

DORSET SCHOOL BOARD
THURSDAY, JUNE 29, 2017
MINUTES

1. Call to Order at 6:02pm by David Chandler

PRESENT: Jennifer Allen, David Chandler, Vickie Haskins, James Mirenda (Remote), Jim Salsgiver, Rosanna Moran

2. Action - Recommendation to Approve Building Repairs Bid

a. Action - Approve Recommendation for Building Repairs

Motion to discuss the recommendation for Front of Gym and Entrance Wall repair:

Vicky: Bidding process seems amiss. Large discrepancy between high and low bidder. Why?

Jim M.: Nothing about the types of windows on bids from Casey and Anagnos. Baker specifies Marvin Windows.

Jim S: Is this too much for Derek to spec out? Suggested hiring an engineer.

Vicky: Asked for more information to explain the cost discrepancy.

Jim M; suggested that rkMiles will come out and make suggestions free of charge.

Vicky: suggested that Derek contact Baker and Anagnos and ask for window specs. Jim M agreed.

David summarized that we should ask Derek to:

- Contact the other two bidders (Baker and Anagnos) and ask what types of windows they would use
- Ask them if there are any other materials that might be significantly different in terms of quality
- Ask rkMiles for their recommendation for windows

Rosanna asked if the Board could approve contingent upon the windows from Casey being of equal quality to Baker's Marvin windows. Stated that she felt comfortable with Derek's expertise once the window question was answered.

Conversation ensued: final outcome was to table the decision until Derek has spoken to the other two contractors, Suggestion made to meet again on Monday July 3 and meet at 8:00 am so that Derek could be present.

RESULT:

TABLED [UNANIMOUS]

Next: 7/3/2017 8:00 AM

3. Adjournment at 6:40pm

Respectfully Submitted,
Rosanna Moran