

**Nottawa Community School**

Special Board Meeting

October 24, 2024 ~ 10:00 A.M.

Special Meeting Minutes - Contractor Selection

“Building Better Futures for Children and Communities”

**I. Call to Order**

President Rosenbaum called the meeting to order at 10:20 AM

Members Present: Brandon, Hochstetler, Rosenbaum

A. Required Reading of PA213.

**II. Introduction of guests:**

A. Dan Darnell- Site management services and construction manager adviser with Mobile Modular.

Mr. Wolff introduced Dan Darnell of Mobile Modular. Dan is providing site services and acts as construction manager adviser for the modular classroom project.

**III. Presentations if any:**

A. Consumers' Electric Estimate and Timeline Update

This presentation was moved to other items.

**IV. Action items**

A. Excavation/Septic Proposals

Only two contractors provided quotes for this work.

Motion by Rosenbaum, support by Hochstetler to accept the quote provided by Detweiler Excavating in the amount of \$8,700 to strip and haul away sod for the building, cut and remove asphalt and complete the installation of a new septic field as described. Motion Carried 3-0.

B. Plumbing Proposal

Only one contractor provided a quote for this work.

Motion by Rosenbaum, support by Brandon to accept the quote provided by One Way Plumbing in the amount of \$3,650 to complete the work as described. Motion Carried 3-0.

C. Foundation/Piers Proposal

Only one contractor made an offer for this work. Thankfully this offer is well below the industry standard for cost.

Motion by Rosenbaum, support by Hochstetler to accept James Ware proposal of materials only and donation of labor for foundation/piers as laid out in the modular architectural site plan for up to \$12,000. The anticipated start for this work is the second week of November, contingent on James Ware present project schedule. Motion Carried 3-0.

D. Fire Alarm Proposal

The district already uses Certa Site to maintain the fire alarm for the main building and all district safety equipment. Cost comparison showed that it was in the district's best interest to maintain one provider for this service. The costs for expanding the system and service are well below the bid threshold.

Motion by Brandon, support by Rosenbaum to accept the proposal provided by CertaSite to add a new fire alarm system in the amount of \$20,809.18 for the modular building as required by the BFS review. Motion Carried 3-0.

## **V. Other**

Consumers' Electric Update; Mr. Wolff reported the anticipated timeline and explained that Dan will coordinate labor as appropriate around the addition of electric service by Consumers. Mr. Wolff was able to provide a broad scope of cost and provide the assurance that the electric service portion of the project is on budget.

## **VI. Adjourn**

Motion by Rosenbaum, support by Brandon to adjourn the meeting are 10:48 AM Motion Carried 3-0.

## **VISION**

*“Nottawa Community School will encourage the involvement of parents and community to embrace a shared purpose in the education of our students to become problem solving, responsible, and contributing members of society.”*