

INDEPENDENT SCHOOL DISTRICT NO. 625
Saint Paul, Minnesota
SPECIAL MEETING OF THE BOARD OF EDUCATION
Available via Live Stream on www.spps.org/boe

May 12, 2020
4:30 PM

A G E N D A

- I. CALL TO ORDER**
- II. APPROVAL OF THE ORDER OF THE MAIN AGENDA**
- III. APPROVAL OF THE ORDER OF THE CONSENT AGENDA**
- IV. CONSENT AGENDA**

The Consent Agenda items below fall under one or more of the SPPS Achieves Strategic Plan Focus Areas.

A. Bids

- 1. Phase Gate Approval of American Indian Magnet Addition & Renovation Project (Project # 1160-19-01) – WS 0330: Gate #4 – Contract Award; Gate #4A – Finance Plan Update 4
- 2. Phase Gate Approval of American Indian Magnet Addition & Renovation Project (Project # 1160-19-01) – WS2100: Gate #4 – Contract Award; Gate #4A – Finance Plan Update 6
- 3. Phase Gate Approval of American Indian Magnet Addition & Renovation Project (Project # 1160-19-01) – WS 2200: Gate #4 – Contract Award; Gate #4A – Finance Plan Update 8
- 4. Phase Gate Approval of American Indian Magnet Addition & Renovation Project (Project # 1160-19-01) – WS 2300: Gate #4 – Contract Award; Gate #4A – Finance Plan Update 10
- 5. Phase Gate Approval of American Indian Magnet Addition & Renovation Project (Project # 1160-19-01) – WS 2600: Gate #4 – Contract Award; Gate #4A – Finance Plan Update 12
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V. ADJOURNMENT

**INDEPENDENT SCHOOL DISTRICT NO. 625
BOARD OF EDUCATION
SAINT PAUL PUBLIC SCHOOLS**

DATE: May 12, 2020

TOPIC: Phase Gate Approval of American Indian Magnet Addition & Renovation Project (Project # 1160-19-01) – WS 0330: Gate #4 – Contract Award; Gate #4A – Finance Plan Update

A. PERTINENT FACTS:

1. This agenda item seeks approval for the American Indian Magnet Addition & Renovation project at the following phase gate(s):
 - a. Gate #4: Contract Award
 - b. Gate #4A: Finance Update
2. This contract provides all labor, materials, equipment and services for cast-in-place concrete at American Indian Magnet.
3. The Project phase gate schedule is currently:

Gate # and Description	Date
#1 – Master Planning #1A – Finance Update	October 23, 2018
#2 – Project Charter (Predesign) #2A – Finance Update	N/A – Gate did not exist at the time
#3 – Schematic Design #3A – Finance Update	February 18, 2020
#4 – Contract Award #4A – Finance Update	May 12, 2020
#5 – Project Close-Out #5A – Finance Update	Fall 2024

4. A summary of the current project budget is as follows:

Project Budget	Current Obligations	Spent to Date	Percent Spent
\$53,300,000	\$7,861,872	\$2,158,415.24	4%

5. A summary of the updated project budget is as follows:

Project Budget	Current Obligations	Spent to Date	Percent Spent
\$51,630,000	\$7,861,872	\$2,158,415.24	4.1%

6. The following bids were received for the lump sum base bid:

	Lump Sum Base Bid Plus Alternate #1
B & D Associates, LLC	\$1,422,000
Ultra Concrete	\$1,710,000
Maertens-Brenny Construction Company	\$2,015,000

7. This is an advertised bid and accordingly, contract documents for this project were made available for examination at the Architect's office, on the District's online platform and at the following:

Builders Exchange of St. Paul
 MEDA Construction Connection
 Minneapolis Builders Exchange
 Dodge McGraw Hill Construction Plan Room
 Reed Construction Data Plan Room
 iSqFt/AGC of MN Plan Room

8. Bids have been reviewed by Jamie Atkins, Purchasing Manager.
9. A summary of current and anticipated funding is as follows:

Funding Source	Issuance	Amount	Date Issued
Certificates of Participation	<i>2018B</i>	<i>\$10,000,000</i>	<i>6/21/2018</i>
Certificates of Participation	<i>2020C</i>	<i>\$30,000,000</i>	<i>2/20/2020</i>
Certificates of Participation	<i>TBD</i>	<i>\$11,630.00</i>	<i>TBD</i>

10. Project cash flow schedule has been reviewed and approved by the District Finance Office.
11. This project meets the District Strategic Plan goals by aligning resource allocation to District priorities.
12. This item is submitted by Tom Parent, Director of Facilities; Arleen Schilling, Controller; Marie Schrul, Chief Financial Officer; and Jackie Turner, Chief Operations Officer.

B. RECOMMENDATION:

That the Board of Education authorize the award of Bid No. A20-0554-A American Indian Magnet Addition & Renovation cast-in-place concrete (Project # 1160-19-01) to B & D Associates, LLC for a lump sum base bid plus Alternate #1 of \$1,422,000 and approve Gate Check 4A Finance Update.

**INDEPENDENT SCHOOL DISTRICT NO. 625
BOARD OF EDUCATION
SAINT PAUL PUBLIC SCHOOLS**

DATE: May 12, 2020

TOPIC: Phase Gate Approval of American Indian Magnet Addition & Renovation Project (Project # 1160-19-01) – WS2100: Gate #4 – Contract Award; Gate #4A – Finance Plan Update

A. PERTINENT FACTS:

1. This agenda item seeks approval for the American Indian Magnet Addition & Renovation project at the following phase gate(s):
 - a. Gate #4: Contract Award
 - b. Gate #4A: Finance Update
2. This contract provides all labor, materials, equipment and services for fire protection at American Indian Magnet.
3. The Project phase gate schedule is currently:

Gate # and Description	Date
#1 – Master Planning #1A – Finance Update	October 23, 2018
#2 – Project Charter (Predesign) #2A – Finance Update	N/A – Gate did not exist at the time
#3 – Schematic Design #3A – Finance Update	February 18,2020
#4 – Contract Award #4A – Finance Update	May 12, 2020
#5 – Project Close-Out #5A – Finance Update	Fall 2024

4. A summary of the current project budget is as follows:

Project Budget	Current Obligations	Spent to Date	Percent Spent
\$53,300,000	\$7,861,872	\$2,158,415.24	4%

5. A summary of the updated project budget is as follows:

Project Budget	Current Obligations	Spent to Date	Percent Spent
\$51,630,000	\$7,861,872	\$2,158,415.24	4.1%

6. The following bids were received for the lump sum base bid:

	Lump Sum Base Bid
Nasseff Mechanical	\$940,000
Summit Fire Protection.....	\$1,375,000

7. This is an advertised bid and accordingly, contract documents for this project were made available for examination at the Architect's office, on the District's online platform and at the following:

Builders Exchange of St. Paul
 MEDA Construction Connection
 Minneapolis Builders Exchange
 Dodge McGraw Hill Construction Plan Room
 Reed Construction Data Plan Room
 iSqFt/AGC of MN Plan Room

8. Bids have been reviewed by Jamie Atkins, Purchasing Manager.
9. A summary of current and anticipated funding is as follows:

Funding Source	Issuance	Amount	Date Issued
Certificates of Participation	<i>2018B</i>	<i>\$10,000,000</i>	<i>6/21/2018</i>
Certificates of Participation	<i>2020C</i>	<i>\$30,000,000</i>	<i>2/20/2020</i>
Certificates of Participation	<i>TBD</i>	<i>\$11,630,000</i>	<i>TBD</i>

10. Project cash flow schedule has been reviewed and approved by the District Finance Office.
11. This project meets the District Strategic Plan goals by aligning resource allocation to District priorities.
12. This item is submitted by Tom Parent, Director of Facilities; Arleen Schilling, Controller; Marie Schrul, Chief Financial Officer; and Jackie Turner, Chief Operations Officer.

B. RECOMMENDATION:

That the Board of Education authorize the award of Bid No. A20-0576-A American Indian Magnet Addition & Renovation fire protection (Project # 1160-19-01) to Nasseff Mechanical for a lump sum base bid of \$940,000 and approve Gate Check 4A Finance Update.

