

RIO BRAVO-GREELEY UNION SCHOOL DISTRICT

BOARD OF EDUCATION

MINUTES

Special Board Meeting

April 29, 2013

Monday

Open Session at 4:00 PM

The special board meeting was called to order at 4:10 p.m. by Darren Filkins. Members present were Cisco Licea, Linda Pavletich and Gordon Walter. Mr. Unruh and Mr. DeMoes were also present.

Mr. DeMoes reviewed the current fund building fund balances.

A motion was made by Gordon Walter and seconded by Linda Pavletich to award Bid Package 507 Electrical to Curtis Electrical Construction, in the amount of \$146,765.00. 4 ayes.

A motion was made by Cisco Licea and seconded by Gordon Walter to award Bid Package 508- HVAC to Journey Air Conditioning Company, Inc. in the amount of \$83,843.00. 4 ayes.

A motion was made by Linda Pavletich and seconded by Cisco Licea to award Bid Package 510- Lath, Plaster, Metal Stud, Insulation, Light Gage Metal Framing and Gypsum Wall Board to Frye Construction, Inc in the amount of \$173,999. 4 ayes.

A motion was made by Gordon Walter and seconded by Cisco Licea to approve the swimming pool change order RFCO No 1 in the amount of \$16,300. 4 ayes

A motion was made by Gordon Walter and seconded by Linda Pavletich to approve Resolution 13-04-04 Lower Emission School Bus Program. 4 ayes.

A motion was made by Linda Pavletich and seconded by Cisco Licea to approve JNS Inspection Services, Inc as the New DSA Inspector for the modernization project. 4 ayes.

A motion was made by Cisco Licea and seconded by Gordon Walter to adjourn the meeting at 4:33 pm. 4 ayes.

Darren Filkins, Board Clerk