

SPECIAL BOARD MEETING  
FEBRUARY 12, 2008  
DISTRICT ADMINISTRATION OFFICE

TRUSTEES PRESENT: Chairman Alexander, Trustee Gridley, Trustee House, Trustee Rodney, Trustee Reynolds

OTHERS PRESENT: Tim McMurtrey, Doug Johnson, Sharon Whitman, David Moe, Phil Raney, Ernest Elliott

A special meeting of the Board of Trustees of Mountain Home School District No. 193 was convened at 7:28 p.m. on February 12, 2008, at the District Administration Office, 470 North 3<sup>rd</sup> East, Mountain Home, Idaho, in said district, pursuant to authority provided by Section 33-510 and 67-2340 through 67-2347 Idaho Code, and pursuant to affirmation by the Clerk that notice of the special meeting had been given to each trustee and had been announced by written and posted public notice as required by law. A copy of the Notice of a Special Meeting of School Trustees so posted follows:

**NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES  
MOUNTAIN HOME SCHOOL DISTRICT NO. 193  
Mountain Home, Elmore County, Idaho**

NOTICE IS HEREBY GIVEN, that a special meeting of the Board of Trustees of the Mountain Home School District No. 193 will be held on Tuesday, February 12, 2008, at 7:30 p.m., at the District Administration Office, 470 North 3<sup>rd</sup> East, Mountain Home, Idaho, in said District, during which the following business will be conducted:

- I. BID PROPOSAL – MHHS Roof Replacement Project
- II. Adjourn

This Special Meeting of the Board of Trustees of the Mountain Home School District No. 193 is called pursuant to Title 33 and Chapter 23, Title 67-2343(2), Idaho Code.

Dated the 8<sup>th</sup> day of February 2008.

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Sharon M. Whitman  
Clerk, School District No. 193  
Mountain Home, Elmore, Idaho

At 7:28 p.m., Chairman Alexander convened the special meeting of the Board of Trustees and stated that the purpose of the special meeting was to hear the bid proposals and accept the lowest bids for the ten projects involved with replacing the MHHS gym roof.

- I. **BID PROPOSAL – MHHS Roof Replacement Project.** Tim McMurtrey presented David Moe from CM Company, Inc. Mr. Moe gave a brief overview of the project and presented the lowest bids for each of the ten sections of the Gym Roof Replacement Project. He explained what all would be involved with the project, the costs, etc. Mr. Moe stated that all of the bidders submitted all required documents. He then went on to say that in his projected roof replacement costs, he included costs for any unanticipated expenses. Mr. Moe reviewed the owner's costs and the construction costs including some additional allowances. The anticipated overall cost of the gym roof replacement is \$1,421, 444.00. Trustee House asked if there would be some sort of construction management involved. Mr. Moe answered yes. Trustee Gridley asked when the project would start, with an answer of June 3, 2008. He recommended that the Board approve that CM Company, Inc., be authorized to manage the project and bids be awarded to the lowest bidder for each of the ten sections involved with the entire gym roof replacement project, Precision Finish, LLC, for the temporary flooring section and carpentry section in the amount of \$44,950 and \$6,000

respectively; Asbestos Abatement, Inc., for the demolition/asbestos abatement section in the amount of \$83,969; Steel West, Inc., for the structural steel and craning section in the amount of \$190,580; JB's Roofing, Inc., for the roofing section in the amount of \$112,992; Pac West Interiors, Inc., for the finishes section in the amount of \$44,500; Color Craft Painting & Wall Covering, Inc., for the painting section in the amount of \$21,800; Stagecraft Industries for the stage lighting hoist section in the amount of \$35,525; Paige Mechanical Group, Inc., for the mechanical section in the amount of \$138,845, and Anderson Wood Construction Co., Inc., for the electrical section in the amount of \$142,800. Trustee House moved to authorize CM Company, Inc. to proceed and manage the MHHS Gym Roof Replacement Project and approved awarding the MHHS Gym Roof Replacement Project bid to the lowest bidders of each section of the project Precision Finish, LLC, in the amount of \$44,950 for the temporary flooring and \$6,000 for the carpentry, Asbestos Abatement, Inc., in the amount of \$83,969; Steel West, Inc., in the amount of \$190,580; JB's Roofing, Inc., in the amount of \$112,992; Pac West Interiors, Inc., in the amount of \$44,500; Color Craft Painting & Wall Covering, Inc., in the amount of \$21,800; Stagecraft Industries in the amount of \$35,525; Paige Mechanical Group, Inc., in the amount of \$138,845, and Anderson Wood Construction Co., Inc., in the amount of \$142,800, as presented by Mr. Moe. Motion received a second by Trustee Rodney. Motion approved.

**ADJOURN** - All business of the Board having been completed the meeting adjourned at 8:05 p.m.

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Chairman Alexander

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Clerk Whitman