**INDEPENDENT SCHOOL DISTRICT NO. 625
BOARD OF EDUCATION
SAINT PAUL PUBLIC SCHOOLS**

DATE: May 12, 2020

TOPIC: Phase Gate Approval of American Indian Magnet Addition & Renovation Project (Project # 1160-19-01) – WS 2200: Gate #4 – Contract Award; Gate #4A – Finance Plan Update

A. PERTINENT FACTS:

1. This agenda item seeks approval for the American Indian Magnet Addition & Renovation project at the following phase gate(s):
 - a. Gate #4: Contract Award
 - b. Gate #4A: Finance Update
2. This contract provides all labor, materials, equipment and services for plumbing, piping & heating at American Indian Magnet.
3. The Project phase gate schedule is currently:

Gate # and Description	Date
#1 – Master Planning #1A – Finance Update	October 23, 2018
#2 – Project Charter (Predesign) #2A – Finance Update	N/A – Gate did not exist at the time
#3 – Schematic Design #3A – Finance Update	February 18, 2020
#4 – Contract Award #4A – Finance Update	May 12, 2020
#5 – Project Close-Out #5A – Finance Update	Fall 2024

4. A summary of the current project budget is as follows:

Project Budget	Current Obligations	Spent to Date	Percent Spent
\$53,300,000	\$7,861,872	\$2,158,415.24	4%

5. A summary of the updated project budget is as follows:

Project Budget	Current Obligations	Spent to Date	Percent Spent
\$51,630,000	\$7,861,872	\$2,158,415.24	4.1%

6. The following bids were received for the lump sum base bid:

Lump Sum Base Bid	
NAC Mechanical & Electrical Services	\$5,035,700
Corval Constructors, Inc.	\$5,410,600
Pioneer Power, Inc. (Bid Withdrawn)	\$4,297,000

7. This is an advertised bid and accordingly, contract documents for this project were made available for examination at the Architect's office, on the District's online platform and at the following:

Builders Exchange of St. Paul
 MEDA Construction Connection
 Minneapolis Builders Exchange
 Dodge McGraw Hill Construction Plan Room
 Reed Construction Data Plan Room
 iSqFt/AGC of MN Plan Room

8. Bids have been reviewed by Jamie Atkins, Purchasing Manager.
9. A summary of current and anticipated funding is as follows:

Funding Source	Issuance	Amount	Date Issued
Certificates of Participation	<i>2018B</i>	<i>\$10,000,000</i>	<i>6/21/2018</i>
Certificates of Participation	<i>2020C</i>	<i>\$30,000,000</i>	<i>2/20/2020</i>
Certificates of Participation	<i>TBD</i>	<i>\$11,630,000</i>	<i>TBD</i>

10. Project cash flow schedule has been reviewed and approved by the District Finance Office.
11. This project meets the District Strategic Plan goals by aligning resource allocation to District priorities.
12. This item is submitted by Tom Parent, Director of Facilities; Arleen Schilling, Controller; Marie Schrul, Chief Financial Officer; and Jackie Turner, Chief Operations Officer.

B. RECOMMENDATION:

That the Board of Education authorize the award of Bid No. A20-0577-A American Indian Magnet Addition & Renovation plumbing, piping & heating (Project # 1160-19-01) to NAC Mechanical & Electrical Services for a lump sum base bid of \$5,035,700 and approve Gate Check 4A Finance Update.

**INDEPENDENT SCHOOL DISTRICT NO. 625
BOARD OF EDUCATION
SAINT PAUL PUBLIC SCHOOLS**

DATE: May 12, 2020

TOPIC: Phase Gate Approval of American Indian Magnet Addition & Renovation Project (Project # 1160-19-01) – WS 2300: Gate #4 – Contract Award; Gate #4A – Finance Plan Update

A. PERTINENT FACTS:

1. This agenda item seeks approval for the American Indian Magnet Addition & Renovation project at the following phase gate(s):
 - a. Gate #4: Contract Award
 - b. Gate #4A: Finance Update
2. This contract provides all labor, materials, equipment and services for HVAC and integrated automation at American Indian Magnet.
3. The Project phase gate schedule is currently:

Gate # and Description	Date
#1 – Master Planning #1A – Finance Update	October 23, 2018
#2 – Project Charter (Predesign) #2A – Finance Update	N/A – Gate did not exist at the time
#3 – Schematic Design #3A – Finance Update	February 18, 2020
#4 – Contract Award #4A – Finance Update	May 12, 2020
#5 – Project Close-Out #5A – Finance Update	Fall 2024

4. A summary of the current project budget is as follows:

Project Budget	Current Obligations	Spent to Date	Percent Spent
\$53,300,000	\$7,861,872	\$2,158,415.24	4%

5. A summary of the updated project budget is as follows:

Project Budget	Current Obligations	Spent to Date	Percent Spent
\$51,630,000	\$7,861,872	\$2,158,415.24	4.1%

6. The following bids were received for the lump sum base bid:

	Lump Sum Base Bid
Thelen Heating & Roofing, Inc.	\$2,998,000
NAC Mechanical & Electrical Services	\$3,510,100

7. This is an advertised bid and accordingly, contract documents for this project were made available for examination at the Architect's office, on the District's online platform and at the following:

Builders Exchange of St. Paul
 MEDA Construction Connection
 Minneapolis Builders Exchange
 Dodge McGraw Hill Construction Plan Room
 Reed Construction Data Plan Room
 iSqFt/AGC of MN Plan Room

8. Bids have been reviewed by Jamie Atkins, Purchasing Manager.
9. A summary of current and anticipated funding is as follows:

Funding Source	Issuance	Amount	Date Issued
Certificates of Participation	<i>2018B</i>	<i>\$10,000,000</i>	<i>6/21/2018</i>
Certificates of Participation	<i>2020C</i>	<i>\$30,000,000</i>	<i>2/20/2020</i>
Certificates of Participation	<i>TBD</i>	<i>\$11,630,000</i>	<i>TBD</i>

10. Project cash flow schedule has been reviewed and approved by the District Finance Office.
11. This project meets the District Strategic Plan goals by aligning resource allocation to District priorities.
12. This item is submitted by Tom Parent, Director of Facilities; Arleen Schilling, Controller; Marie Schrul, Chief Financial Officer; and Jackie Turner, Chief Operations Officer.

B. RECOMMENDATION:

That the Board of Education authorize the award of Bid No. A20-0578-A American Indian Magnet Addition & Renovation HVAC and integrated automation (Project # 1160-19-01) to Thelen Heating & Roofing, Inc. for a lump sum base bid of \$2,998,000 and approve Gate Check 4A Finance Update.

**INDEPENDENT SCHOOL DISTRICT NO. 625
BOARD OF EDUCATION
SAINT PAUL PUBLIC SCHOOLS**

DATE: May 12, 2020

TOPIC: Phase Gate Approval of American Indian Magnet Addition & Renovation Project (Project # 1160-19-01) – WS 2600: Gate #4 – Contract Award; Gate #4A – Finance Plan Update

A. PERTINENT FACTS:

1. This agenda item seeks approval for the American Indian Magnet Addition & Renovation project at the following phase gate(s):
 - a. Gate #4: Contract Award
 - b. Gate #4A: Finance Update
2. This contract provides all labor, materials, equipment and services for electrical, communications and electronic safety & security at American Indian Magnet.
3. The Project phase gate schedule is currently:

Gate # and Description	Date
#1 – Master Planning #1A – Finance Update	October 23, 2018
#2 – Project Charter (Predesign) #2A – Finance Update	N/A – Gate did not exist at the time
#3 – Schematic Design #3A – Finance Update	February 18, 2020
#4 – Contract Award #4A – Finance Update	May 12, 2020
#5 – Project Close-Out #5A – Finance Update	Fall 2024

4. A summary of the current project budget is as follows:

Project Budget	Current Obligations	Spent to Date	Percent Spent
\$53,300,000	\$7,861,872	\$2,158,415.24	4%

5. A summary of the updated project budget is as follows:

Project Budget	Current Obligations	Spent to Date	Percent Spent
\$51,630,000	\$7,861,872	\$2,158,415.24	4.1%

6. The following bids were received for the lump sum base bid:

	Lump Sum Base Bid
Master Electric, Inc.	\$4,350,000
NAC Mechanical & Electrical Services	\$4,485,000

7. This is an advertised bid and accordingly, contract documents for this project were made available for examination at the Architect’s office, on the District’s online platform and at the following:

Builders Exchange of St. Paul
 MEDA Construction Connection
 Minneapolis Builders Exchange
 Dodge McGraw Hill Construction Plan Room
 Reed Construction Data Plan Room
 iSqFt/AGC of MN Plan Room

- 8. Bids have been reviewed by Jamie Atkins, Purchasing Manager.
- 9. A summary of current and anticipated funding is as follows:

Funding Source	Issuance	Amount	Date Issued
Certificates of Participation	<i>2018B</i>	<i>\$10,000,000</i>	<i>6/21/2018</i>
Certificates of Participation	<i>2020C</i>	<i>\$30,000,000</i>	<i>2/20/2020</i>
Certificates of Participation	<i>TBD</i>	<i>\$11,630,000</i>	<i>TBD</i>

- 10. Project cash flow schedule has been reviewed and approved by the District Finance Office.
- 11. This project meets the District Strategic Plan goals by aligning resource allocation to District priorities.
- 12. This item is submitted by Tom Parent, Director of Facilities; Arleen Schilling, Controller; Marie Schrul, Chief Financial Officer; and Jackie Turner, Chief Operations Officer.

B. RECOMMENDATION:

That the Board of Education authorize the award of Bid No. A20-0579-A American Indian Magnet Addition & Renovation electrical, communications and electronic safety & security (Project # 1160-19-01) to Master Electric, Inc. for a lump sum base bid of \$4,350,000 and approve Gate Check 4A Finance Update.

