

Ludington Area Schools  
Board of Education  
Meeting Minutes June 1, 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: Ludington Area School District, in partnership with parents and community, will educate and empower students to adapt and succeed in their future.

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ELECTRONIC/VIRTUAL SPECIAL MEETING

- I. Call to Order & Roll Call - The electronic/virtual meeting was called to order by Board President Carlson at 6:00 p.m. This meeting was held via Google Meet at the following access phone number: (US)+1 484-841-5422; Pin number: 876 872 089#. The Ludington Board of Education/Administration Office is located at 809 E. Tinkham Avenue, Ludington, Michigan, 49431.  
Members Present: Steve Carlson, Mike Nagle, Josh Snyder, Leona Ashley, and Scott Foster  
Members Absent: Bret Autrey and Stephanie Reed
- II. Google Meet Participant Controls - Superintendent Jason Kennedy explained the electronic meeting controls for viewing participants.
- III. Agenda Modification - None to report.
- IV. Citizen Participation - None heard.
- V. Discussion Items
  - A. Mr. Jason Kennedy presented the recommendations from The Christmas Company for Bid Package #3. The Christmas Company received and opened bids from the companies on Tuesday, May 19, 2020. Bids for Work Categories 07, 08, 08A, 14, 15, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 28B, 29 were received, publicly opened and reviewed by the project team members. Following the opening of the bids, representatives from the Christmas 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 Christmas 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 Christmas Company then used this information to make a bid award recommendation to the District. Each action item will also approve trade contracts with each vendor, in the amounts listed, and to authorize the superintendent, or his designee, to sign and execute each trade contract, as written and presented. The Christmas Company recommended the award of each work category trade contract to the lowest, qualified, responsive, bidder in each work category that was received.
- I. Action Items
  - A. WC 07 - Motion by Nagle, supported by Snyder, to award the Fencing Bid to Straight Line Fencing as written and presented in the amount of \$42,250 authorize an addition for guard rail around the dumpsters. Roll Call Vote: Ayes: Steve Carlson, Mike Nagle, Josh Snyder, Leona Ashley, Scott Foster. Nays: None. Motion: Carries 5-0.
  - B. WC 08 - Motion by Foster Supported by Nagle, to award the Landscaping Bid to Landscape Design Services as written and presented in the amount of \$383,255. Roll Call Vote: Ayes: Steve Carlson, Mike Nagle, Josh Snyder, Leona Ashley, Scott Foster. Nays: None. Motion: Carries 5-0.
  - C. WC 08A - Motion by Ashley, supported by Snyder, to award the Playground Equipment/Surfacing Bid to Play Environments Inc. as written and presented in the amount of \$457,995. Roll Call Vote: Ayes: Steve Carlson, Mike Nagle, Josh Snyder, Leona Ashle, Scott Foster. Nays: None. Motion: Carries 5-0.
  - D. WC 14 - Motion by Snyder, supported by Ashley, to award the Roofing Bid to Certified Building Solutions as written and presented in the amount of \$1,017,625. Roll Call Vote: Ayes: Steve Carlson, Mike Nagle, Josh Snyder, Leona Ashley, Scott Foster. Nays: None. Motion: Carries 5-0.
  - E. WC 15 - Motion by Nagle, supported by Foster, to award the Metal Panel Systems Bid to Reliable Sheet Metal, Inc. as written and presented in the amount of \$363,751. Roll Call Vote: Ayes: Steve Carlson, Mike Nagle, Josh Snyder, Leona Ashley, Scott Foster. Nays: None. Motion: Carries 5-0.
  - F. WC 18 - Motion by Snyder, supported by Nagle, to award the Glass/Glazing/Aluminum Bid to Grand Valley Glass & Glazing as written and presented in the amount of \$1,036,890. Roll Call Vote: Ayes: Steve Carlson, Mike Nagle, Josh Snyder, Leona Ashley, Scott Foster. Nays: None. Motion: Carries 5-0.

