

**NOTICE OF A SPECIAL MEETING TO REVIEW AND AWARD BIDS; TO REVIEW AND APPROVE THE
SUPERINTENDENT'S CONTRACT;
TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS IN ACCORDANCE WITH IDAHO CODE
74-206 (1) (b) To consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges
brought against a public school student;
(Action to be Taken on Student Discipline in Open Session); and**

BOARD OF TRUSTEES

POCATELLO/CHUBBUCK SCHOOL DISTRICT NO. 25

BANNOCK COUNTY – STATE OF IDAHO

NOTICE IS HEREBY GIVEN that a Special Meeting of the Board of Trustees of the above named School District will be held **Wednesday, February 24, 2016 at 4:15 p.m.** for the purpose of reviewing and awarding bids; adjourning to Executive Session to consider the evaluation, dismissal, or disciplining of, or to hear complaints or charges brought against a public school student, with the option to take any action in Open Session; and to Convene a Special Meeting for the purpose of reviewing and approving the Superintendent's Contract. This meeting will be held in the Superintendent's Office at the Education Service Center, 3115 Pole Line Road. Said meetings of the Board of Trustees are held pursuant to Section 74-206, Idaho Code.

This action does not represent a change of the formerly adopted schedule of regular meetings and does not supersede said former schedule.

DATED this 19th day of February, 2016.



Renae K. Johnson
Clerk, Pocatello/Chubbuck School District No. 25
Pocatello, Bannock County, Idaho

AGENDA

**Wednesday, February 24, 2016
4:15 p.m.**

- 1. Convene Special Meeting to Review Proposed Bid Awards:** *Carpet/Tile; Roof Replacement at Gate City Elementary; School Busses; Elevator Replacement at Lincoln Center*
- 2. Take Action to Award Bids**
- 3. Adjourn to Executive Session for the Purpose of Student Discipline**
- 4. Return to Open Session and Take Any Action Pertinent to Student Discipline**
- 5. Convene Special Meeting to Review Superintendent's Contract**
- 6. Take Action on Superintendent's Contract**
- 7. Adjourn**

**POCATELLO/CHUBBUCK
SCHOOL DISTRICT NO. 25
Bannock County, Idaho**

TO: Dr. Douglas Howell, Superintendent

FROM: Bart J. Reed, Director of Business Operations

DATE: February 24, 2016

RE: CARPET / TILE BID RESULTS

On February 18, 2016, bids were opened for Carpet / Tile at various District buildings. Seven (7) vendors were invited to bid. Bids from two (2) vendors were received as shown below. The lowest responsible total bid for all projects is highlighted.

	Town & Country Flooring Pocatello, ID	Carpets Plus Color Tile Pocatello, ID
Project 1	\$10,039.00	\$10,090.81
Project 2	\$8,326.00	\$8,607.07
Project 3	\$4,870.00	\$5,305.99
Project 4	\$5,005.00	\$5,171.63
Project 5	\$14,998.00	\$18,232.76
Project 6	\$6,403.00	\$5,305.78
Project 7	\$5,197.00	\$5,616.54
Project 8	\$1,082.00	\$888.91
Project 9	\$5,707.00	\$5,994.57
Project 10	\$22,945.00	\$25,221.99
Project 11	\$37,076.00	\$39,886.07
TOTAL BID	\$121,648.00	\$130,322.12

Board Action Requested: Motion to award Project bids to Town & Country Flooring for \$121,648.00. The above total bid amount represents the lowest cumulative responsible bid. The total bid award is approximately \$32,674 under the estimated 2016-2017 Capital Improvement Program budget of \$154,322.

**POCATELLO/CHUBBUCK
SCHOOL DISTRICT No. 25
Bannock County**

MEMORANDUM

TO: Dr. Douglas Howell, Superintendent
FROM: Bart Reed, Director of Business Operations
DATE: February 24, 2016
RE: ROOF REPLACEMENT – Gate City Elementary

On February 18, 2016, bids were opened for roof replacement / roof repair at Gate City Elementary. Four (4) vendors were invited to bid. Bids from three (3) vendors were received as shown below. The lowest responsible bid is highlighted.

Vendor	Bid Award Amount
Modern Roofing Pocatello, ID	\$486,155
Robison Roofing Blackfoot, ID	\$319,000
Smith Roofing Rigby, ID	\$338,085

Board Action Requested: Motion to award bid to Robison Roofing, in the amount of \$319,000. This amount represents the lowest responsible bid for the project. This total bid award is approximately \$209,000 under the estimated 2016-2017 Capital Improvement Program of \$528,000.

**POCATELLO / CHUBBUCK
SCHOOL DISTRICT No. 25
Bannock County, Idaho**

M E M O R A N D U M

TO: Dr. Douglas Howell, Superintendent

FROM: Bart J. Reed, Director of Business Operations

DATE: March 17, 2015

SUBJECT: School Bus Bid Awards

On February 18, 2016, bids were opened for the purchase of five (5) new 78 passenger conventional school buses. Three vendors were invited to bid. Bids from two (2) vendors were received.

Vendor	Five (5) new 78-Passenger Conventional Style School Bus		
	Price per Unit(s)	Less: Total Trade-In Allowance	Total Bid price
Rush Truck Center Twin Falls, Idaho	\$91,700.00	\$21,250.00	\$444,750.00
Western Mountain Bus Sales Nampa, Idaho	\$92,397.00	\$22,500.00	\$452,440.00

Board Action Required: Motion to award bid to Rush Truck Center, in the amount of \$444,750. This represents the lowest responsible bid for the project. The total bid award is approximately \$13,465 under the estimated 2016-2017 Capital Improvement Program Budget of \$458,215.

**POCATELLO/CHUBBUCK
SCHOOL DISTRICT No. 25
Bannock County**

MEMORANDUM

TO: Dr. Douglas Howell, Superintendent

FROM: Bart J. Reed, Director of Business Operations

DATE: February 24, 2016

RE: ELEVATOR REPLACEMENT – Lincoln Center

On February 28, 2016, bids were opened for the elevator replacement at the Lincoln Center. Four (4) vendors were invited to bid. A bid from one (1) vendor was received and shown below. The responsible bid is highlighted.

Vendor	Bid Award Amount
Northwest Elevator & Contracting, Inc. Hayden, ID	\$22,499.00

Board Action Requested: Motion to award bid to Northwest Elevator & Contracting, Inc., in the amount of \$22,499. This amount represents the lowest responsible bid for the project and falls within the estimated budget.