**INDEPENDENT SCHOOL DISTRICT NO. 625
BOARD OF EDUCATION
SAINT PAUL PUBLIC SCHOOLS**

DATE: May 12, 2020

TOPIC: Phase Gate Approval of American Indian Magnet Addition & Renovation Project (Project # 1160-19-01) – WS 3100: Gate #4 – Contract Award; Gate #4A – Finance Plan Update

A. PERTINENT FACTS:

1. This agenda item seeks approval for the American Indian Magnet Addition & Renovation project at the following phase gate(s):
 - a. Gate #4: Contract Award
 - b. Gate #4A: Finance Update
2. This contract provides all labor, materials, equipment and services for earthwork at American Indian Magnet.
3. The Project phase gate schedule is currently:

Gate # and Description	Date
#1 – Master Planning #1A – Finance Update	October 23, 2018
#2 – Project Charter (Predesign) #2A – Finance Update	N/A – Gate did not exist at the time
#3 – Schematic Design #3A – Finance Update	February 18, 2020
#4 – Contract Award #4A – Finance Update	May 12, 2020
#5 – Project Close-Out #5A – Finance Update	Fall 2024

4. A summary of the current project budget is as follows:

Project Budget	Current Obligations	Spent to Date	Percent Spent
\$53,300,000	\$7,861,872	\$2,158,415.24	4%

5. A summary of the updated project budget is as follows:

Project Budget	Current Obligations	Spent to Date	Percent Spent
\$51,630,000	\$7,861,872	\$2,158,415.24	4.1%

6. The following bids were received for the lump sum base bid:

	Lump Sum Base Bid Plus Alternate #1
Veit & Company, Inc.....	\$875,950
US SiteWork, Inc.....	\$965,240
G. Urban Companies, Inc.....	\$1,960,000

7. This is an advertised bid and accordingly, contract documents for this project were made available for examination at the Architect's office, on the District's online platform and at the following:

Builders Exchange of St. Paul
 MEDA Construction Connection
 Minneapolis Builders Exchange
 Dodge McGraw Hill Construction Plan Room
 Reed Construction Data Plan Room
 iSqFt/AGC of MN Plan Room

8. Bids have been reviewed by Jamie Atkins, Purchasing Manager.
9. A summary of current and anticipated funding is as follows:

Funding Source	Issuance	Amount	Date Issued
Certificates of Participation	<i>2018B</i>	<i>\$10,000,000</i>	<i>6/21/2018</i>
Certificates of Participation	<i>2020C</i>	<i>\$30,000,000</i>	<i>2/20/2020</i>
Certificates of Participation	<i>TBD</i>	<i>\$11,630,000</i>	<i>TBD</i>

10. Project cash flow schedule has been reviewed and approved by the District Finance Office.
11. This project meets the District Strategic Plan goals by aligning resource allocation to District priorities.
12. This item is submitted by Tom Parent, Director of Facilities; Arleen Schilling, Controller; Marie Schrul, Chief Financial Officer; and Jackie Turner, Chief Operations Officer.

B. RECOMMENDATION:

That the Board of Education authorize the award of Bid No. A20-0580-A American Indian Magnet Addition & Renovation earthwork (Project # 1160-19-01) to Veit & Company, Inc. for a lump sum base bid plus Alternate #1 of \$875,950 and approve Gate Check 4A Finance Update.

**INDEPENDENT SCHOOL DISTRICT NO. 625
BOARD OF EDUCATION
SAINT PAUL PUBLIC SCHOOLS**

DATE: May 12, 2020

TOPIC: Phase Gate Approval of American Indian Magnet Addition & Renovation Project (Project # 1160-19-01) – WS 3210: Gate #4 – Contract Award; Gate #4A – Finance Plan Update

A. PERTINENT FACTS:

1. This agenda item seeks approval for the American Indian Magnet Addition & Renovation project at the following phase gate(s):
 - a. Gate #4: Contract Award
 - b. Gate #4A: Finance Update
2. This contract provides all labor, materials, equipment and services for exterior paving at American Indian Magnet.
3. The Project phase gate schedule is currently:

Gate # and Description	Date
#1 – Master Planning #1A – Finance Update	October 23, 2018
#2 – Project Charter (Predesign) #2A – Finance Update	N/A – Gate did not exist at the time
#3 – Schematic Design #3A – Finance Update	February 18,2020
#4 – Contract Award #4A – Finance Update	May 12, 2020
#5 – Project Close-Out #5A – Finance Update	Fall 2024

4. A summary of the current project budget is as follows:

Project Budget	Current Obligations	Spent to Date	Percent Spent
\$53,300,000	\$7,861,872	\$2,158,415.24	4%

5. A summary of the updated project budget is as follows:

Project Budget	Current Obligations	Spent to Date	Percent Spent
\$51,630,000	\$7,861,872	\$2,158,415.24	4.1%

6. The following bids were received for the lump sum base bid:

	Lump Sum Base Bid
	Plus Alternate #1
G Urban Companies, Inc.....	\$517,000
McNamara Contracting, Inc.	\$571,250

7. This is an advertised bid and accordingly, contract documents for this project were made available for examination at the Architect’s office, on the District’s online platform and at the following:

Builders Exchange of St. Paul
 MEDA Construction Connection
 Minneapolis Builders Exchange
 Dodge McGraw Hill Construction Plan Room
 Reed Construction Data Plan Room
 iSqFt/AGC of MN Plan Room

8. Bids have been reviewed by Jamie Atkins, Purchasing Manager.
9. A summary of current and anticipated funding is as follows:

Funding Source	Issuance	Amount	Date Issued
Certificates of Participation	<i>2018B</i>	<i>\$10,000,000</i>	<i>6/21/2018</i>
Certificates of Participation	<i>2020C</i>	<i>\$30,000,000</i>	<i>2/20/2020</i>
Certificates of Participation	<i>TBD</i>	<i>\$11,630,000</i>	<i>TBD</i>

10. Project cash flow schedule has been reviewed and approved by the District Finance Office.
11. This project meets the District Strategic Plan goals by aligning resource allocation to District priorities.
12. This item is submitted by Tom Parent, Director of Facilities; Arleen Schilling, Controller; Marie Schrul, Chief Financial Officer; and Jackie Turner, Chief Operations Officer.

B. RECOMMENDATION:

That the Board of Education authorize the award of Bid No. A20-0581-A American Indian Magnet Addition & Renovation exterior paving (Project # 1160-19-01) to G. Urban Companies, Inc. for a lump sum base bid plus Alternate #1 of \$517,000 and approve Gate Check 4A Finance Update.

**INDEPENDENT SCHOOL DISTRICT NO. 625
BOARD OF EDUCATION
SAINT PAUL PUBLIC SCHOOLS**

DATE: May 12, 2020

TOPIC: Phase Gate Approval of American Indian Magnet Addition & Renovation Project (Project # 1160-19-01) – WS 3290: Gate #4 – Contract Award; Gate #4A – Finance Plan Update

A. PERTINENT FACTS:

1. This agenda item seeks approval for the American Indian Magnet Addition & Renovation project at the following phase gate(s):
 - a. Gate #4: Contract Award
 - b. Gate #4A: Finance Update
2. This contract provides all labor, materials, equipment and services for landscape, fence, boulders & site furnishings at American Indian Magnet.
3. The Project phase gate schedule is currently:

Gate # and Description	Date
#1 – Master Planning #1A – Finance Update	October 23, 2018
#2 – Project Charter (Predesign) #2A – Finance Update	N/A – Gate did not exist at the time
#3 – Schematic Design #3A – Finance Update	February 18, 2020
#4 – Contract Award #4A – Finance Update	May 12, 2020
#5 – Project Close-Out #5A – Finance Update	Fall 2024

4. A summary of the current project budget is as follows:

Project Budget	Current Obligations	Spent to Date	Percent Spent
\$53,300,000	\$7,861,872	\$2,158,415.24	4%

5. A summary of the updated project budget is as follows:

Project Budget	Current Obligations	Spent to Date	Percent Spent
\$51,630,000	\$7,861,872	\$2,158,415.24	4.1%

6. The following bids were received for the lump sum base bid:

	Lump Sum Base Bid
Peterson Companies, Inc.	\$396,800
Hoffman & McNamara Co.	\$422,900
Great Northern Landscapes, Inc.	\$425,733
Prescription Landscape, Inc.	\$618,000
G. Urban Companies, Inc.	\$759,000

7. This is an advertised bid and accordingly, contract documents for this project were made available for examination at the Architect's office, on the District's online platform and at the following:

Builders Exchange of St. Paul
 MEDA Construction Connection
 Minneapolis Builders Exchange
 Dodge McGraw Hill Construction Plan Room
 Reed Construction Data Plan Room
 iSqFt/AGC of MN Plan Room

8. Bids have been reviewed by Jamie Atkins, Purchasing Manager.
9. A summary of current and anticipated funding is as follows:

Funding Source	Issuance	Amount	Date Issued
Certificates of Participation	<i>2018B</i>	<i>\$10,000,000</i>	<i>6/21/2018</i>
Certificates of Participation	<i>2020C</i>	<i>\$30,000,000</i>	<i>2/20/2020</i>
Certificates of Participation	<i>TBD</i>	<i>\$11,630,000</i>	<i>TBD</i>

10. Project cash flow schedule has been reviewed and approved by the District Finance Office.
11. This project meets the District Strategic Plan goals by aligning resource allocation to District priorities.
12. This item is submitted by Tom Parent, Director of Facilities; Arleen Schilling, Controller; Marie Schrul, Chief Financial Officer; and Jackie Turner, Chief Operations Officer.

