Contract #3132) - Structure/Enclosure/Interior/Mechanical/Electrical at Eastern (Ordean) High School - Earthwork - Rebid

Contract #3132 – Earthwork – Veit and Company, Inc - \$1,167,900.00

The total cost of the contract related to Bid #1175-1, Bid Package #4R – Structure/Enclosure/Interior/ Mechanical/Electrical at Eastern (Ordean) High School – Earthwork Re-bid as attached is \$1,167,900.00, which remains within the budgeted amount at this site.

4) Bid #1176 - Bid Package 3 - Interior Build out/Mechanical/Electrical at Denfeld High School

The total cost of contracts related to Bid #1176, Bid Package #3 – Interior Build out/Mechanical/Electrical at Denfeld High School as attached is \$14,243,537.00, which remains within the budgeted amount at this site

5) Bid 1178 - Bid Package 4 - Enclosure/Interiors/Mechanical & Electrical at Laura MacArthur Elementary School

The total cost of contracts related to Bid #1178, Bid Package #4 – Enclosure/Interiors/Mechanical & Electrical at Laura MacArthur Elementary School as attached is \$8,781,947.00, which remains within the budgeted amount at this site.

6) Bid #1170 – Food Service Equipment

The total cost of contracts related to Bid #1170 – Food Service Equipment as attached is \$2,236,930.49, which remains within the budgeted amount district-wide.

B. R.F.P.s

C. Quotes Reports

3. Policies and Regulations

A. Policies

1) Modification of Policy 3075 – Requests for Proposals – Second Reading

Administration is requesting that Policy 3075 – Requests for Proposals be modified as submitted.

2) Modification of Regulation 3075R – Requests for Proposals

Please note that administration is planning to modify Regulation 3075R – Requests for Proposals, conditioned upon the board approving changes to Policy 3075, in order to ensure that the Regulation is consistent with the intent of the policy.

3) Deletion of Policy 3076 – Soliciting Prices (Bids and Quotations) – Second Reading

Administration is requesting that Policy 3076 – Soliciting Prices (Bids and Quotations) be deleted.

4)

5) Deletion of Policy 3080 – Award of Contracts – Second Reading

Administration is requesting that Policy 3080 – Award of Contracts be deleted.

6)

7)

8) Deletion of Policy 3085 – Quotations for Professional Services - Second Reading

Administration is requesting that Policy 3085 – Quotations for Professional Services be deleted.

9)

10)

11) Policy 9105 – Official Publications – Second Reading

Administration is requesting that the name of the publisher within the policy be changed to reflect changes in ownership of the Duluth News Tribune.

12)

13) Suspension of Policy 3075 – Requests for Proposals

Administration is requesting that Policy 3075 – Requests for Proposals be suspended to allow the District to enter into a contract with Marlys Johnson for Mental Health Consultant Services for the Head Start Program. (See item C.4.a)1)

B. Regulations

4. Contracts, Change Orders, and Leases

A. Contracts

1) Safe Routes to School/City of Duluth

Administration is requesting that the attached revenue contract with the City of Duluth be approved for the Sage Routes to School grant.

2) Marlys Johnson Contract

Attached is a contract with Marlys Johnson to provide mental health services to the Head Start program in the amount of \$36,000.00

B. Change Orders

1) Bid 1128-Rennoations to Homecroft Elementary School - Change Order #8 - Harbor City Masonry

2) Bid 1162 - Bid Package @1 - Laura MacArthur Elementary School site Utilities - Change Order #3 - Belair Builders, Inc. dba Belair Excavating

3) Change Order #3 - Bid 1163 - Eastern (Ordean) High School Bid Package #2 - Earthwork/Site Demolition - Change Order #3 - Veit and Company, Inc Change Order #3, Bid #1163 – Veit and Company, Inc. - Change Order increase due to grading and section changes for the sewer, access road and field revisions. Add: \$44,710.00

4) Change Order Bid 1128 - Rennoations to Homecroft Elementary School - Bid Category 6 - Building Improvements - Change Order #14 - RJC Construction - **ADDED**

The Total Cost of the Change Order as attached is \$30,768.00, which remains within the budgeted amount at this site.

5) PLACEHOLDER for Change Orders Related to the Long Range Facilities Plan.

