

# *Salem Public Schools*

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## **SALEM SCHOOL BOARD MINUTES SALEM SCHOOL DISTRICT “CALLED MEETING” April 29, 2021**

The Board of Education of the Salem School District #30, State of Arkansas, met in special session Thursday, April 29, 2021 at 12:00 noon in the Boardroom on the high school campus. The meeting was called to order by Chairman Smith.

**ROLL CALL:**

Present: Smith, Hall, Coffman, Miller, Yarnell

Absent: None

The Chairman declared a quorum present and opened the meeting for business.

Superintendent Gultner presented the board with a bid package for two summer projects. The first project is the replacement of the gym floor. The first bid was from Gym Masters, LLC in the amount of \$149,300.00 and the second bid was from Sports Floors, Inc. in the amount of \$116,657.00. The second bid did not meet specifications, (attached).

The second project is for the construction of a press box on the home side of the football field. The first bid was from Southern Bleacher Company, Inc. in the amount of \$106,115.00. The second bid was from Stadium Pros, Inc was withdrawn. Specifications and bids attached.

Tate General Contractors has offered a guaranteed maximum price (GMP) as the construction manager for the two projects. (Attached).

The breakdown is:

Bid packages	-	\$255,415.00
General Conditions	-	\$12,200.00
Contingency	-	\$20,000.00
Fee	-	\$20,133.00
Total GMP	-	\$307,748.00

Recommendation was made to approve the bid package from Tate General Contractor's to proceed with the two projects and to pay for the projects from the building fund. Motion was made by Miller with a second by Coffman to approve the bid and pay from building fund.

The Chairman called for discussion.

Yeas: Unanimous

Nays: None

The Chairman declared the motion carried.

Hall made the motion to adjourn with a second by Yarnell.

The Chairman called for discussion.

Yeas: Unanimous

Nays: None

The Chairman declared the meeting adjourned at 12:18 p.m.

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Secretary

