

SPECIAL BOARD MEETING
 AUGUST 26, 2015
 SCHOOL ADMINISTRATION OFFICE

TRUSTEES PRESENT: Chairman Walborn, Trustee House, Trustee Donahue, Trustee Abrego – via telecom

OTHERS PRESENT: James Gilbert, Sharon Whitman, Cliff Ogborn, Bill Magnusson, John Clark

A special meeting of the Board of Trustees of Mountain Home School District No. 193 was convened at 2:00 p.m., August 26, 2015, at the District Administration Office, 470 North 3rd East, Mountain Home, Idaho, in said district, pursuant to authority provided by Title 74, Chapter 2, Sections 74-202(6)(b) Open Public Meetings, 74-203(5) Governing Bodies, and 74-204(2) Notice of Meetings, Idaho Code, and pursuant to affirmation by the Clerk that notice of the special meeting had been given to each trustee and posted public notice as required by law. A copy of the Notice of a Special Meeting of School Trustees so posted follows:

**NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES
 MOUNTAIN HOME SCHOOL DISTRICT NO. 193
 Mountain Home, Elmore County, Idaho**

NOTICE IS HEREBY GIVEN that a special meeting of the Board of Trustees of Mountain Home School District No. 193 will be held on Wednesday, August 26, 2015, at 2:00 p.m., at the District Administration Office located at 470 North 3rd East, Mountain Home, Idaho, in said District, during which the following business will be conducted:

- I. **BID PROPOSAL** - HMS Re-roof Project – James Gilbert
- II. Adjourn

This Special Meeting of the Board of Trustees of Mountain Home School District No. 193 is called pursuant to Title 74, Chapter 2, Sections 74-202(6)(b) Open Public Meetings, 74-203(5) Governing Bodies, and 74-204(2) Notice of Meetings, Idaho Code, to possibly award the HMS Re-roof Bid Project.

Dated the 21st day of August 2015.



Sharon M. Whitman
 Clerk, School District No. 193
 Mountain Home, Elmore, Idaho

Chairman Walborn called the special meeting of the Board of Trustees of Mountain Home School District No. 193 to order, at 2:00 p.m.

- I. **BID PROPOSAL - HMS Re-roof Project** – James Gilbert. Mr. Gilbert presented the results from the previous day's bid opening. He informed the board that there were five (5) bidders. He added that all of the bidders submitted all required documents. He then recommended that the bid be awarded to the lowest bidder, Quality Tile Roofing, Inc., in the amount of \$507,504.00.

Trustee Abrego asked if there was any protest about the bid and Mr. Gilbert replied no.

Trustee Donahue asked if we knew anything about Quality Tile. Mr. Gilbert responded that Mr. Chrismer said that they are a large business; they have a good reputation and do quality construction.

Trustee Abrego said that Quality Tile has been around 30-years and have been involved in many different projects including many at the airbase. He added that he has never heard anything bad about them and that a few local construction companies use them including Cristobal Construction.

Chairman Walborn inquired about the warranty. Mr. Gilbert stated that this comes with a 20-year warranty for the GAF product. Chairman Walborn asked for a motion. Trustee Abrego stated that he would refrain from voting due to his involvement with all of the contactors on the bid. Trustee Donahue moved to award the bid for the HMS Reroof Project to the lowest bidder, Quality Tile Roofing, Inc., in the amount of \$507,504.00, as presented by Mr. Gilbert. Trustee House seconded the motion. Trustee Abrego abstained from voting. Motion accepted.

- II. **ADJOURNMENT** – All business of the Board having been completed, Chairman Walborn called for a motion to adjourn. A motion from Trustee House to adjourn was seconded by Trustee Donahue. Motion carried. Meeting adjourned at 2:05 p.m.

Chairman Walborn

Clerk Whitman