C. Leases

5. Resolutions

A. Resolution B-2-10-2729- Resolution to Approve the Working Drawings Related to New Construction at the Lincoln Piedmont Elementary School

B. Resolution B-2-10-2730- Resolution to Approve the Schematic Design Related to New Construction at the Grant Nettleton Elementary School.

C. Resolution B-2-10-2724- To Establish a Short-Term Borrowing Line of Credit

D. Resolution B-2-10-2726- Resolution to Approve Bond Refunding 2010A

E. Resolution B-2-10-2727- Resolution to Approve Bond Refunding 2010B

F. Resolution B-2-10-2728- Adoption of the Considerations and Investments for the Fiscal Year 2011 Budget.

G. Resolution B-2-10-2731 - Resolution to Appoint a Citizen Advisory Committee for the Red Plan Plus facilities plan

Attached is Resolution B-2-10-2731 – Appoint a Citizen Advisory Committee for the Red Plan Plus Facilities Plan.

H. PLACEHOLDER – Resolution B-2-10-2732 - Resolution to Rescind Resolution B-12-09-2707 (Transfer of Funds) passed on December 15, 2009

Attached is Resolution B-2-10-2732 – Rescind Resolution B-12-09-2707 (Transfer of Funds) passed on December 15, 2009.

I. PLACEHOLDER – Resolution B-2-10-2733 - Resolution to Rescind Resolution B-12-09-2703 (Consolidating Schools) passed on December 15, 2009

Attached is Resolution B-2-10-2733 – Rescind Resolution B-12-09-2703 (Consolidating Schools) passed on December 15, 2009.

J. PLACEHOLDER – Resolution B-2-10-2734 - Resolution to Rescind Resolution B-12-09-2704 (Working Drawings for the Western Middle School) passed on December 15, 2009

Attached is Resolution B-2-10-2734 – Rescind Resolution B-12-09-2704 (Working Drawings for the Western Middle School) passed on December 15, 2009

K. PLACEHOLDER – Resolution B-2-10-2735 - Resolution to Rescind Resolution B-12-09-2706 (Wetland Project at the Western Middle School) passed on December 15, 2009

Attached is Resolution B-2-10-2735 – Rescind Resolution B-12-09-2706 (Wetland Project at the Western Middle School) passed on December 15, 2009.

L. PLACEHOLDER - Resolution B-2-10-2736 - Resolution to Appoint a Citizen Advisory Committee for Morgan and Lincoln Park Plans

Attached is Resolution B-2-10-2736– Appoint a Citizen Advisory Committee for Morgan and Lincoln Park Plans.

M. Resolution B-2-10-2737 - Authorizing the Application for Conveyance of Tax Forfeited Land - New West Middle School at the North Wheeler Site

Attached is Resolution B-2-10-2737 - Authorizing the Application for Conveyance of Tax Forfeited Land - New West Middle School at the North Wheeler Site.

N. Resolution B-2-10-2738 - Authorizing the Purchase of Real Property Located at 3309 Chestnut Street
Attached is Resolution B-2-10-2738 - Authorizing the Purchase of Real Property Located at 3309 Chestnut Street.

O. Resolution B-2-10-2739 - Authorizing the Purchase of real Property Located at 3326 Vernon Street
Attached is Resolution B-2-10-2739 - Authorizing the Purchase of real Property Located at 3326 Vernon Street.

P. Resolution B-2-10-2741 – Authorizing the Purchase of Real Property Located at 3322 Vernon Street

ADDED

Attached is Resolution B-2-10-2741 – Authorizing the Purchase of Real Property Located at 3322 Vernon Street.

Q. PLACEHOLDER for Property Purchases Related to the LRFPP.

R. PLACEHOLDER for Schematic Designs and/or Working Drawings related to the LRFPP

6. Informational

- A. Expenditure Contracts
 - B. Revenue Contracts - NONE
 - C. Other Contracts - NONE
 - D. Facilities Management & Capital Project Status Report
 - E. Johnson Controls, Inc. Longe-Range Facilities Plan Status Report
 - F. Change Orders Relating to the Long Range Facilities Plan
 - G. Contracts Signed in Relation to the Long Range Facilities Plan - none
7. Future Items
- A. Bid ???? - Denfeld Bid Package #4
 - B. Bid ???? - Western Middle School Bid Package #1
 - C. Bid ???? - Lincoln/Piedmont School Bid Package #1
 - D. Resolution Calling Election for Plan B Referendum