

**URBANDALE COMMUNITY SCHOOL DISTRICT  
BOARD OF DIRECTORS' MEETING  
URBANDALE ADMINISTRATION OFFICE  
11152 AURORA AVENUE  
THURSDAY, JANUARY 14, 2010  
SPECIAL BOARD MEETING – 4:30 P.M.  
JEFFREY FARRELL, PRESIDENT**

**I. Call to Order and Roll Call**

Board President Jeff Farrell called the meeting to order at 4:34 P.M. Upon roll call those present via telephone conferencing were Farrell, Directors Ryan Judas, Cynthia Munyon, Cate Newberg, and Vice President Mark Wierson. Director St. John was present at the Administration Office.

**II. Approval of Agenda**

Director Munyon moved, and Director St. John seconded, the motion to approve the meeting agenda as posted. Motion carried with all ayes 6-0.

Director Obrecht joined the meeting via telephone conferencing at 4:35 P.M.

**III. Communication from the Public**

Superintendent Dr. Greg Robinson received a letter from Jeffrey Larson of Larson and Larson Construction, LLC, 10703 Justin Drive, Des Moines, IA. Dr. Robinson read the letter aloud for all Directors and other attendees to hear. In his letter, Mr. Larson requested that the Board of Directors' consider the qualifications and experience of subcontractors that the Middle School project's low bidder may intend to contract with, and therefore questioned whether the low bidder should be considered both responsive and responsible.

**IV. Approval of Bid for Combined Construction Contract for the Urbandale Middle School Renovation / Addition Project**

Dr. Robinson shared the information regarding the six bids received on November 19, 2009 for the project. Lowest base bid of \$12,100,00 was from Stahl Construction, St. Louis Park, MN. The Superintendent and Directors discussed the bids for several alternate construction work items, which were also received from each bidder on November 19. Paul Arend, DLR Group, and John Lees, Supervisor of Buildings and Grounds and Construction, were in attendance to discuss the alternate work items with the Superintendent and board members. After discussion, the total cost of the alternates chosen was \$212,000.

Director St. John moved, and Director Munyon seconded the motion to accept the bid from Stahl Construction of St. Louis, MN for Urbandale Middle School Renovation and Addition Project with a base bid of \$12,100,000 along with their bids for alternates CC-1B, CC-2, CC-5, CC-6, CC-7, and CC-9. Motion carried with all ayes 7-0.

**V. Adjournment**

Director Munyon moved, and Vice President Wierson seconded the motion to adjourn the meeting at 5:00 P.M. Motion carried with all ayes 7-0.

