

**CIX
TRANSITIONAL SCHOOL DISTRICT OF
SPECIAL ADMINISTRATIVE BOARD**

OFFICIAL REPORT

SPECIAL TELECONFERENCE MEETING

ST. LOUIS, MO

MAY 28, 2013

M I N U T E S

The Special Administrative Board of the Transitional School District of the City of St. Louis held a Special Teleconference Meeting on the date noted above. The purpose of the meeting was to act on five Proposition S matters that were time sensitive. The next scheduled Board Meeting is not until June 6, 2013. All members participated off site. Superintendent Adams, Ruth Lewis and Attorney Jeff St. Omer of Lewis, Rice & Fingersh, L.C were at the Administrative Building, 801 N. 11th Street, St. Louis, MO 63101. The meeting was open to the public and posted as such. Mr. Sullivan called the teleconference meeting to order at 11:03AM.

CALL TO ORDER AND ROLL CALL

Mr. Sullivan called for a motion and a second to bring the meeting to order and roll call. Ms. Adams moved and Mr. Gaines seconded on the following roll call vote.

AYE: Ms. Adams, Mr. Gaines, Mr. Sullivan

Mr. Sullivan called for a motion and a second to approve items 05-28-13-01 through 05-28-13-05. On a motion by Ms. Adams and seconded by Mr. Gaines on the following roll call vote, the Board voted to approve items 05-28-13-01 through 05-28-13-05.

05-28-13-01 To approve renovation costs to reopen Des Peres Medical High School for the 2013-14 school year. The work should begin on May 29, 2013 and be completed by August 10, 2013 using multiple vendors at a cost not to exceed \$440,000.00, which includes a 10% contingency of \$40,000.00. This project will be funded through the Proposition S Bond Program.

05-28-13-02 To approve a contract with Kozeny Wagner Construction to provide construction for a radio tower at Kottmeyer. The work should begin on May 29, 2013 and end on October 31, 2013 at a cost not to exceed \$231,000, which includes a 10% contingency of \$21,000. This project will be funded through the Proposition S Bond Program.

- 05-28-13-03** To approve a contract with Advanced Environmental to provide for the removal and abatement of carpet to support restroom renovations and ADA upgrades. The work should begin on May 29, 2013 and be completed by August 10, 2013 at a cost not to exceed \$217,548.10, which includes a 10% contingency of \$19,777.10. This project will be funded through the Proposition S Bond Program.
- 05-28-13-04** To approve a contract with Spray Services to provide hazardous material abatement to support restroom renovations and ADA upgrades. The work should begin on May 29, 2013 and be completed by August 10, 2013 at a cost not to exceed \$282,786.90 which includes a 10% contingency of \$25,707.90. This project will be funded through the Proposition S Bond Program.
- 05-28-13-05** To approve a contract with General Waste Services, Inc. to provide hazardous material abatement to support restroom renovations and ADA upgrades. The work should begin on May 29, 2013 and be completed by August 10, 2013 at a cost not to exceed \$247,747.50 which includes a 10% contingency of \$22,522.50. This project will be funded through the Proposition S Bond Program.

ADJOURNMENT

There being no further business, on a motion by Ms. Adams, and seconded by Mr. Gaines on the following roll call vote, the Board adjourn at 11:21AM.

AYE: Ms. Adams, Mr. Gaines, Mr. Sullivan