

NOTICE OF PUBLIC MEETING
SPECIAL MEETING OF THE BOARD OF TRUSTEES
Monday, September 20, 2021 at 5:00 p.m.
1500 West Agency Road, West Burlington, Iowa West Burlington Board Room
Join via Zoom link as follows: <http://zoom.us/my/mlash>

Meeting Minutes

1.0 Routine Items

1.1 Call to Order, Roll Call, and Pledge of Allegiance

Board Chair Nabulsi called the meeting to order at 5:00 p.m. Roll call indicated Trustees Heland, Nabulsi, Fife-LaFrenz, Hillyard, and Johnson were present via Zoom teleconference. Also present were President Dr. Michael Ash, Darcy Burdette, Vice President Kevin Carr, Janet Shepherd, and Val Gianettino.

1.2 Adoption of Formal Agenda

Trustee Fife-LaFrenz moved to approve the formal agenda. Trustee Hillyard seconded. Motion carried.

2.0 Action Items

2.1 Public Hearing on the Adoption of Plans, Specifications, Form of Contract and Estimate of Costs for the construction of the Blackhawk Student Center Addition

Trustee Hillyard moved that the public hearing on the Adoption of Plans, Specifications, Form of Contract and Estimate of Cost for the Construction of the Blackhawk Student Center Addition be opened. Trustee Johnson seconded. The motion passed with all trustees recorded as voting aye. Board Chair Nabulsi asked if there were any comments from the public. There were none. Board Chair Nabulsi asked if any written comments had been received. Board Secretary Burdette indicated none had been received. Trustee Fife-LaFrenz moved that the public hearing on the Adoption of Plans, Specifications, Form of Contract and Estimate of Cost for the Construction of the Blackhawk Student Center Addition be closed. Trustee Johnson seconded the motion. The motion carried with all trustees recorded as voting aye.

2.2 Approval of the Resolution Adopting Plans, Specifications, Form of Contract and Estimate of Costs for the construction of the Blackhawk Student Center Addition

Vice President of Administrative Services Carr referred to an estimate of the costs for construction of the Blackhawk Student Center Addition, which were reviewed at the September 13, 2021, Board meeting. Three bids were received on September 16, 2021, for the Blackhawk Student Center. The low bid for the project was submitted by SG Construction of West Burlington, Iowa in the amount of \$4,655,301.

Vice President Carr reported that Shive-Hattery recommends that the Board accept the proposal and the contract be issued to SG Construction. The Board will be asked to approve the construction contract and payment bond for the project at the special board meeting on Thursday, September 23, 2021.

Trustee Hillyard motioned to approve. Trustee Johnson seconded. Motion carried on a 5-0 roll call vote.

2.3 Consideration of Construction Bids and Resolution Making Award of Construction Contract of the Blackhawk Student Center Addition

Vice President Carr recommended award of the construction contract to SG Construction in the amount of \$4,655,301 for the Construction of the Blackhawk Student Center Addition.

Trustee Fife-LaFrenz motioned to approve; Trustee Hillyard seconded. Motion carried on a 5-0 roll call vote.

3.0 Adjournment

It was moved by Trustee Fife-LaFrenz and seconded by Trustee Johnson to adjourn the meeting. Motion carried.

The meeting adjourned at 5:14 p.m.

These minutes have been approved by the Board of Trustees and this is certified to be a true copy.



Darcy Burdette
Board Secretary