

UNIFIED SCHOOL DISTRICT NO. 410
(Durham-Hillsboro-Lehigh)

SPECIAL BOARD MEETING

Monday, January 17, 2023
12:00 pm

USD 410 District Office Conference Room
416 S. Date
Hillsboro, KS 67063

**Agenda—Special Board Meeting
USD 410 District Office Conference Room
January 17, 2023 12:00 p.m.**

A. Meeting called to order

B. Action/Discussion Items

1. Contract for High School Window Replacement

We only received one bid for the window replacement, however it is a lower cost than last year's estimate. This project is being completed using ESSER funds.

➤ ***Recommended Action***

Motion to approve the bid from Higgins Group Inc. for \$375,175 for window replacement at Hillsboro High School

2. Contract for ceiling/wall repair

We received two bids for the ceiling/wall repair. This project is being completed using ESSER funds
Bid #1 is from Hi Tech Interiors for \$67,600.
Bid # 2 was from Higgins Group Inc. for \$35,950.

➤ ***Recommended Action***

Motion to approve the bid from Higgins Group Inc. for \$35,950 for ceiling/wall repair.

3. Contract for DCS Services

DCS will serve as the construction manager for the High School Window Project

➤ ***Recommended Action***

Motion to approve a contract for DCS Services to serve as the construction manager for the high school window project for \$41,112

4. Runway Replacements

We need to replace the runways for field events at Joel Wiens Stadium

➤ ***Recommended Action***

Motion to approve paying Tabor College up to \$60,000 for half of the cost, of runway replacement at Joel Wiens Stadium. The total estimated cost of the project is \$114,628

C. Adjournment