

FERNDALE SCHOOL DISTRICT
Ferndale, Washington

SCHOOL BOARD MEETING MINUTES
SPECIAL MEETING
MARCH 16, 2007

I CALL TO ORDER

The meeting was called to order by Vice President John Hruby in the administration office conference room at 9:03 a.m.

Members present were Stuart McKay, Norm Robertson, John Hruby and Lee Anne Riddle. Bernie Thomas was absent from the meeting.

Present from the administration were Superintendent Roger Lehnert and Executive Director for Business and Support Services Mark Deebach.

There was one audience member.

II BUILDINGS AND GROUNDS

A. Awarded Bid for New Elementary School

Executive Director for Business and Support Services Mark Deebach and Project Manager Craig Calkins presented the bids the district received for the new elementary school.

This project went out to bid on January 29, 2007. The work will consist of constructing a new 60,000 square foot, K-6 elementary school.

On March 7, 2007, the district received 4 bids for the project. Ebenal General submitted the lowest bid on the project with their amount being \$12,730,000. (excluding the bid alternates). Work on the project will begin July 2007 and the district anticipates a substantial completion of the entire project not later than June 27, 2008.

Mr. Calkins reported that the district has completed a thorough background check on Ebenal and is confident that the company will get the job done in a professional manner.

It was noted that Ebenal has worked on other projects including work for Whatcom Transportation Authority, Western Washington University and Whatcom Community College. Ebenal also did the remodel of Central Elementary School a number of years ago. For that project, they completed it on time and under budget.

Mr. Deebach reported the district is working with the city on the street/sewer improvements that need to be made from the school along Church Road to Thornton Road.

Ferndale School District
School Board Meeting Minutes
March 16, 2007
Page two

II BUILDINGS AND GROUNDS

**** Norm Robertson moved to award the bid for the new elementary school to Ebenal General for the base bid of \$12,730,000, and Washington Sales Tax in the amount of \$1,056,590, for a total of \$13,786,590, per the bid tabulation sheet as attached hereto and made a part of the minutes.**

The motion carried unanimously.

The board adjourned at 9:42 a.m.

Board President

Board Secretary