

Ludington Area Schools  
Board of Education  
Meeting Minutes March 5, 2020

*This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.*

Mission: The Ludington Area School District, in partnership with parents and community, will educate and empower students to adapt and succeed in their future.

SPECIAL MEETING

- I. Call to Order - The meeting was called to order by Board President Carlson at 6:00 p.m. in the Administration Office Building, 809 East Tinkham Avenue, Ludington, MI 49431.  
Members Present: Steve Carlson, Bret Autrey, Leona Ashley, Stephanie Reed, Josh Snyder, and Scott Foster  
Members Absent: Mike Nagle

- I. Agenda Modification – None to report.

- II. Citizen Participation – None heard.

- III. Discussion Items

- A. Jason Kennedy presented the **Site and Building Structure Bids: Bid Package #1:** The District received and opened the bids from the companies outlined in the table below at 2:00 pm on Tuesday, February 25, 2020. The lowest bidder in each work category is highlighted in yellow. Following the opening of the bids, representatives from the Christman Company, GMB Architecture + Engineering, and the District conducted post bid interviews with the low bidders. The purpose of the post bid interviews was to discuss each company's proposal, the specifications of each bid and the project drawings, and to make sure that each bidder was fully understanding of the work needing to be performed within the work category.

Each bidder acknowledged that the information contained within their bid was accurate and correct. The Christman Company then completed a review of the company's financial records, completed the appropriate background and work history checks, reviewed each company's EMR rating by their insurance company, and reviewed the safety records for each company. The Christman Company then used this information to make a bid award recommendation to the District. The recommendation to the District is to award contracts to the lowest bidder in each work category, as highlighted below.

Work Category (WC)	Bidder	Base Bid	WC Budget Estimate
02	<b>Earthwork &amp; Site Utilities</b>		<b>\$2,684,493</b>
	Hallack Contracting, Inc.	\$1,748,611	
	Schultz Excavating, Inc.	\$1,774,429.08	
	<b>Terra Contractors, LLC</b>	<b>\$1,662,500</b>	
06	<b>Bituminous Paving</b>		<b>\$609,046</b>
	<b>Reith-Riley</b>	<b>\$700,542</b>	
07	<b>Fencing</b>		<b>\$15,000</b>
	Fence Consultants of West Michigan	\$27,000	

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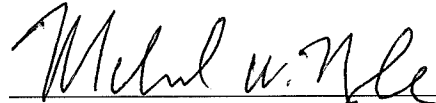
	M & M Fencing	\$16,450	
	Straight Line Fence	\$21,327	
<b>10</b>	<b>Structural Concrete</b>		<b>\$2,408,432</b>
	Burgess Concrete Construction, Inc.	\$2,349,433	
	Choice Concrete Construction	\$2,600,900	
	Kent Companies, Inc.	\$2,655,135	
	Proline Concrete Construction	\$2,902,361	
	Graham Construction	\$3,170,000	
<b>11</b>	<b>Masonry &amp; Stone</b>		<b>\$2,940,112</b>
	JK Masonry	\$3,236,490	
	Straus Masonry	\$4,116,100	
<b>12</b>	<b>Structural Steel, Deck, Stairs, etc.</b>		<b>\$2,322,101</b>
	Builder's Iron, Inc.	\$1,739,000	
	FCC Construction, Inc.	\$1,675,500	
	Van Dellen Steel, Inc.	\$1,981,000	
<b>28A</b>	<b>Site Electrical</b>		<b>\$267,809</b>
	C & I Electric, Inc.	\$260,512	
	Kleyn Electric, Inc.	\$203,582	
	Circuit Electric, Inc.	\$267,400	

IV. Action Items

- A. Motion by Snyder, supported by Reed, to award Terra Contractors, LLC. the Earthwork & Site Utilities Bid in the amount of \$1,662,500 as written and presented. Ayes: All. Nays: None. Motion: Carries.
- B. Motion by Autrey, supported by Foster, to award Reith-Riley the Bituminous Paving Bid in the amount of \$700,542 as written and presented. Ayes: All. Nays: None. Motion: Carries.
- C. Motion by Autrey, supported by Reed, to award M & M Fencing the Fencing Bid in the amount of \$16,450 as written and presented. Ayes: All. Nays: None. Motion: Carries.
- D. Motion by Ashley, supported by Foster, to award Burgess Concrete Construction, Inc. the Structural Concrete Bid in the amount of \$2,349,433 as written and presented. Ayes: All. Nays: None. Motion: Carries.
- E. Motion by Autrey, supported by Snyder to award JK Masonry the Masonry & Stone bid in the amount of \$3,236,490 as written and presented. Ayes: All. Nays: None. Motion: Carries.
- F. Motion by Autrey, supported by Reed, to award FCC Construction, Inc. the Structural Steel bid in the amount of \$1,675,500 as written and presented. Ayes: All. Nays: None. Motion: Carries.
- G. Motion by Foster, supported by Ashley, to award Kleyn Electric, Inc. the Site Electrical bid in the amount of \$203,582 as written and presented. Ayes: All. Nays: None. Motion: Carries.

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- V. Other Items of Business and Announcements ~ The Elementary Groundbreaking Ceremony will be held March 6, 2020 at 10:00 a.m. in Peterson Auditorium and everyone is welcome to attend.
- VI. Adjournment - Motion by Autrey, supported by Foster, to adjourn the meeting at 6:35 p.m. Ayes: All. Nays: None. Motion: Carries.

  
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Michael W. Nagle, Secretary, Board of Education

Approved 3/16/2020

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(Official minutes of the Ludington Board of Education are available for public inspection during normal business hours at the Board of Education's central business office, 809 E. Tinkham Avenue, Ludington, Michigan. Phone 231-845-7303.) *The Ludington Area School District is an equal opportunity employer and provider.*