B. RECOMMENDATION:

That the Board of Education authorize the award of Bid No. A20-0582-A American Indian Magnet Addition & Renovation landscape, fence, boulders & site furnishings (Project # 1160-19-01) to Peterson Companies, Inc. for a lump sum base bid of \$396,800 and approve Gate Check 4A Finance Update.

**INDEPENDENT SCHOOL DISTRICT NO. 625
BOARD OF EDUCATION
SAINT PAUL PUBLIC SCHOOLS**

DATE: May 12, 2020

TOPIC: Phase Gate Approval of American Indian Magnet Addition & Renovation Project (Project # 1160-19-01) – WS 3300: Gate #4 – Contract Award; Gate #4A – Finance Plan Update

A. PERTINENT FACTS:

1. This agenda item seeks approval for the American Indian Magnet Addition & Renovation project at the following phase gate(s):
 - a. Gate #4: Contract Award
 - b. Gate #4A: Finance Update
2. This contract provides all labor, materials, equipment and services for utilities at American Indian Magnet.
3. The Project phase gate schedule is currently:

Gate # and Description	Date
#1 – Master Planning #1A – Finance Update	October 23, 2018
#2 – Project Charter (Predesign) #2A – Finance Update	N/A – Gate did not exist at the time
#3 – Schematic Design #3A – Finance Update	February 18,2020
#4 – Contract Award #4A – Finance Update	May 11, 2020
#5 – Project Close-Out #5A – Finance Update	Fall 2024

4. A summary of the current project budget is as follows:

Project Budget	Current Obligations	Spent to Date	Percent Spent
\$53,300,000	\$7,861,872	\$2,158,415.24	4%

5. A summary of the updated project budget is as follows:

Project Budget	Current Obligations	Spent to Date	Percent Spent
\$51,630,000	\$7,861,872	\$2,158,415.24	4.1%

6. The following bids were received for the lump sum base bid:

	Lump Sum Base Bid
St. Paul Utilities & Excavating, Inc.	\$887,000
Veit & Company, Inc.....	\$960,600

7. This is an advertised bid and accordingly, contract documents for this project were made available for examination at the Architect’s office, on the District’s online platform and at the following:

Builders Exchange of St. Paul
 MEDA Construction Connection
 Minneapolis Builders Exchange
 Dodge McGraw Hill Construction Plan Room
 Reed Construction Data Plan Room
 iSqFt/AGC of MN Plan Room

8. Bids have been reviewed by Jamie Atkins, Purchasing Manager.
9. A summary of current and anticipated funding is as follows:

Funding Source	Issuance	Amount	Date Issued
Certificates of Participation	<i>2018B</i>	<i>\$10,000,000</i>	<i>6/21/2018</i>
Certificates of Participation	<i>2020C</i>	<i>\$30,000,000</i>	<i>2/20/2020</i>
Certificates of Participation	<i>TBD</i>	<i>\$11,630,000</i>	<i>TBD</i>

10. Project cash flow schedule has been reviewed and approved by the District Finance Office.
11. This project meets the District Strategic Plan goals by aligning resource allocation to District priorities.
12. This item is submitted by Tom Parent, Director of Facilities; Arleen Schilling, Controller; Marie Schrul, Chief Financial Officer; and Jackie Turner, Chief Operations Officer.

B. RECOMMENDATION:

That the Board of Education authorize the award of Bid No. A20-0583-A American Indian Magnet Addition & Renovation utilities (Project # 1160-19-01) to St. Paul Utilities & Excavating, Inc. for a lump sum base bid of \$887,000 and approve Gate Check 4A Finance Update.

**INDEPENDENT SCHOOL DISTRICT NO. 625
BOARD OF EDUCATION
SAINT PAUL PUBLIC SCHOOLS**

DATE: May 12, 2020

TOPIC: Phase Gate Approval of American Indian Magnet Addition & Renovation Project (Project # 1160-19-01) – WS 0420: Gate #4 – Contract Award; Gate #4A – Finance Plan Update

A. PERTINENT FACTS:

1. This agenda item seeks approval for the American Indian Magnet Addition & Renovation project at the following phase gate(s):
 - a. Gate #4: Contract Award
 - b. Gate #4A: Finance Update
2. This contract provides all labor, materials, equipment and services for masonry at American Indian Magnet.
3. The Project phase gate schedule is currently:

Gate # and Description	Date
#1 – Master Planning #1A – Finance Update	October 23, 2018
#2 – Project Charter (Predesign) #2A – Finance Update	N/A – Gate did not exist at the time
#3 – Schematic Design #3A – Finance Update	February 18, 2020
#4 – Contract Award #4A – Finance Update	May 12, 2020
#5 – Project Close-Out #5A – Finance Update	Fall 2024

4. A summary of the current project budget is as follows:

Project Budget	Current Obligations	Spent to Date	Percent Spent
\$53,300,000	\$7,861,872	\$2,158,415.24	4%

5. A summary of the updated project budget is as follows:

Project Budget	Current Obligations	Spent to Date	Percent Spent
\$51,630,000	\$7,861,872	\$2,158,415.24	4.1%

6. The following bids were received for the lump sum base bid:

	Lump Sum Base Bid Plus Alternate #1
Maertens-Brenny Construction Company	\$899,000
Hollenback & Nelson, Inc.	\$925,800
B & D Associates, LLC	\$1,104,600
John Foley Masonry	\$1,344,000

7. This is an advertised bid and accordingly, contract documents for this project were made available for examination at the Architect's office, on the District's online platform and at the following:

Builders Exchange of St. Paul
 MEDA Construction Connection
 Minneapolis Builders Exchange
 Dodge McGraw Hill Construction Plan Room
 Reed Construction Data Plan Room
 iSqFt/AGC of MN Plan Room

8. Bids have been reviewed by Jamie Atkins, Purchasing Manager.
9. A summary of current and anticipated funding is as follows:

Funding Source	Issuance	Amount	Date Issued
Certificates of Participation	<i>2018B</i>	<i>\$10,000,000</i>	<i>6/21/2018</i>
Certificates of Participation	<i>2020C</i>	<i>\$30,000,000</i>	<i>2/20/2020</i>
Certificates of Participation	<i>TBD</i>	<i>\$11,630,000</i>	<i>TBD</i>

10. Project cash flow schedule has been reviewed and approved by the District Finance Office.
11. This project meets the District Strategic Plan goals by aligning resource allocation to District priorities.
12. This item is submitted by Tom Parent, Director of Facilities; Arleen Schilling, Controller; Marie Schrul, Chief Financial Officer; and Jackie Turner, Chief Operations Officer.

B. RECOMMENDATION:

That the Board of Education authorize the award of Bid No. A20-0555-A American Indian Magnet Addition & Renovation masonry (Project # 1160-19-01) to Maertens-Brenny Construction Company for a lump sum base bid of \$899,000 and approve Gate Check 4A Finance Update.

**INDEPENDENT SCHOOL DISTRICT NO. 625
BOARD OF EDUCATION
SAINT PAUL PUBLIC SCHOOLS**

DATE: May 12, 2020

TOPIC: Phase Gate Approval of American Indian Magnet Addition & Renovation Project (Project # 1160-19-01) – WS 0510: Gate #4 – Contract Award; Gate #4A – Finance Plan Update

A. PERTINENT FACTS:

1. This agenda item seeks approval for the American Indian Magnet Addition & Renovation project at the following phase gate(s):
 - a. Gate #4: Contract Award
 - b. Gate #4A: Finance Update
2. This contract provides all labor, materials, equipment and services for steel erection at American Indian Magnet.
3. The Project phase gate schedule is currently:

Gate # and Description	Date
#1 – Master Planning #1A – Finance Update	October 23, 2018
#2 – Project Charter (Predesign) #2A – Finance Update	N/A – Gate did not exist at the time
#3 – Schematic Design #3A – Finance Update	February 18, 2020
#4 – Contract Award #4A – Finance Update	May 12, 2020
#5 – Project Close-Out #5A – Finance Update	Fall 2024

4. A summary of the current project budget is as follows:

Project Budget	Current Obligations	Spent to Date	Percent Spent
\$53,300,000	\$7,861,872	\$2,158,415.24	4%

5. A summary of the updated project budget is as follows:

Project Budget	Current Obligations	Spent to Date	Percent Spent
\$51,630,000	\$7,861,872	\$2,158,415.24	4.1%

6. The following bids were received for the lump sum base bid:

	Lump Sum Base Bid Plus Alternate #1
Patriot Erectors, Inc.....	\$646,500
High Five Erectors II, Inc.....	\$712,500
Red Cedar Steel Erectors, Inc.....	\$1,344,000

7. This is an advertised bid and accordingly, contract documents for this project were made available for examination at the Architect's office, on the District's online platform and at the following:

Builders Exchange of St. Paul
 MEDA Construction Connection
 Minneapolis Builders Exchange
 Dodge McGraw Hill Construction Plan Room
 Reed Construction Data Plan Room
 iSqFt/AGC of MN Plan Room

8. Bids have been reviewed by Jamie Atkins, Purchasing Manager.
9. A summary of current and anticipated funding is as follows:

Funding Source	Issuance	Amount	Date Issued
Certificates of Participation	<i>2018B</i>	<i>\$10,000,000</i>	<i>6/21/2018</i>
Certificates of Participation	<i>2020C</i>	<i>\$30,000,000</i>	<i>2/20/2020</i>
Certificates of Participation	<i>TBD</i>	<i>\$11,630,000</i>	<i>TBD</i>

10. Project cash flow schedule has been reviewed and approved by the District Finance Office.
11. This project meets the District Strategic Plan goals by aligning resource allocation to District priorities.
12. This item is submitted by Tom Parent, Director of Facilities; Arleen Schilling, Controller; Marie Schrul, Chief Financial Officer; and Jackie Turner, Chief Operations Officer.

