

**CROOK COUNTY SCHOOL DISTRICT #1  
MINUTES of SPECIAL MEETING**

**CALL TO ORDER**

A special meeting of the Board of Trustees of Crook County School District #1 was held in Sundance, WY, on Monday, May 31, 2016, at the hour of 6:00 PM at central office.

**ROLL CALL**

The meeting opened with the following present - Chairman Brian Marchant; Trustees Don Clonch (by phone), Rick Gill (by phone), Thayne Gray (by phone), Keith Haiar, Dena Mills, Josie Pearson (arrived later), and Ken Rathbun. Trustee absent – Marlene Edwards.

**ADOPTION of AGENDA**

Motion was made by Trustee Haiar and seconded by Trustee Mills to switch agenda items 3 and 4 and then to adopt the agenda. Motion carried.

**BIDS**

As recommended by the superintendent, motion was made by Trustee Gill and seconded by Trustee Haiar to approve Powder River Construction as the apparent low bidder for the Sundance athletic complex (football field and 8-lane track) in the amount of \$2,337,427 – base bid - contingent upon final approval by the School Facilities Department.

**ARRIVAL**

Trustee Pearson arrived at 6:19 PM.

Discussion was held; questions were asked; and input was taken from Superintendent Broderson, Pamela Garman, Tom Necklason, James O’Connor, individual board members, and the building contractors in attendance.

A roll call vote was taken:

Trustee Gray	yes	Trustee Rathbun	no
Trustee Clonch	yes	Trustee Haiar	yes
Trustee Gill	yes	Trustee Pearson	yes
Trustee Mill	yes	Chairman Marchant	yes

Motion carried. A copy of the bid tabulation sheet is attached and becomes a part of the minutes.

As recommended by the superintendent, motion was made by Trustee Pearson and seconded by Trustee Haiar to approve Alternates 1 & 2 (\$10,000 for concrete bleacher pads and downsize water main to 6”, a deduct of \$9,344 to be paid by the City of Sundance) but not to approve Alternate 3 (credit for extended completion time to July 1, 2017). Additional discussion was held. Motion carried.

Motion was made by Trustee Rathbun to accept Alternate 3 and save \$20,000 by extending the completion date but also stipulate that the asphalt track surfacing, rubberized surface, and lines be completed by November 1. Motion died for lack of a second.

Discussion continued about funding sources. Tom Necklason recommends that major maintenance funds be used to redo a retaining wall at MHS, which would add 9 additional parking spaces, as well as improve safety. Bids were received for

an outdoor track at Hulett; however, bids have not been received for redoing the Moorcroft outdoor track.

As recommended by the superintendent, motion was made by Trustee Haiar and seconded by Trustee Mills to reject all bids for the Hulett track. Motion carried.

**ADJOURN-  
MENT**

Motion was made by Trustee Pearson and seconded by Trustee Rathbun to adjourn the meeting at 7:32 AM. Motion carried.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Clerk



BID TABULATION SHEET

CROOK COUNTY SCHOOL DISTRICT #1  
Sundance Track Facility

yes		Does Wyoming preference W.S. 16-6-102 apply?					
Contractor	AINSWORTH BENNING-	AMERICAN CIVIL	VAN EWING CONST.	[INSERT GC]	TIMBERLINE CONST.	POWDER RIVER CONST.	
1	Completed Bid Form (required if bid exceeds \$7,499.00)	YES	YES	YES		YES	YES
2	24 hour required documents submitted	YES	YES	YES		YES	YES
3	Resident Contractors Preference W.S. 16-6-102 and 16-6-1001	NO	NO	YES		NO	YES
4	Apprentice W.S. 16-6-902						
5	Acknowledge Addenda 1	YES	YES	YES		YES	YES
6	Acknowledge Addenda 2	YES	YES	YES		YES	YES
7	Acknowledge Addenda 3						
8	Acknowledge Addenda 4						
9	Acknowledge Addenda 5						
10	Acknowledge Addenda 6						
11	Bid Signed	YES	YES	YES		YES	YES
12	Base Bid	\$2,327,817.00	\$2,658,900.00	\$2,714,890.00	1 \$0.00	\$2,262,792.00	\$2,337,427.00
13	Alternate 1 Concrete Bleacher pads	\$67,364.00	\$323,000.00	\$25,000.00	0 \$0.00	\$11,825.00	\$10,000.00
14	Alternate 2 - Downsize watermain to 6"	-\$27,761.00	-\$13,000.00	-\$8,000.00	0 \$0.00	-\$4,765.00	-\$9,344.00
15	Alternate 3 - Credit for extended completion time to July 1, 2017	\$0.00	-\$36,000.00	\$0.00	0 \$0.00	-\$45,000.00	-\$20,000.00
16	Total Bid + Accepted Alternates for Contract Amount	\$2,327,817.00	\$2,658,900.00	\$2,714,890.00		\$2,262,792.00	\$2,337,427.00
24	Bid Comparison With WY Preference	\$2,420,929.68	\$2,765,256.00	\$2,714,890.00		\$2,353,303.68	\$2,337,427.00
25							