- G. WC 19 - Motion by Carlson, supported by Ashley, to award the Caulking/Sealants Bid to Helms Caulking as written and presented in the amount of \$42,200. Roll Call Vote: Ayes: Steve Carlson, Mike Nagle, Josh Snyder, Leona Ashley, Scott Foster. Nays: None. Motion: Carries 5-0.
  - H. WC 20 - Motion by Nagle, supported by Snyder, to award the General Trades/Carpentry Bid to Muskegon Quality Builders as written and presented in the amount of \$2,891,103 and to add railing ends as presented. Roll Call Vote: Ayes: Steve Carlson, Mike Nagle, Josh Snyder, Leona Ashley, Scott Foster. Nays: None. Motion: Carries 5-0.
  - I. WC 21 - Motion by Carlson, supported by Ashley, to award the Metal Framing/Drywall/Insulation Bid to Ritsema Associates as written and presented in the amount of \$2,065,110. Roll Call Vote: Ayes: Steve Carlson, Mike Nagle, Josh Snyder, Leona Ashley, Scott Foster. Nays: None. Motion: Carries 5-0.
  - J. WC 22 - Motion by Snyder, supported by Ashley, to award the Gym Floor Bid to Floor Care Concepts as written and presented in the amount of \$143,990. Roll Call Vote: Ayes: Steve Carlson, Mike Nagle, Josh Snyder, Leona Ashley, Scott Foster. Nays: None. Motion: Carries 5-0.
  - K. WC 23 - Motion by Nagle, supported by Foster, to award the Flooring Bid to Ritsema Associates as written and presented in the amount of \$349,710. Roll Call Vote: Ayes: Steve Carlson, Mike Nagle, Josh Snyder, Leona Ashley, Scott Foster. Nays: None. Motion: Carries 5-0.
  - L. WC 24 - Motion by Carlson, supported by Nagle, to award the Painting Bid to Dave Cole Decorating, Inc. as written and presented in the amount of \$372,000. Roll Call Vote: Ayes: Steve Carlson, Mike Nagle, Josh Snyder, Leona Ashley, Scott Foster. Nays: None. Motion: Carries 5-0.
  - M. WC 25 - Motion by Snyder, supported by Carlson, to award the Signage Bid to Universal Sign Inc. as written and presented in the amount of \$118,132. Roll Call Vote: Ayes: Steve Carlson, Mike Nagle, Josh Snyder, Leona Ashley, Scott Foster. Nays: None. Motion: Carries 5-0.
  - N. WC 26 - Motion by Ashley, supported by Nagle, to award the Fire Protection Bid to Blaze Fire Protection as written and presented in the amount of \$245,000. Roll Call Vote: Ayes: Steve Carlson, Mike Nagle, Josh Snyder, Leona Ashley, Scott Foster. Nays: None. Motion: Carries 5-0.
  - O. WC 27 - Motion by Snyder, supported by Foster, to award the Mechanical Systems Bid to Andy J Egan as written and presented in the amount of \$5,298,485. Roll Call Vote: Ayes: Steve Carlson, Mike Nagle, Josh Snyder, Leona Ashley, Scott Foster. Nays: None. Motion: Carries 5-0.
  - P. WC 28 - Motion by Carlson, supported by Nagle, to award the Electrical Systems Bid to Buist Electric as written and presented in the amount of \$3,058,405. Roll Call Vote: Ayes: Steve Carlson, Mike Nagle, Josh Snyder, Leona Ashley, Scott Foster. Nays: None. Motion: Carries 5-0.
  - Q. WC 28B - Motion by Carlson, supported by Ashley, to award the Structured Cabling Bid to Protech Cabling Systems, Inc. as written and presented in the amount of \$323,594. (It was noted that some technology items were reduced in this area due to being transferred/moved to be bid through the Technology Budget). Roll Call Vote: Ayes: Steve Carlson, Mike Nagle, Josh Snyder, Leona Ashley, Scott Foster. Nays: None. Motion: Carries 5-0.
  - R. WC 29 - Motion by Foster, supported by Ashley, to award the Food Service Bid to Stafford-Smith, Inc. as written and presented in the amount of \$384,812. Roll Call Vote: Ayes: Steve Carlson, Mike Nagle, Josh Snyder, Leona Ashley, Scott Foster. Nays: None. Motion: Carries 5-0.
- II. Other Items of Business - None to report.
  - III. Adjournment - Motion by Snyder, supported by Foster, to adjourn at 7:08 p.m. Roll Call Vote: Ayes: Steve Carlson, Mike Nagle, Josh Snyder, Leona Ashley, Scott Foster. Nays: None. Motion: Carries 5-0.

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Michael W. Nagle, Secretary, Board of Education

Approved \_\_\_\_\_

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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.*