

**SPECIAL MEETING
TOWNSEND SCHOOLS K-12 DISTRICT #1
BOARD OF TRUSTEES
LIBRARY CLASSROOM
TUESDAY, MARCH 19, 2019, 6:00 PM**

A special meeting took place on this date with the following board members present: Kevin McDonnell, Jason Noyes, Vanessa Flynn, Todd Olson (Shaun Scott-absent) and others: Erik Wilkerson and Pam Watson.

ATTENDANCE

Vice-Chairman McDonnell called the meeting to order at 6:02 pm and allowed for public comment. Vanessa Flynn asked the Board what the process is when a parent comes to her with a complaint. Kevin McDonnell stated that she could let the Chairman and the Superintendent know of the complaint. Superintendent Wilkerson also stated that the proper chain of command needs to be followed. The Board acknowledged correspondence from two fifth grade students: Avery Clark concerning snow days and Mishayla Lambott concerning P.E. classes in the lunch room.

CALL TO ORDER

Vice-Chairman McDonnell opened the bus barn bids. There were two bids received with the base bid and six alternates as follows: #1 Inside Steel Liner Panel Wall and Ceiling, #2 Windows – Four(4) @ 9’ or higher, #3 Gutter system for water displacement, #4 Concrete aprons length of the building, #5 Full length inspection pit in one bay, #6 Partial concrete wall foundation (curb at wall) at one (1) foot.

BUS BARN BIDS

L & L Pole Barns - \$198,282 base bid

Alternate #1 \$5,150

Alternate #2 \$1,200

Alternate #3 \$ 2,250

Alternate #4 \$6,160

Alternate #5 \$7,850

Alternate #6 \$8,500

The bid bond was enclosed. The total is \$229,392,

Montana Post Frame - \$228,202 base bid

Alternate #1 \$13,683

Alternate #2 \$2,550

Alternate #3 \$1,440

Alternate #4 \$7,920

Alternate #5 \$ _____

Alternate #6 \$6,931

The bid bond was enclosed. The total is \$260,726.

The Board discussed the bids and discussed funding issues and the future of the building. The Board discussed moving forward with the

notice of award, insurance requirements, bonding requirements, contractor's license and the contract.

Jason Noyes made a motion to award the bid to L & L Pole Barn including all alternates. Vanessa Flynn seconded the motion. There was more discussion about qualifications, the contract, and the school district should be listed as additional insured on the contractor's insurance. All voted in favor.

The meeting adjourned at 6:45 p.m.

ADJOURNMENT

Kevin McDonnell – Vice-Chairman Pam Watson – District Clerk