

**Arlington Public Schools Board of
Education Special Board Meeting Minutes
March 17, 2016, 7:00 a.m.
Board Conference Room**

1. OPENING PROCEDURES

1. Meeting Called to Order and Roll Call

The special meeting was opened at 6:59 a.m.

Board Members Present: Micheal Dwyer, Matt O’Daniel, Teri O’Flaherty, Greg Sampson, Bruce Scheer, Luanne Sundberg. Others in attendance were Superintendent Lynn Johnson and Cheryl Keeler, recording secretary.

1.1 Pledge of Allegiance

2. Approve Special Meeting Agenda

Motion Passed: Motion to approve the agenda passed 6-0 with a motion by Greg Sampson and a second by Micheal Dwyer.

3. Discuss, Consider, and Take Necessary Action to award contract for the HVAC project.

Lynn Johnson noted that there will be a cost item with OPPD outside of the scope of this contract.

Motion Passed: Motion to accept the agreement for the HVAC Project with a contract price of \$3,607,092.00 with Getzschman Heating LLC and Change Order #1 that reduces the contract price to \$3,045,411.00 and authorize the board president and superintendent to sign the same passed 6-0 with a motion by Micheal Dwyer and a second by Greg Sampson.

4. Adjournment

There being no further business the meeting was adjourned at 7:03 a.m.

Matt O’Daniel, Board President

Lynn Johnson, Board Secretary

Date

Date