B. RECOMMENDATION:

That the Board of Education authorize the award of Bid No. A20-0556-A American Indian Magnet Addition & Renovation steel erection (Project # 1160-19-01) to Patriot Erectors, Inc. for a lump sum base bid plus Alternate #1 of \$646,500 and approve Gate Check 4A Finance Update.

**INDEPENDENT SCHOOL DISTRICT NO. 625
BOARD OF EDUCATION
SAINT PAUL PUBLIC SCHOOLS**

DATE: May 12, 2020

TOPIC: Phase Gate Approval of American Indian Magnet Addition & Renovation Project (Project # 1160-19-01) – WS 0512: Gate #4 – Contract Award; Gate #4A – Finance Plan Update

A. PERTINENT FACTS:

1. This agenda item seeks approval for the American Indian Magnet Addition & Renovation project at the following phase gate(s):
 - a. Gate #4: Contract Award
 - b. Gate #4A: Finance Update
2. This contract provides all labor, materials, equipment and services for steel supply at American Indian Magnet.
3. The Project phase gate schedule is currently:

Gate # and Description	Date
#1 – Master Planning #1A – Finance Update	October 23, 2018
#2 – Project Charter (Predesign) #2A – Finance Update	N/A – Gate did not exist at the time
#3 – Schematic Design #3A – Finance Update	February 18, 2020
#4 – Contract Award #4A – Finance Update	May 12, 2020
#5 – Project Close-Out #5A – Finance Update	Fall 2024

4. A summary of the current project budget is as follows:

Project Budget	Current Obligations	Spent to Date	Percent Spent
\$53,300,000	\$7,861,872	\$2,158,415.24	4%

5. A summary of the updated project budget is as follows:

Project Budget	Current Obligations	Spent to Date	Percent Spent
\$51,630,000	\$7,861,872	\$2,158,415.24	4.1%

6. The following bids were received for the lump sum base bid:

	Lump Sum Base Bid
	Plus Alternate #1
Construction Systems, Inc.	\$863,534

7. This is an advertised bid and accordingly, contract documents for this project were made available for examination at the Architect’s office, on the District’s online platform and at the following:

Builders Exchange of St. Paul
 MEDA Construction Connection
 Minneapolis Builders Exchange
 Dodge McGraw Hill Construction Plan Room
 Reed Construction Data Plan Room
 iSqFt/AGC of MN Plan Room

8. Bids have been reviewed by Jamie Atkins, Purchasing Manager.
9. A summary of current and anticipated funding is as follows:

Funding Source	Issuance	Amount	Date Issued
Certificates of Participation	<i>2018B</i>	<i>\$10,000,000</i>	<i>6/21/2018</i>
Certificates of Participation	<i>2020C</i>	<i>\$30,000,000</i>	<i>2/20/2020</i>
Certificates of Participation	<i>TBD</i>	<i>\$11,630,000</i>	<i>TBD</i>

10. Project cash flow schedule has been reviewed and approved by the District Finance Office.
11. This project meets the District Strategic Plan goals by aligning resource allocation to District priorities.
12. This item is submitted by Tom Parent, Director of Facilities; Arleen Schilling, Controller; Marie Schrul, Chief Financial Officer; and Jackie Turner, Chief Operations Officer.

B. RECOMMENDATION:

That the Board of Education authorize the award of Bid No. A20-0557-A American Indian Magnet Addition & Renovation steel supply (Project # 1160-19-01) to Construction Systems, Inc. for a lump sum base bid plus Alternate #1 of \$863,534 and approve Gate Check 4A Finance Update.

**INDEPENDENT SCHOOL DISTRICT NO. 625
BOARD OF EDUCATION
SAINT PAUL PUBLIC SCHOOLS**

DATE: May 12, 2020

TOPIC: Phase Gate Approval of American Indian Magnet Addition & Renovation Project (Project # 1160-19-01) – WS 0610: Gate #4 – Contract Award; Gate #4A – Finance Plan Update

A. PERTINENT FACTS:

1. This agenda item seeks approval for the American Indian Magnet Addition & Renovation project at the following phase gate(s):
 - a. Gate #4: Contract Award
 - b. Gate #4A: Finance Update
2. This contract provides all labor, materials, equipment and services for general construction, selective demolition and carpentry at American Indian Magnet.
3. The Project phase gate schedule is currently:

Gate # and Description	Date
#1 – Master Planning #1A – Finance Update	October 23, 2018
#2 – Project Charter (Predesign) #2A – Finance Update	N/A – Gate did not exist at the time
#3 – Schematic Design #3A – Finance Update	February 18, 2020
#4 – Contract Award #4A – Finance Update	May 12, 2020
#5 – Project Close-Out #5A – Finance Update	Fall 2024

4. A summary of the current project budget is as follows:

Project Budget	Current Obligations	Spent to Date	Percent Spent
\$53,300,000	\$7,861,872	\$2,158,415.24	4%

5. A summary of the updated project budget is as follows:

Project Budget	Current Obligations	Spent to Date	Percent Spent
\$51,630,000	\$7,861,872	\$2,158,415.24	4.1%

6. The following bids were received for the lump sum base bid:

Lump Sum Base Bid Plus Alternates #1 & #4	
Schreiber Mullaney Construction	\$3,818,500
Maertens-Brenny Construction Company	\$3,920,000
Meisinger Construction Company	\$4,499,000
Construction Results Corporation	\$5,134,720

7. This is an advertised bid and accordingly, contract documents for this project were made available for examination at the Architect's office, on the District's online platform and at the following:

Builders Exchange of St. Paul
 MEDA Construction Connection
 Minneapolis Builders Exchange
 Dodge McGraw Hill Construction Plan Room
 Reed Construction Data Plan Room
 iSqFt/AGC of MN Plan Room

8. Bids have been reviewed by Jamie Atkins, Purchasing Manager.
9. A summary of current and anticipated funding is as follows:

Funding Source	Issuance	Amount	Date Issued
Certificates of Participation	<i>2018B</i>	<i>\$10,000,000</i>	<i>6/21/2018</i>
Certificates of Participation	<i>2020C</i>	<i>\$30,000,000</i>	<i>2/20/2020</i>
Certificates of Participation	<i>TBD</i>	<i>\$11,630,000</i>	<i>TBD</i>

10. Project cash flow schedule has been reviewed and approved by the District Finance Office.
11. This project meets the District Strategic Plan goals by aligning resource allocation to District priorities.
12. This item is submitted by Tom Parent, Director of Facilities; Arleen Schilling, Controller; Marie Schrul, Chief Financial Officer; and Jackie Turner, Chief Operations Officer.

B. RECOMMENDATION:

That the Board of Education authorize the award of Bid No. A20-0558-A American Indian Magnet Addition & Renovation general construction, selective demolition & carpentry (Project # 1160-19-01) to Schreiber Mullaney Construction for a lump sum base bid plus Alternates #1 & #4 of \$3,818,500 and approve Gate Check 4A Finance Update.

