

**RIO BRAVO-GREELEY UNION SCHOOL DISTRICT**

**BOARD OF EDUCATION**

**MINUTES**

**Special Board Meeting**

**September 27, 2012**

**Tuesday**

**Open Session at 12:00**

The meeting was called to order at 12:15 p.m. by Ted Whittington. Members present were Darren Filkins, Roxann Komin, Tony Hogg and Linda Pavletich. Mr. Unruh was also present.

The process for filling board member vacancies was discussed. A special board on October 25<sup>th</sup> was established for board member interviews.

Stephen McGuffey and Bill Melby presented an update on the modernization project and discussed portioning Phase 5 into two portions: 1 & 2.

A motion was made by Linda Pavletich and seconded by Roxann Komin to reject all Phase 5 Bid Packages. 5 Ayes.

A motion was made by Roxann Komin and seconded by Darrin Filkins to approve RBG Modernization Project Phase V Change Order CO-01: Freer Construction, Bid Package 501 in the amount of (-1,396.00); Kern Asphalt Paving, Bid Package 502 in the amount of (-1,335.00) for a total of (-2,731.00). 5 Ayes.

A motion was made by Roxann Komin and seconded by Darrin Filkins to approve Phase V Notice of Completion Bid Package 501; Freer Construction Inc, - Concrete. 5 Ayes

A motion was made by Roxann Komin and seconded by Darrin Filkins to approve Phase V Notice of Completion Bid Package 502; Kern Asphalt Paving and Sealing Co, - AC Paving. 5 Ayes

A motion was made by Roxann Komin and seconded by Darrin to adjourn the meeting at 1:35 PM. 5 Ayes.

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Tony Hogg, Board Clerk