

**PARK COUNTY SCHOOL DISTRICT No. 6**  
**Special Board Meeting**  
**February 25, 2020**

The Board of Education of Park County School District No. 6 met on February 25, 2020 at 11:30 a.m. in the Westside Annex Board Room. Chairman Nelson called the meeting to order and led the Pledge of Allegiance. Board members present: Stefanie Bell, Tom Keegan, Brandi Nelson, Jenni Rosencranse and Karen Schipfmann. Absent: John McCue. Chairman Nelson announced that Trustee Roes would be arriving shortly. Administrators present: Tim Foley Directors present: Terry Gardenhire

Chair Nelson called for approval of the agenda.

On motion by Stefanie Bell and seconded by Karen Schipfmann, the agenda was approved as submitted.

Chairman Nelson clarified the purpose of the meeting. When the Board met on February 18, 2020, their intent was to award the bid based upon the base bid and alternate three (3) with a contingency of up to \$175,000 to be used for alternates four (4), five (5), eight (8) and nine (9).

Trustee Rosencranse moved to reconsider the action approved by the Board on February 18, 2020 to award a bid of \$3,424,300 to Groathouse Construction for the base bid and alternate three (3) for the construction of the bus facility. Trustee Bell seconded the motion. Motion carried.

Trustee Rosencranse moved to modify the motion made on February 18, 2020 to award a bid to Groathouse Construction. The modified motion is to award the bid to Groathouse Construction for the base bid, plus alternate three (3) and up to \$175,000 of contingency funding to be used explicitly for approved change orders and alternates four (4), five (5), eight (8), and nine (9), as approved by the Board, for a total project cost not-to-exceed \$3,599,300. Trustee Bell seconded the motion adding that this is a more accurate reflection of the Boards' intention. Trustee Roes entered the meeting and Trustee Rosencranse restated the motion on her behalf. Motion carried

There being no further business to come before the board, on motion by Trustee Keegan, seconded by Trustee Bell and carried, the meeting adjourned at 11:35 a.m.

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Chairman of the Board

\_\_\_\_\_  
Date

\_\_\_\_\_  
Clerk

\_\_\_\_\_  
Date

February 25, 2020