

SPRING BLUFF R-XV SCHOOL DISTRICT

9374 Hwy 185, Sullivan, MO 63080

May 11, 2022

UNOFFICIAL MINUTES OF SPECIAL BOARD OF EDUCATION MEETING

The Board of Education of the Spring Bluff School District met on Wednesday, May 11, 2022 at 5:30 p.m. at Spring Bluff School, 9374 Hwy. 185, Sullivan, Missouri 63080

PRESENT

Jill Wagner, President
Jared Schmidt, Vice President
Jim Goodman, Member
Brad Newman, Member
Kurtis Reed, Member
Matt Montee, Member
Jeannie Jenkins, Superintendent
Pam Schlueter, Board Secretary

ABSENT

David Schatz, Member

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1. Jill Wagner, President, called the meeting to order at 5:33p.m. with 6 members present.
 2. A motion was made by Brad Newman and seconded by Matt Montee to approve the agenda. 6 Aye, 0 Nay.
 3. A motion was made by Jim Goodman and seconded by Matt Montee to approve the Gymnasium HVAC bid from Coleman Heating & Sheet Metal, Inc in the amount of \$229,050.00. Bid information is attached. 6 Aye, 0 Nay.
 4. A motion was made by Jim Goodman and seconded by Jared Schmidt to adjourn the meeting at 6:05p.m. 6 Aye, 0 Nay.

Jill Wagner, Board President

Pam Schlueter, Board Secretary



Project: Spring Bluff Gym A/C Renovation

Bid Date: April 28, 2022 - 3:00 pm

BIDDER	BID BOND	ADDENDA #1	ADDENDA #2	PERFORMANCE & PAYMENT BOND	BASE BID (Including Allowance) (\$)	Total Contract Amount (BASE plus P&P)	ALTERNATE #1 (Paint Duct)	BASE BID + ALTERNATES (\$)
Coleman Heating & Sheet Metal (CHSM)	Y	Y	Y	\$ 4,375.00	\$ 224,675.00	\$ 229,050.00	\$ 8,500.00	\$ 233,175.00
Integrated Facility Services (IFS)	Y	Y	Y	\$ 2,868.00	\$ 248,000.00	\$ 250,868.00	\$ 10,250.00	\$ 268,250.00
Rehagen Heating & Cooling	Y	Y	Y	\$ 8,000.00	\$ 329,704.00	\$ 337,704.00	\$ 4,715.00	\$ 334,419.00
Sheet Metal Contractors (SMC)	Y	Y	Y	\$ 4,156.00	\$ 259,767.00	\$ 263,923.00	\$ 8,608.00	\$ 268,375.00

Notes:

