## **Buildings and Grounds Committee Meeting Minutes**

January 22, 2019, School Board Meeting room.

In attendance was Board President School board building and grounds committee members, Catherine Shallue, and Lisa Johnston. MPSD Superintendent Mark Holzman, Director of Building and Grounds Chris Dupré, and Director of Business Services Shawn Alfred.

Meeting called to order at 11:00 am by Catherine Shallue.

## **Lincoln HS Ceiling Project:**

We discussed the Lincoln ceiling project. Project pre-bid walkthrough was held on Wednesday Jan 9<sup>th</sup> Four general contractors were in attendance to bid the project. Those companies were Hamann Construction, ACE Building Services, Berghammer Construction, and C.G. Schmidt. The public bid opening was held at the MPSD district office on January 18<sup>th</sup>.

The demolition portion of the project pre-bid walkthrough was held on Wednesday, Jan 16 and bids were due Monday January 21nd. Four contractors participated in the bidding (Integrity Environmental Services, Robinson Brothers Environmental Services, Holian Environmental, and Balestrieri Environmental. These contractors specialize in controlling construction and demolition dust which MPSD felt is important to consider with a fully occupied building during this project.

The selected contractors for the project are Hamann Construction and Holian Environmental. The project is anticipated to be completed in mid-April, where classes can resume in those spaces.

A motion was made by Catherine Shallue, seconded by Lisa Johnston to adjourn the meeting. Meeting adjourned at 11:10 a.m.