



10850 East Woodmen Road • Falcon, CO 80831
Tele: 719-495-3601 • Fax: 719-495-0832 • E-mail: d49@d49.org

Mission Statement

To prepare students, in a safe and caring environment, to be successful, competent and productive citizens in a global society.

AGENDA
SPECIAL BOARD OF EDUCATION MEETING
February 24, 2010
10:00 a.m.
Central Administration – Board Room

- 1.00** **Call to Order and Roll Call**
- 2.00** **Welcome and Pledge of Allegiance**
- 3.00** **Approval of Agenda**
- 4.00** **Action Items**
 - 4.01 Approval of Proposal for Re-roofing of Falcon Elementary School
 - 4.02 Approval of Proposal for Re-roofing of Patriot Learning Center
- 5.00** **Adjournment**

DATE OF POSTING: February 19, 2010

Loretta Branham, BOE Administrative Assistant



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**SPECIAL
BOARD OF EDUCATION MEETING
FEBRUARY 24, 2010
10:00 a.m.**

**STUDENT SERVICES CENTER—
BOARD ROOM**

Call to Order and
Roll Call
1.00

Welcome and
Pledge of Allegiance
2.00

Approval of Agenda
3.00



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Action Items

4.00



BOARD OF EDUCATION AGENDA ITEM 4.01

BOARD MEETING OF: February 24, 2010

PREPARED BY: Marian Nall, Director of Facilities

TITLE OF AGENDA ITEM: Request for Proposal for Re-roofing of Falcon Elementary

ACTION/INFORMATION/DISCUSSION: Action

BACKGROUND INFORMATION, DESCRIPTION OF THE SITUATION, AND RECOMMENDED COURSE(S) OF ACTION:

- An RFP went out on February 8, 2010 on 2 schools for Re-roofing.
- The bids were due on February 16, 2010.
- Six bids were received and the lowest bid for FE was Central States Roofing.
- Work to be completed by April 2, weather permitting.

PROS/CONS AND ALTERNATIVE COURSES OF ACTION

Pros – Central States Roofing was the lowest bid. All companies met the pre-qualifications to bid on the project.

Cons –

Alternatives –

COST OR COST ESTIMATION: \$226,639.00

MOTION REQUESTED:

I move to approve Central States Roofing for the re-roofing of Falcon Elementary at a cost not to exceed \$226,639.00.

APPROVED BY: Brad J. Schoeppey, Ed. D., Superintendent

DATE: February 19, 2010



BOARD OF EDUCATION AGENDA ITEM 4.02

BOARD MEETING OF: February 24, 2010

PREPARED BY: Marian Nall, Director of Facilities

TITLE OF AGENDA ITEM: Request for Proposal for Re-roofing of Patriot Learning Center

ACTION/INFORMATION/DISCUSSION: Action

BACKGROUND INFORMATION, DESCRIPTION OF THE SITUATION, AND RECOMMENDED COURSE(S) OF ACTION:

- An RFP went out on February 8, 2010 on 2 schools for Re-roofing
- The bids were due on February 16, 2010
- Six bids were received and the lowest bid for Patriot Learning Center was D & D Roofing
- Work to be completed by April 2, weather permitting.

PROS/CONS AND ALTERNATIVE COURSES OF ACTION

Pros – D & D Roofing was the lowest bid. All companies met the pre-qualifications to bid on the project.

Cons –

Alternatives –

COST OR COST ESTIMATION: \$128,180.00

MOTION REQUESTED:

I move to approve D & D Roofing for the re-roofing of Patriot Learning Center at a cost not to exceed \$128,180.00.

APPROVED BY: Brad J. Schoeppey, Ed. D., Superintendent **DATE:** February 19, 2010

Adjournment

5.00