

**SCHOOL DISTRICT OF POYNETTE
POLICY/FINANCE COMMITTEE**

MINUTES

MARCH 27, 2012

Gregg Schernecker called the meeting to order at 5:40 P.M. All committee members were present. Jim Lundberg, Point of Beginning Engineer, Geoffrey Bray, Architect and Terry Berkovitz, Project Manager for Bray Architects were also present. Mark Egger, Nancy Mair, Matt Shappell, Alan Chittick and David Westhoff represented the Administration.

The Committee amended the meeting agenda to provide for the presentation by Bray Architects and Point of Beginning reviewing the seven bids that were received earlier this afternoon from General Contractors on the Referendum Construction Project.

A discussion ensued that focused on the details of each of the seven bids. Consensus was reached that a recommendation would be made at the board meeting that would follow the Committee Meeting to table action until April 2nd on selecting a bid.

Bray Architects will contact the four low bidders asking that they reconsider their bids based upon the probability of the Board approving the completion of Alternates 1-3 and 5. Bray indicated that they were hopeful that the bidders would reduce the allowances that are contained in the bid that totals \$17,000.00 and that the bids for reconstructing the paved area behind the HS and the crack filling and restriping of the front parking lot will be reduced due to the site work that accompanies the construction project.

The meeting adjourned at 6:50 P.M. The next Policy/Finance Committee meeting is scheduled for Monday, April 23rd at 5:30 P.M.