

Community Center Meeting
July 27, 2011

Meeting was called to order at 7:35 p.m..

Present: Mary Ann Sironen, Dave Miller, Dave Mount, Barry Lobbestael, Barb Crow

Also Present: Susan Rose, Kevin Pettis, Ray Sundberg, Don McTavish, representatives from Lake Superior Custom builders and one unknown participant.

The agenda for the evening was discussed and set.

Susan Rose discussed ideas for the bus lane. Part of the bid outline included an 8 foot extension of the bus lane. After having a discussion with the bus company, there is reason to believe there are other things they can do to provide safety for bus drop off and pick up. At this time it is not necessary to include a bus extension.

Question: would it be detrimental to the school to go forth with the bus lane?

Answer: it would not be detrimental in the least.

The project has been broken down into 4 parts: bus lanes, extended parking lot and two fields. Cedar Drive Kunst Construction, Ray Sundberg and Aaron Molina have all walked the proposed projects.

The difference between "bidding" and "proposals" was discussed, we are required, for this project, to receive a minimum of 2 written quotes and keep them for one year. This is not quite as tight a process as a sealed bid, we have more flexibility on contract issues.

Proposals were received from Cedar Drive, Greg Kunst Construction and Lake Superior Custom Builders

Initial cost comparison

	Fields	Widen	Aux Parking	Regrade	Total
Kunst	\$ 43,475.00	\$ 32,048.00	\$ 20,935.00	\$ 5,978.00	\$ 102,436.00
Cedar	\$ 29,979.00	\$ 26,345.00	\$ 30,607.50	\$ 6,035.00	\$ 92,966.50
Lake Superior	\$ 28,995.00	\$ 36,445.00	\$ 54,053.00	\$ 3,395.00	\$ 122,888.00

2nd Cost comparison					
	fields	Widen	Aux Parking	Regrade	Total
Kunst	\$ 43,475.00	\$ 22,548.00	\$ 23,435.00	\$ 4,498.00	\$ 93,956.00
Cedar	\$ 29,979.00	\$ 26,345.00	\$ 30,607.50	\$ 6,035.00	\$ 92,966.50
Lake Superior	\$ 28,995.00	\$ 36,445.00	\$ 54,053.00	\$ 3,395.00	\$ 122,888.00

Discussion thoughts:

- Kunst Construction: \$22548.00 needs to be clarified
- We can afford either the bus lanes or we can afford auxiliary parking. We have had community input requesting the parking.
- If we drop the bus lanes for right now it takes a lot of pressure off. We could continue with the remaining projects even while school is in session.
- Parking should be strongly considered for this fall.
- For the sake of budgeting plan \$10,000.00 for bus lanes.
- Goal tonight will be to award the bids.
- Lake Superior included extra material even if he backs off the materials he would be close to the other bids.
- No yardage included in Kunst construction for auxiliary parking. Kunst is also missing a culvert, it is not specified in the bid. Might increase the bid by \$600.00.

- Lake Superior did not include hydro seeding or fertilizer in the bid.

Cost Comparison without widening for bus lane					
	Fields	Widen	Aux Parking	Regrade	Total
Kunst	\$ 43,475.00		\$ 23,345.00	\$ 4,498.00	\$ 71,318.00
Cedar	\$ 29,979.00		\$ 30,607.50	\$ 6,035.00	\$ 66,621.50
Lake Superior	\$ 28,995.00		\$ 54,053.00	\$ 3,395.00	\$ 86,443.00

Discussion continued:

- Contact Kunst and request a bid without hydro seeding then compare again. Widening will likely have to be rebid at another time.
- We have a choice of taking the bids as submitted, or we can consider exact comparability.
- Accept the bids as proposed with a clarification from Kunst for seeding.

Mary Ann Sironen made a motion to accept Cedar Drive for the Ball Fields, Auxiliary Parking, and the rehabilitation of the North Parking Lot, that total would be \$66,621.50 Dave Miller seconded. Motion passed

Dave Mount made a motion that the board authorize Dave Miller and Mary Ann Sironen to negotiate terms to construct a traffic patterning island, place piers and improve the drainage swale on the north corner at a cost not to exceed \$10,000.00 without preapproval by the board. Mary Ann Sironen seconded. Motion passed.

Meeting adjourned at 10:00 p.m.