**INDEPENDENT SCHOOL DISTRICT NO. 625
BOARD OF EDUCATION
SAINT PAUL PUBLIC SCHOOLS**

DATE: May 12, 2020

TOPIC: Phase Gate Approval of American Indian Magnet Addition & Renovation Project (Project # 1160-19-01) – WS 0618: Gate #4 – Contract Award; Gate #4A – Finance Plan Update

A. PERTINENT FACTS:

1. This agenda item seeks approval for the American Indian Magnet Addition & Renovation project at the following phase gate(s):
 - a. Gate #4: Contract Award
 - b. Gate #4A: Finance Update
2. This contract provides all labor, materials, equipment and services for glued-laminated structural units at American Indian Magnet.
3. The Project phase gate schedule is currently:

Gate # and Description	Date
#1 – Master Planning #1A – Finance Update	October 23, 2018
#2 – Project Charter (Predesign) #2A – Finance Update	N/A – Gate did not exist at the time
#3 – Schematic Design #3A – Finance Update	February 18, 2020
#4 – Contract Award #4A – Finance Update	May 12, 2020
#5 – Project Close-Out #5A – Finance Update	Fall 2024

4. A summary of the current project budget is as follows:

Project Budget	Current Obligations	Spent to Date	Percent Spent
\$53,300,000	\$7,861,872	\$2,158,415.24	4%

5. A summary of the updated project budget is as follows:

Project Budget	Current Obligations	Spent to Date	Percent Spent
\$51,630,000	\$7,861,872	\$2,158,415.24	4.1%

6. The following bids were received for the lump sum base bid:

Lump Sum Base Bid	
Bell Structural Solutions	\$287,083
Timber Systems	Withdrawn (material only)

7. This is an advertised bid and accordingly, contract documents for this project were made available for examination at the Architect’s office, on the District’s online platform and at the following:

Builders Exchange of St. Paul
 MEDA Construction Connection
 Minneapolis Builders Exchange
 Dodge McGraw Hill Construction Plan Room
 Reed Construction Data Plan Room
 iSqFt/AGC of MN Plan Room

8. Bids have been reviewed by Jamie Atkins, Purchasing Manager.
9. A summary of current and anticipated funding is as follows:

Funding Source	Issuance	Amount	Date Issued
Certificates of Participation	<i>2018B</i>	<i>\$10,000,000</i>	<i>6/21/2018</i>
Certificates of Participation	<i>2020C</i>	<i>\$30,000,000</i>	<i>2/20/2020</i>
Certificates of Participation	<i>TBD</i>	<i>\$11,630,000</i>	<i>TBD</i>

10. Project cash flow schedule has been reviewed and approved by the District Finance Office.
11. This project meets the District Strategic Plan goals by aligning resource allocation to District priorities.
12. This item is submitted by Tom Parent, Director of Facilities; Arleen Schilling, Controller; Marie Schrul, Chief Financial Officer; and Jackie Turner, Chief Operations Officer.

B. RECOMMENDATION:

That the Board of Education authorize the award of Bid No. A20-0559-A American Indian Magnet Addition & Renovation glued-laminated structural units (Project # 1160-19-01) to Bell Structural Solutions for a lump sum base bid of \$287,083 and approve Gate Check 4A Finance Update.

**INDEPENDENT SCHOOL DISTRICT NO. 625
BOARD OF EDUCATION
SAINT PAUL PUBLIC SCHOOLS**

DATE: May 12, 2020

TOPIC: Phase Gate Approval of American Indian Magnet Addition & Renovation Project (Project # 1160-19-01) – WS 0750: Gate #4 – Contract Award; Gate #4A – Finance Plan Update

A. PERTINENT FACTS:

1. This agenda item seeks approval for the American Indian Magnet Addition & Renovation project at the following phase gate(s):
 - a. Gate #4: Contract Award
 - b. Gate #4a: Finance Update
2. This contract provides all labor, materials, equipment and services for roofing, sheet metal & metal panels at American Indian Magnet.
3. The Project phase gate schedule is currently:

Gate # and Description	Date
#1 – Master Planning #1A – Finance Update	October 23, 2018
#2 – Project Charter (Predesign) #2A – Finance Update	N/A – Gate did not exist at the time
#3 – Schematic Design #3A – Finance Update	February 18, 2020
#4 – Contract Award #4A – Finance Update	May 12, 2020
#5 – Project Close-Out #5A – Finance Update	Fall 2024

4. A summary of the current project budget is as follows:

Project Budget	Current Obligations	Spent to Date	Percent Spent
\$53,300,000	\$7,861,872	\$2,158,415.24	4%

5. A summary of the updated project budget is as follows:

Project Budget	Current Obligations	Spent to Date	Percent Spent
\$51,630,000	\$7,861,872	\$2,158,415.24	4.1%

6. The following bids were received for the lump sum base bid:

	Lump Sum Base Bid
Central Roofing	\$1,297,900

7. This is an advertised bid and accordingly, contract documents for this project were made available for examination at the Architect’s office, on the District’s online platform and at the following:

Builders Exchange of St. Paul
 MEDA Construction Connection
 Minneapolis Builders Exchange
 Dodge McGraw Hill Construction Plan Room
 Reed Construction Data Plan Room
 iSqFt/AGC of MN Plan Room

8. Bids have been reviewed by Jamie Atkins, Purchasing Manager.
9. A summary of current and anticipated funding is as follows:

Funding Source	Issuance	Amount	Date Issued
Certificates of Participation	<i>2018B</i>	<i>\$10,000,000</i>	<i>6/21/2018</i>
Certificates of Participation	<i>2020C</i>	<i>\$30,000,000</i>	<i>2/20/2020</i>
Certificates of Participation	<i>TBD</i>	<i>\$11,630,000</i>	<i>TBD</i>

10. Project cash flow schedule has been reviewed and approved by the District Finance Office.
11. This project meets the District Strategic Plan goals by aligning resource allocation to District priorities.
12. This item is submitted by Tom Parent, Director of Facilities; Arleen Schilling, Controller; Marie Schrul, Chief Financial Officer; and Jackie Turner, Chief Operations Officer.

B. RECOMMENDATION:

That the Board of Education authorize the award of Bid No. A20-0561-A American Indian Magnet Addition & Renovation roofing, sheet metal, and metal panels (Project # 1160-19-01) to Central Roofing for a lump sum base bid of \$1,297,900 and approve Gate Check 4A Finance Update.

**INDEPENDENT SCHOOL DISTRICT NO. 625
BOARD OF EDUCATION
SAINT PAUL PUBLIC SCHOOLS**

DATE: May 12, 2020

TOPIC: Phase Gate Approval of American Indian Magnet Addition & Renovation Project (Project # 1160-19-01) – WS 0810: Gate #4 – Contract Award; Gate #4A – Finance Plan Update

A. PERTINENT FACTS:

1. This agenda item seeks approval for the American Indian Magnet Addition & Renovation project at the following phase gate(s):
 - a. Gate #4: Contract Award
 - b. Gate #4A: Finance Update
2. This contract provides all labor, materials, equipment and services for doors, frames and hardware (supply) at American Indian Magnet.
3. The Project phase gate schedule is currently:

Gate # and Description	Date
#1 – Master Planning #1A – Finance Update	October 23, 2018
#2 – Project Charter (Predesign) #2A – Finance Update	N/A – Gate did not exist at the time
#3 – Schematic Design #3A – Finance Update	February 18, 2020
#4 – Contract Award #4A – Finance Update	May 12, 2020
#5 – Project Close-Out #5A – Finance Update	Fall 2024

4. A summary of the current project budget is as follows:

Project Budget	Current Obligations	Spent to Date	Percent Spent
\$53,300,000	\$7,861,872	\$2,158,415.24	4%

5. A summary of the updated project budget is as follows:

Project Budget	Current Obligations	Spent to Date	Percent Spent
\$51,630,000	\$7,861,872	\$2,158,415.24	4.1%

6. The following bids were received for the lump sum base bid:

	Lump Sum Base Bid
Kendell Door & Hardware, Inc.....	\$433,958
Twin City Hardware	\$579,786

7. This is an advertised bid and accordingly, contract documents for this project were made available for examination at the Architect's office, on the District's online platform and at the following:

Builders Exchange of St. Paul
 MEDA Construction Connection
 Minneapolis Builders Exchange
 Dodge McGraw Hill Construction Plan Room
 Reed Construction Data Plan Room
 iSqFt/AGC of MN Plan Room

- 8. Bids have been reviewed by Jamie Atkins, Purchasing Manager.
- 9. A summary of current and anticipated funding is as follows:

Funding Source	Issuance	Amount	Date Issued
Certificates of Participation	<i>2018B</i>	<i>\$10,000,000</i>	<i>6/21/2018</i>
Certificates of Participation	<i>2020C</i>	<i>\$30,000,000</i>	<i>2/20/2020</i>
Certificates of Participation	<i>TBD</i>	<i>\$11,630,000</i>	<i>TBD</i>

- 10. Project cash flow schedule has been reviewed and approved by the District Finance Office.
- 11. This project meets the District Strategic Plan goals by aligning resource allocation to District priorities.
- 12. This item is submitted by Tom Parent, Director of Facilities; Arleen Schilling, Controller; Marie Schrul, Chief Financial Officer; and Jackie Turner, Chief Operations Officer.

B. RECOMMENDATION:

That the Board of Education authorize the award of Bid No. A20-0563-A American Indian Magnet Addition & Renovation doors, frames & hardware (supply) (Project # 1160-19-01) to Kendell Door & Hardware, Inc. for a lump sum base bid of \$433,958 and approve Gate Check 4A Finance Update.

