MADISON DISTRICT PUBLIC SCHOOL

Superintendent – Randy Speck, Presiding – Mr. Morrison Special Board of Education Meeting – Recommendation of Bids Monday, March 31, 2014

Minutes of the Special Meeting of the Board of Education of the Madison District Schools, Madison Heights, and County of Oakland, Michigan held at Wilkinson Middle School, 26524 John R Road, Madison Heights, Michigan.

Special Meeting called to order at 6:00 PM, Mr. Al Morrison presiding. Pledge of Allegiance was led by Mr. Alexander Marr

2. Roll Call

Present: Ball, Barndollar, Brecht, Hohner, Marr, Morrison, Pittman

3. Public Comments

No comments at tonight's meeting

4. PARTNERS in Architecture, PLC & E. Gilbert & Sons, Inc.

Based on the bids received on March 18, 2014 for the Madison Elementary Addition and Renovations project, we as the district's Construction Manager, recommend the following contractors be awarded contracts. The listed contractors have confirmed their understanding of the work and will provide the best value to the school District.

The following lists of contracts are the second of three sets of contract recommendations. The final set of recommendations will be made on April 14, 2014 at 6:00 PM.

Construction Bids:

DiCosmo Construction Fessler & Bowman, Inc.

Great Lakes Landscaping

American Fence

V&O contracting, Inc. Wally Kosorski & co. Inc. Wally Kosorski & co. Inc.

Architectural Systems Group, LLC

Streng, Construction, Inc. Esko Roofing and Sheet Metal

Ram Construction Services of Michigan

DC Byers Company Elkhorn Construction Overhead Door West Rocket Enterprise, Inc.

Great Lakes Hotel Supply Company

Metro Controls, Inc.

Site Utilities Site Concrete

Landscaping & Irrigation

Fencing

Concrete Flatwork Rough Carpentry

Finish & Misc. Carpentry Millwork and Casework

Membrane Roofing and Sheet Metal

Metal Roofing and Siding

Fluid Applied Membrane Air Barrier

Fire Resistive Joint Systems/ Joint Sealants

Light Gage Framing and Drywall

Overhead Doors

Flagpoles

Food Service Equipment

Building and Temperature Controls

Moved by Pittman and supported by Barndollar that the Board of Education take action and accept the recommendation on the presented bids:

Ayes: Brecht, Hohner, Marr, Morrison, Pirttman, Ball, Barndollar

Nays: None

5. Adjournment

Moved by Barndollar and supported by Pittman for the Board of Education to adjourn this Special Meeting at 7:00 PM.

Motion carried: 7-0

President's Signature

Secretary's Signature