The Board of Directors of the Cedar Falls Community School District in the County of Black Hawk, State of Iowa, met in special session pursuant to the laws and rules of said Board at the James L Robinson Administration Building, 1002 West First Street, Cedar Falls, Iowa, at 4:30 p.m. The meeting was called to order by the President and the roll being called there were present Jeff Hassman in the chair, and the following named Directors: Joyce Coil, Nate Gruber, RJ Meyer, Lowell Stutzman and Susie Hines, Jenny Leeper by teleconference. Others in attendance were: Dr. Andrew Pattee, Superintendent, Pam Zeigler, Associate Superintendent of Instruction/Learning, Denelle Gonnerman, Chief Financial Officer, Dr. Adrian Talbot, Executive Director of Human Resources. Also, in attendance: Shane Geiselhart of Story Construction, Tim Turnis of INVISION Architecture, Lorelee H. Redfern, and Andy Milone, Waterloo/Cedar Falls Courier.

President Hassman stated that a governmental body may conduct a meeting by electronic means only in circumstances where such a meeting in person is impossible or impractical and only if the governmental body provides public access to the conversation of the meeting to the extent reasonably possible. The place of the meeting is the place in which the communication originates and the minutes of the meeting shall include a statement explaining why the meeting in person was impossible or impractical as pursuant to Iowa Code 21.8. The reason for the meeting being held by electronic means: due to other commitments.

<u>Item No. 1 – Approval of the new Cedar Falls High School Bids</u>

Shane Geiselhart, Project Manager at Story Construction reviewed the recommendations. After an extensive question and answer period, Director Coil motioned and Director Gruber seconded the motion to accept the recommendations from Story Construction and INVISION Architecture for bid packages presented today, October 4, 2022 for the Cedar Falls Schools natatorium. Directors voting in favor of the motion: Coil, Gruber, Hassman, Hines, Meyer, and Stutzman. Abstaining: Leeper. Those voting "no" none. Motion carried.

Per the following letter from Story Construction:



September 30, 2022

Andy Pattee, Superintendent Cedar Falls Community School District 1002 West 1st St Cedar Falls, IA 50613

Re: Recommendation for Award of Contracts Cedar Falls New High School Pool Cedar Falls Community School District Cedar Falls, Iowa

Dear Mr. Pattee:

Sealed bids were received on Thursday, September 8,at 2:00 p.m.,for fourteen bid packages and on Tuesday, September 29,2022 at 10:00 a.m. for one bid package for the Cedar Falls New High School Pool Project. Twenty-three bids were received overall and results of the bidding are summarized on the attached bid tabulation for each of the bid packages.

We recommend that the Cedar Falls Community School District Board of Directors award Prime Contracts as follows:

Bid Package No. 04-1 - Unit Masonry

Bid Package No. 05-1 - Precast Concrete, Structural Steel & Metals

Bid Package No. 06-1 - General Construction

Bid Package No.07-2 - Metal Wall Panel, Flashing, & Decorative Metals

Bid Package No. 07-3 - Membrane Roofing

Bid Package No. 08-1 - Entrance, Storefront, Curtainwall, and Glazing

Bid Package No. 09-1-Gypsum Board Assemblies, Acoustical, & Ceilings

Bid Package No. 22-1 - Plumbing & HVAC

Bid Package No. 26-1 - Electrical, Communications, & Electronics

Bid Package No. 31-1 - Site Demolition, Earthwork & Landscaping

Bid Package No. 32-1 - Paving & Sidewalk

Bid Package No. 33-1 - Site Utilities

Camenzld Masonry, LLC

Cedar Valley Steel, Inc.

Peters Construction Corp.

D&G Metal Works, Inc.

Black Hawk Roof Company

Ford Metro, Inc.

Hilsabeck Schacht, Inc.

Young Plumbing and Heating Co.

K&W Electric, Inc.

Peterson Contractors, Inc.

Owen Contracting, Inc.

Dave Schmitt Construction Co. Inc.

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It is our opinion that the bids received from the above-mentioned Bid Package Contractors were responsive and responsible and that the award of a Prime Contract to them provides good value to and is in the best interests of the Cedar Falls Community School District.

Please provide authorization to present contracts and bonds to these firms for execution so the project can proceed as scheduled.

Recommendation for Award of Contracts Cedar Falls CSD-Cedar Falls New High School Pool

September 30, 2022

We recommend rejection of bids listed below.

Bid Package No. 07-4 - Applied Fire Protection Work

Bid Package No. 09-7 - Paint & Coating Youngs Painting and Decorating, Inc.

Bid Package No. 21-1 - Fire Suppression Systems Vrban Fire Protection

Upon review of the bid results and after conferring with INVISION Architects and the district, it is our recommendation that Cedar Falls Community School District Board of Directors reject the following Bid Alternates:

No Bids

ALTERNATE No's: 1, 2, 3,4,5,6, 7, 8

Story construction will reconcile our construction phase services, VDC services and associated fee to align with bid day results once contracts are issued and Construction Costs finalized.

Sincerely,

STORY CONSTRUCTION CO.

Shane Geiselhart Project Manager

Enclosures

cc: Denelle Gonnerman, CFO, Board Secretary/Treasurer

Item No. 2 – Adjournment

Director Coil moved and Director Meyer seconded the motion to adjourn. Directors voting in favor of the motion: Coil, Gruber, Hassman, Hines, Leeper, Meyer, and Stutzman Those voting "no" none. Motion carried.

The meeting was adjourned at 5:00 p.m.	
	Secretary
President	-