**INDEPENDENT SCHOOL DISTRICT NO. 625
BOARD OF EDUCATION
SAINT PAUL PUBLIC SCHOOLS**

DATE: May 12, 2020

TOPIC: Phase Gate Approval of American Indian Magnet Addition & Renovation Project (Project # 1160-19-01) – WS 0840: Gate #4 – Contract Award; Gate #4A – Finance Plan Update

A. PERTINENT FACTS:

1. This agenda item seeks approval for the American Indian Magnet Addition & Renovation project at the following phase gate(s):
 - a. Gate #4: Contract Award
 - b. Gate #4A: Finance Update
2. This contract provides all labor, materials, equipment and services for aluminum storefronts, curtainwalls & glass and glazing at American Indian Magnet.
3. The Project phase gate schedule is currently:

Gate # and Description	Date
#1 – Master Planning #1A – Finance Update	October 23, 2018
#2 – Project Charter (Predesign) #2A – Finance Update	N/A – Gate did not exist at the time
#3 – Schematic Design #3A – Finance Update	February 18, 2020
#4 – Contract Award #4A – Finance Update	May 12, 2020
#5 – Project Close-Out #5A – Finance Update	Fall 2024

4. A summary of the current project budget is as follows:

Project Budget	Current Obligations	Spent to Date	Percent Spent
\$53,300,000	\$7,861,872	\$2,158,415.24	4%

5. A summary of the updated project budget is as follows:

Project Budget	Current Obligations	Spent to Date	Percent Spent
\$51,630,000	\$7,861,872	\$2,158,415.24	4.1%

6. The following bids were received for the lump sum base bid:

	Lump Sum Base Bid
S & J Glass, Inc.....	\$998,900
Northern Glass & Glazing, Inc.....	\$1,124,000
Envision Glass, Inc.....	\$1,238,244

7. This is an advertised bid and accordingly, contract documents for this project were made available for examination at the Architect's office, on the District's online platform and at the following:

Builders Exchange of St. Paul
 MEDA Construction Connection
 Minneapolis Builders Exchange
 Dodge McGraw Hill Construction Plan Room
 Reed Construction Data Plan Room
 iSqFt/AGC of MN Plan Room

8. Bids have been reviewed by Jamie Atkins, Purchasing Manager.
9. A summary of current and anticipated funding is as follows:

Funding Source	Issuance	Amount	Date Issued
Certificates of Participation	2018B	\$10,000,000	6/21/2018
Certificates of Participation	2020C	\$30,000,000	2/20/2020
Certificates of Participation	TBD	\$11,630,000	TBD

10. Project cash flow schedule has been reviewed and approved by the District Finance Office.
11. This project meets the District Strategic Plan goals by aligning resource allocation to District priorities.
12. This item is submitted by Tom Parent, Director of Facilities; Arleen Schilling, Controller; Marie Schrul, Chief Financial Officer; and Jackie Turner, Chief Operations Officer.

B. RECOMMENDATION:

That the Board of Education authorize the award of Bid No. A20-0565-A American Indian Magnet Addition & Renovation aluminum storefronts, curtainwalls, glass & glazing (Project # 1160-19-01) to S & J Glass, Inc. for a lump sum base bid of \$998,900 and approve Gate Check 4A Finance Update.

**INDEPENDENT SCHOOL DISTRICT NO. 625
BOARD OF EDUCATION
SAINT PAUL PUBLIC SCHOOLS**

DATE: May 12, 2020

TOPIC: Phase Gate Approval of American Indian Magnet Addition & Renovation Project (Project # 1160-19-01) – WS 0920: Gate #4 – Contract Award; Gate #4A – Finance Plan Update

A. PERTINENT FACTS:

1. This agenda item seeks approval for the American Indian Magnet Addition & Renovation project at the following phase gate(s):
 - a. Gate #4: Contract Award
 - b. Gate #4A: Finance Update
2. This contract provides all labor, materials, equipment and services for drywall & fireproofing at American Indian Magnet.
3. The Project phase gate schedule is currently:

Gate # and Description	Date
#1 – Master Planning #1A – Finance Update	October 23, 2018
#2 – Project Charter (Predesign) #2A – Finance Update	N/A – Gate did not exist at the time
#3 – Schematic Design #3A – Finance Update	February 18, 2020
#4 – Contract Award #4A – Finance Update	May 12, 2020
#5 – Project Close-Out #5A – Finance Update	Fall 2024

4. A summary of the current project budget is as follows:

Project Budget	Current Obligations	Spent to Date	Percent Spent
\$53,300,000	\$7,861,872	\$2,158,415.24	4%

5. A summary of the updated project budget is as follows:

Project Budget	Current Obligations	Spent to Date	Percent Spent
\$51,630,000	\$7,861,872	\$2,158,415.24	4.1%

6. The following bids were received for the lump sum base bid:

	Lump Sum Base Bid
RTL Construction, Inc.....	\$2,609,000
Pinnacle Wall Systems.....	\$3,640,000

7. This is an advertised bid and accordingly, contract documents for this project were made available for examination at the Architect's office, on the District's online platform and at the following:

Builders Exchange of St. Paul
 MEDA Construction Connection
 Minneapolis Builders Exchange
 Dodge McGraw Hill Construction Plan Room
 Reed Construction Data Plan Room
 iSqFt/AGC of MN Plan Room

- 8. Bids have been reviewed by Jamie Atkins, Purchasing Manager.
- 9. A summary of current and anticipated funding is as follows:

Funding Source	Issuance	Amount	Date Issued
Certificates of Participation	<i>2018B</i>	<i>\$10,000,000</i>	<i>6/21/2018</i>
Certificates of Participation	<i>2020C</i>	<i>\$30,000,000</i>	<i>2/20/2020</i>
Certificates of Participation	<i>TBD</i>	<i>\$11,630,000</i>	<i>TBD</i>

- 10. Project cash flow schedule has been reviewed and approved by the District Finance Office.
- 11. This project meets the District Strategic Plan goals by aligning resource allocation to District priorities.
- 12. This item is submitted by Tom Parent, Director of Facilities; Arleen Schilling, Controller; Marie Schrul, Chief Financial Officer; and Jackie Turner, Chief Operations Officer.

B. RECOMMENDATION:

That the Board of Education authorize the award of Bid No. A20-0566-A American Indian Magnet Addition & Renovation drywall & fireproofing (Project # 1160-19-01) to RTL Construction, Inc. for a lump sum base bid of \$2,609,000 and approve Gate Check 4A Finance Update.

**INDEPENDENT SCHOOL DISTRICT NO. 625
BOARD OF EDUCATION
SAINT PAUL PUBLIC SCHOOLS**

DATE: May 12, 2020

TOPIC: Phase Gate Approval of American Indian Magnet Addition & Renovation Project (Project # 1160-19-01) – WS 0930: Gate #4 – Contract Award; Gate #4A – Finance Plan Update

A. PERTINENT FACTS:

1. This agenda item seeks approval for the American Indian Magnet Addition & Renovation project at the following phase gate(s):
 - a. Gate #4: Contract Award
 - b. Gate #4A: Finance Update
2. This contract provides all labor, materials, equipment and services for tiling at American Indian Magnet.
3. The Project phase gate schedule is currently:

Gate # and Description	Date
#1 – Master Planning #1A – Finance Update	October 23, 2018
#2 – Project Charter (Predesign) #2A – Finance Update	N/A – Gate did not exist at the time
#3 – Schematic Design #3A – Finance Update	February 18,2020
#4 – Contract Award #4A – Finance Update	May 12, 2020
#5 – Project Close-Out #5A – Finance Update	Fall 2024

4. A summary of the current project budget is as follows:

Project Budget	Current Obligations	Spent to Date	Percent Spent
\$53,300,000	\$7,861,872	\$2,158,415.24	4%

5. A summary of the updated project budget is as follows:

Project Budget	Current Obligations	Spent to Date	Percent Spent
\$51,630,000	\$7,861,872	\$2,158,415.24	4.1%

6. The following bids were received for the lump sum base bid:

	Lump Sum Base Bid
Grazzini Brothers & Company.....	\$498,500
Blackhawk Tile & Stone, Inc.....	\$599,640
Advance Terrazzo & Tile Co	\$740,800

7. This is an advertised bid and accordingly, contract documents for this project were made available for examination at the Architect’s office, on the District’s online platform and at the following:

Builders Exchange of St. Paul
 MEDA Construction Connection
 Minneapolis Builders Exchange
 Dodge McGraw Hill Construction Plan Room
 Reed Construction Data Plan Room
 iSqFt/AGC of MN Plan Room

- 8. Bids have been reviewed by Jamie Atkins, Purchasing Manager.
- 9. A summary of current and anticipated funding is as follows:

Funding Source	Issuance	Amount	Date Issued
Certificates of Participation	<i>2018B</i>	<i>\$10,000,000</i>	<i>6/21/2018</i>
Certificates of Participation	<i>2020C</i>	<i>\$30,000,000</i>	<i>2/20/2020</i>
Certificates of Participation	<i>TBD</i>	<i>\$11,630,000</i>	<i>TBD</i>

- 10. Project cash flow schedule has been reviewed and approved by the District Finance Office.
- 11. This project meets the District Strategic Plan goals by aligning resource allocation to District priorities.
- 12. This item is submitted by Tom Parent, Director of Facilities; Arleen Schilling, Controller; Marie Schrul, Chief Financial Officer; and Jackie Turner, Chief Operations Officer.

