



WAVERLY
COMMUNITY SCHOOLS
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Waverly Community Schools

Special Meeting

Monday, May 16, 2016 7:30 AM

Agenda of Special Meeting

The Board of Education Waverly Community Schools

A Special meeting of the Board of Education of Waverly Community Schools will be held May 16, 2016, beginning at 7:30 AM in the Board Room, 515 Snow Road, Lansing, MI.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Call to Order and Pledge to the Flag - President Britt Slocum
- II. Adoption of Agenda
- III. Presentation of Reports
 - A. Recommendation to approve Report #15-63. Approve Contract for Winans Carpet Installation 3
- IV. Public Comment
- V. Other Board Business
- VI. Adjournment

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
SPECIAL BOARD MEETING
MAY 16, 2016**

Report #15-63

FOR ACTION

Subject:

Approve Contract for Winans Carpet Installation

Recommendation:

In accordance with Board Policy 6320 (Purchasing), the Superintendent recommends the Board of Education approve the awards to the lowest responsible bidder(s), for the installation of carpeting at Winans Elementary, as per the attached.

Statement of Purpose:

The purpose of Bid Package #10 – Winans Carpet Replacement and Parking Lot Renovation was to receive competitive proposals for the construction of the Winans Parking Lot Expansion and replacement of classroom and office carpeting at Winans.

Background Information:

On May 7, 2013 a special election was held for the purpose of proposing a ballot question to authorize Waverly Community Schools to borrow the sum of \$18,470,000 and issue its general obligation unlimited tax bonds therefor, in one or more series. The ballot proposal having received sufficient votes was approved. On Tuesday, April 12, 2016 Bid Package #10 was released with responses due on Tuesday, April 26, 2016. Recommendations are made for the lowest responsible bidder(s) who meet or exceed the specifications developed for this project.

Budget Impact:

The total cost of this recommendation is ONE HUNDRED SEVEN THOUSAND FIFTY and NO/100 DOLLARS (\$107,050.00). The contract(s) will be funded entirely by the proceeds from the sale of \$10,535,000 Building and Site, Series II bonds.

Discussion of Options:

The Board may entertain a motion to take one of the following actions:

- 1) Accept the bid recommendation, as presented
- 2) Reject the bid recommendation, as presented
- 3) Table the recommendation for further discussion

May 5, 2016

Mr. Terry Urquhart
Superintendent
Waverly Community Schools
515 Snow Road
Lansing, Michigan 48917

RE: 2013 Bond Project: Bid Package 10 Carpet Replacement

Dear Mr. Urquhart,

Bid documents were issued for Bid Package 10 Carpet Package which includes installing new carpet at Winans Elementary School in classrooms, offices, and the media center. In addition to contacting known interested bidders and construction associations, bids were advertised on the state bid website and in the local paper. Bids were received and publicly opened on April 26, 2016.

Bid Evaluation Summary and Recommendations

The attached bid tabulation indicates the bid pricing received and applicable alternates. A post bid interview was conducted with the low bidder to ensure the bid was inclusive of the scope of work and schedule. Bid results were reviewed by the project team of Barton Malow, Kingscott, and Waverly Community Schools.

Based upon the evaluation of the project team and district staff we present the following company for consideration by the administration and Board of Education.

<u>Bid Category</u>	<u>Company</u>	<u>Base Bid</u>
Flooring	Shock Brothers, Inc.	\$107,050

Upon approval by the Board of Education, Barton Malow will issue contracts to the approved bidders. If you have any questions, please call me at (586) 524-1396.

Sincerely,



Eric Sifferman
Project Manager

c: E. Nuffer, WCS
M. Rimes, Kingscott

Waverly Community Schools 2013 Bond
 Bid Package 10 Winans Elementary Carpet Replacement & Parking Lot

Bid Summary

<i>Category</i>	<i>Bidder</i>	<i>Base Bid</i>	<i>Alt 1</i>
Flooring	Shock Brothers	\$107,050	-\$900
	Niles Construction	\$136,257	
	Integrity Interiors	\$183,795	-\$5,000
Site	ET Mackenzie	\$341,990	
	Central Excavating	\$342,221	

*** Add \$5,700 for Concrete Infill at Media Center