

Business Committee - Regular School Board Meeting

Duluth Public Schools, ISD 709

Agenda

Tuesday, January 18, 2011

UnitedHealth Group Building

4316 Rice Lake Road

Suite 108

Duluth, MN 55811

6:30 PM

1. Financial Report

Recommendation: It is recommended that the Duluth School Board approve the Financial Report as presented.

A. Financial Report

B. Approval of Payment of Claims

This is attached as an extra on board book.

C. Budget Revisions

D. Wire Transfers

E. Investment Transactions

F. WADM Projections

G. Fund Raisers

H. Investments in School Children

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

A. Bids

1) PLACEHOLDER - for Bids related to the LRFP

B. R.F.P.s

C. Quotes

3. Policies and Regulations

A. Policies

1) Annual Review of Policy 8030 - School Board Member Compensation

Attached is Policy 8030 that was discussed at the January 10th Business Committee Meeting.

Recommendation: Based upon a recommendation from board leadership, it is recommended that this policy remain unchanged.

B. Regulations

4. Contracts, Change Orders, and Leases

A. Contracts

B. Change Orders

1) **East Middle School**

a. **East Middle School LRFP – Concrete**

Change Order #12, Bid 1165, WS #2 – Northland Concrete & Masonry Company, LLC

Change Order increase to lower footings and increase the height of the wall where footings tie into existing work, to drill and epoxy dowels into existing footings and walls, and for surge tank foundation changes to gain time on the schedule. **Add: \$27,007.00**

b. **East Middle School LRFP – Waterproofing**

Change Order #1, Bid 1165, WS #10 – Kremer & Davis, Inc.

Change Order decrease due to changing the waterproofing product **Deduct: \$11,000.00**

c. **East Middle School LRFP – Excavation/Site Earthwork**

Change Order #10, Bid 1165, WS #31 – Arnt Construction Company, Inc.

Change Order increase to dig deeper along footings **Add: \$4,200.00**

Recommendation: It is recommended the School Board approve the change orders as listed above at East Middle School, reflecting a total increase of \$20,207.00, which remains within the overall budget district-wide.

2) **PLACEHOLDER - for Change Orders Related to the LRFP**

C. **Leases**

5. **Resolutions**

A. **Resolution B-1-11-2854 - 2011 Legislative Platform**

Attached is the 2011 Legislative Platform.

Recommendation: It is recommended that the Duluth School Board approve Resolution B-1-11-2854 - 2011 Legislative Platform.

B. **Resolution B-1-11-2855 – Authorizing the Superintendent or Director of Business Services to Enter into an Agreement for the Purpose of Repairing or Replacing the Roof at the Bell Level of the Clock Tower at Historic Old Central High School (HOCHS); and for the Purpose of Installing Storm Water Utility Pipe at the Grant School Site**

Recommendation: It is recommended the Duluth School Board approve Resolution B-1-11-2855 Authorizing the Superintendent or Director of Business Services to Enter into an Agreement for the Purpose of Repairing or Replacing the Roof at the Bell Level of the Clock Tower at Historic Old Central High School (HOCHS); and for the Purpose of Installing Storm Water Utility Pipe at the Grant School Site.

C. **PLACEHOLDER - Resolutions authorizing the purchase of properties relating to the Long-range Facilities Plan and relocation expenses that apply to these properties**

D. **PLACEHOLDER - Resolutions for Schematic Designs related to the LRFP**

6. **Informational**

The items listed below are informational only and do not require board action.

A. **Expenditure Contracts**

Superintendent Dixon or the Director of Business Services has signed the following expenditure contracts during the month of February 2010.

B. Revenue Contracts-NONE

C. Other Contracts - None

D. Facilities Management & Capital Project Status Report

E. Johnson Controls, Inc. Long-Range Facilities Plan Status Report

F. Change Orders Relating to the Long Range Facilities Plan

Kerry Leider was in attendance to answer questions regarding the enclosed report.

G. Contracts Signed in Relation to the Long Range Facilities Plan

Kerry Leider was in attendance to answer questions regarding the attached report.

H. Quarterly Report of Grants and Donations - October-December 2010

7. Future Items

A. Bid package #5 – Eastern High School Bids Due January 25, 2011

B. Improve Operational Efficiency Budget Consideration Update

C. Actuarial Review

D. Development of FY12 Budget