

DAVENPORT COMMUNITY SCHOOL DISTRICT

ACHIEVEMENT SERVICE CENTER
JIM HESTER BOARD ROOM
1606 BRADY STREET
DAVENPORT, IOWA 52803

MONDAY, APRIL 7, 2014
SPECIAL CALL OPEN SESSION
5:00pm

The Board of the Davenport Community School District in the Counties of Scott and Muscatine, State of Iowa, met on Monday, April 7th, 2014 for a Special Call Open Session. The meeting was held at the Achievement Service Center, 1606 Brady St., Davenport, Iowa, in said District. President Johanson called the meeting to order at 5:00 PM.

On roll call the following board members were present: Directors: Ralph Johanson, Ken Krumwiede, Nikki DeFauw, Rich Clewell, Bill Sherwood, Jamie Snyder and Maria Dickmann.

I. ITEMS REQUIRING ACTION

A. Approval of Bids for 3801 Marquette St. Long Lead Time Equipment & Materials

Motion: Director Clewell moved the board approve the lowest, responsive, responsible bids from the successful contractors in each of the 9 bid packages, as presented, for a total of \$938,230.15. Director Krumwiede seconded the motion.

Discussion: Board members inquired about the number of bids for the project and the rationale for selecting these particular bids. Mr. Page explained this was due to the special requirements. Board members also asked if the partitions were soundproof and Mr. Page said they were as soundproof as a wall.

Vote: The vote on the motion was called and recorded as follows: Ayes: Clewell, Krumwiede, DeFauw, Snyder, Dickmann, Sherwood and Johanson. All ayes. Motion carried.

ADJOURNMENT

Director Clewell moved the board adjourn. Director Krumwiede seconded the motion. By consensus President Johanson declared the meeting adjourned at 5:15 PM.

Mary Correthers, Board Secretary/Treasurer