April 4, 2019

A special meeting of the Sidney Public Schools Board of Trustees was held Thursday, April 4, 2019, at 5:00 PM at the Administration Office, 101 S Central Avenue on posted notice by the clerk as called by the Chairman at the committee meetings held Monday, April 1, 2019, for the purpose of considering the bid award for the High School Track Project. Present were Trustees Ben Thogersen, Kelly Dey, Dennis Lorenz, David Seitz and Randy Iversen. Also in attendance were Superintendent- Monte Silk, Clerk- Nicole Beyer and Jon Kleinke and Corey Weiland with Corland Construction, LLC. Absent was: Trustee Craig Steinbeisser.

At 5:00 PM Chairman Thogersen called the meeting to order. Superintendent Silk provided a recap of the two bids received and opened at 1:30 today (see below) and a list of subcontractors submitted by Corland Construction- the low bidder.

 Sletten Construction Company Great Falls, MT $1,640,000.00

 Corland Construction, LLC Sidney, MT $1,387,000.00

Superintendent Silk asked Corland to review the project timeline and responsibilities of each sub. Following discussion on the tight timeline and need to be completed prior to the start of the 2019-20 football season, Mr. Seitz moved to accept the bid from Corland Construction, LLC for the High School Track Project. Ms. Dey seconded the motion which passed 5 to 0.

Mr. Seitz then brought up a subject of milling the asphalt removed from the current track and utilizing it on the parking lot north of the football field as broached by Corland at the bid opening. Discussion followed on this possibility with it noted that West Side also had parking lots that could make use of milled asphalt.

Chairman Thogersen provided an opportunity for Community Comment on non-agenda items: None

With no further business to come before the Trustees, the meeting was adjourned at 5:09 PM

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 Board Chair

Approved: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Attest:

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District Clerk