

BILLINGS COUNTY SCHOOL DISTRICT #1
Minutes of Special Meeting
September 5, 2018
OFFICIAL MINUTES

A special meeting of the Billings County School Board was called to order at 5:02 p.m. MT, Wednesday, September 5, 2018, at Prairie School in Fairfield, North Dakota. Present were board members Eric Bock, Joey Kessel, Mike Klatt, and Julie Reis. Present for all or part of the meeting were Assistant Principal Danielle O'Brien, Business Manager Tammy Simnioniw, Maintenance Supervisor Shawn Thomas, Dan Schaff with KLJ providing architectural and bidding services, Robert Haukenberry, City Air Mechanical, Inc., John Richardson, First Dakota Enterprise, Skip Rapp, Denny's Electric, Jamie Privratsky, Magnum Electric, Matt Thomas, Roers West, Clarissa Wolf, Scull Construction, and Garrett Ouchuck, Comstock Construction.

The following bids were opened and read:

Roers West, Single Prime Bidder, base bid \$1,175,480

Comstock, Multiple Prime Bidder, General, base bid \$931,400
Scull Construction, Multiple Prime Bidder, General, base bid \$1,079,600
First Dakota Enterprise, Multiple Prime Bidder, General, base bid \$913,000
Roers West, Multiple Prime Bidder, General, base bid \$859,200

Edling Electric, Multiple Prime Bidder, Electrical, base bid \$151,550
Magnum Electric, Multiple Prime Bidder, Electrical, base bid \$140,500
Denny's Electric, Multiple Prime Bidder, Electrical, base bid \$120,700

City Air & Mechanical, Multiple Prime Bidder, Mechanical & Plumbing, base bid \$144,700

Discussion was held regarding bid amounts. Action will be taken at September 11 meeting.

Reis moved, Klatt seconded, to adjourn. All were in favor.

The meeting adjourned at 5:43 p.m.

Joey Kessel, President

Tammy Simnioniw, Business Manager