B. RECOMMENDATION:

That the Board of Education authorize the award of Bid No. A20-0567-A American Indian Magnet Addition & Renovation tiling (Project # 1160-19-01) to Grazzini Brothers & Company for a lump sum base bid of \$498,500 and approve Gate Check 4A Finance Update.

**INDEPENDENT SCHOOL DISTRICT NO. 625
BOARD OF EDUCATION
SAINT PAUL PUBLIC SCHOOLS**

DATE: May 12, 2020

TOPIC: Phase Gate Approval of American Indian Magnet Addition & Renovation Project (Project # 1160-19-01) – WS 0950: Gate #4 – Contract Award; Gate #4A – Finance Plan Update

A. PERTINENT FACTS:

1. This agenda item seeks approval for the American Indian Magnet Addition & Renovation project at the following phase gate(s):
 - a. Gate #4: Contract Award
 - b. Gate #4A: Finance Update
2. This contract provides all labor, materials, equipment and services for acoustical & linear ceilings & acoustic components at American Indian Magnet.
3. The Project phase gate schedule is currently:

Gate # and Description	Date
#1 – Master Planning #1A – Finance Update	October 23, 2018
#2 – Project Charter (Predesign) #2A – Finance Update	N/A – Gate did not exist at the time
#3 – Schematic Design #3A – Finance Update	February 18, 2020
#4 – Contract Award #4A – Finance Update	May 12, 2020
#5 – Project Close-Out #5A – Finance Update	Fall 2024

4. A summary of the current project budget is as follows:

Project Budget	Current Obligations	Spent to Date	Percent Spent
\$53,300,000	\$7,861,872	\$2,158,415.24	4%

5. A summary of the updated project budget is as follows:

Project Budget	Current Obligations	Spent to Date	Percent Spent
\$51,630,000	\$7,861,872	\$2,158,415.24	4.1%

6. The following bids were received for the lump sum base bid:

	Lump Sum Base Bid
Sonus Interiors, Inc	\$1,199,900
Architectural Sales of MN, Inc.....	\$1,223,500
Twin City Acoustics, Inc	\$1,264,800

7. This is an advertised bid and accordingly, contract documents for this project were made available for examination at the Architect's office, on the District's online platform and at the following:

Builders Exchange of St. Paul
 MEDA Construction Connection
 Minneapolis Builders Exchange
 Dodge McGraw Hill Construction Plan Room
 Reed Construction Data Plan Room
 iSqFt/AGC of MN Plan Room

8. Bids have been reviewed by Jamie Atkins, Purchasing Manager.
9. A summary of current and anticipated funding is as follows:

Funding Source	Issuance	Amount	Date Issued
Certificates of Participation	<i>2018B</i>	<i>\$10,000,000</i>	<i>6/21/2018</i>
Certificates of Participation	<i>2020C</i>	<i>\$30,000,000</i>	<i>2/20/2020</i>
Certificates of Participation	<i>TBD</i>	<i>\$11.630,000</i>	<i>TBD</i>

10. Project cash flow schedule has been reviewed and approved by the District Finance Office.
11. This project meets the District Strategic Plan goals by aligning resource allocation to District priorities.
12. This item is submitted by Tom Parent, Director of Facilities; Arleen Schilling, Controller; Marie Schrul, Chief Financial Officer; and Jackie Turner, Chief Operations Officer.

B. RECOMMENDATION:

That the Board of Education authorize the award of Bid No. A20-0568-A American Indian Magnet Addition & Renovation acoustical & linear ceilings & acoustic components (Project # 1160-19-01) to Sonus Interiors, Inc. for a lump sum base bid of \$1,199,900 and approve Gate Check 4A Finance Update.

**INDEPENDENT SCHOOL DISTRICT NO. 625
BOARD OF EDUCATION
SAINT PAUL PUBLIC SCHOOLS**

DATE: May 12, 2020

TOPIC: Phase Gate Approval of American Indian Magnet Addition & Renovation Project (Project # 1160-19-01) – WS 0965: Gate #4 – Contract Award; Gate #4A – Finance Plan Update

A. PERTINENT FACTS:

1. This agenda item seeks approval for the American Indian Magnet Addition & Renovation project at the following phase gate(s):
 - a. Gate #4: Contract Award
 - b. Gate #4A: Finance Update
2. This contract provides all labor, materials, equipment and services for resilient flooring & carpeting at American Indian Magnet.
3. The Project phase gate schedule is currently:

Gate # and Description	Date
#1 – Master Planning #1A – Finance Update	October 23, 2018
#2 – Project Charter (Predesign) #2A – Finance Update	N/A – Gate did not exist at the time
#3 – Schematic Design #3A – Finance Update	February 18, 2020
#4 – Contract Award #4A – Finance Update	May 12, 2020
#5 – Project Close-Out #5A – Finance Update	Fall 2024

4. A summary of the current project budget is as follows:

Project Budget	Current Obligations	Spent to Date	Percent Spent
\$53,300,000	\$7,861,872	\$2,158,415.24	4%

5. A summary of the updated project budget is as follows:

Project Budget	Current Obligations	Spent to Date	Percent Spent
\$51,630,000	\$7,861,872	\$2,158,415.24	4.1%

6. The following bids were received for the lump sum base bid:

	Lump Sum Base Bid
Commercial Flooring Services, LLC.....	\$906,425
Sonus Interiors, Inc.	\$920,993
Grazzini Brothers & Company.....	\$994,610

7. This is an advertised bid and accordingly, contract documents for this project were made available for examination at the Architect’s office, on the District’s online platform and at the following:

Builders Exchange of St. Paul
 MEDA Construction Connection
 Minneapolis Builders Exchange
 Dodge McGraw Hill Construction Plan Room
 Reed Construction Data Plan Room
 iSqFt/AGC of MN Plan Room

- 8. Bids have been reviewed by Jamie Atkins, Purchasing Manager.
- 9. A summary of current and anticipated funding is as follows:

Funding Source	Issuance	Amount	Date Issued
Certificates of Participation	<i>2018B</i>	<i>\$10,000,000</i>	<i>6/21/2018</i>
Certificates of Participation	<i>2020C</i>	<i>\$30,000,000</i>	<i>2/20/2020</i>
Certificates of Participation	<i>TBD</i>	<i>\$11,630,000</i>	<i>TBD</i>

- 10. Project cash flow schedule has been reviewed and approved by the District Finance Office.
- 11. This project meets the District Strategic Plan goals by aligning resource allocation to District priorities.
- 12. This item is submitted by Tom Parent, Director of Facilities; Arleen Schilling, Controller; Marie Schrul, Chief Financial Officer; and Jackie Turner, Chief Operations Officer.

B. RECOMMENDATION:

That the Board of Education authorize the award of Bid No. A20-0569-A American Indian Magnet Addition & Renovation resilient flooring & carpet (Project # 1160-19-01) to Commercial Flooring Services, LLC for a lump sum base bid of \$906,425 and approve Gate Check 4A Finance Update.

**INDEPENDENT SCHOOL DISTRICT NO. 625
BOARD OF EDUCATION
SAINT PAUL PUBLIC SCHOOLS**

DATE: May 12, 2020

TOPIC: Phase Gate Approval of American Indian Magnet Addition & Renovation Project (Project # 1160-19-01) – WS 0990: Gate #4 – Contract Award; Gate #4A – Finance Plan Update

A. PERTINENT FACTS:

1. This agenda item seeks approval for the American Indian Magnet Addition & Renovation project at the following phase gate(s):
 - a. Gate #4: Contract Award
 - b. Gate #4A: Finance Update
2. This contract provides all labor, materials, equipment and services for paintings, coatings and wall coverings at American Indian Magnet.
3. The Project phase gate schedule is currently:

Gate # and Description	Date
#1 – Master Planning #1A – Finance Update	October 23, 2018
#2 – Project Charter (Predesign) #2A – Finance Update	N/A – Gate did not exist at the time
#3 – Schematic Design #3A – Finance Update	February 18, 2020
#4 – Contract Award #4A – Finance Update	May 12, 2020
#5 – Project Close-Out #5A – Finance Update	Fall 2024

4. A summary of the current project budget is as follows:

Project Budget	Current Obligations	Spent to Date	Percent Spent
\$53,300,000	\$7,861,872	\$2,158,415.24	4%

5. A summary of the updated project budget is as follows:

Project Budget	Current Obligations	Spent to Date	Percent Spent
\$51,630,000	\$7,861,872	\$2,158,415.24	4.1%

6. The following bids were received for the lump sum base bid:

Lump Sum Base Bid Plus Alternate #1	
Hamernick Interior Solutions	\$418,000
Steinbrecher Painting, Inc.	\$482,715
Wasche Commercial Finishes.....	\$582,620

7. This is an advertised bid and accordingly, contract documents for this project were made available for examination at the Architect's office, on the District's online platform and at the following:

Builders Exchange of St. Paul
 MEDA Construction Connection
 Minneapolis Builders Exchange
 Dodge McGraw Hill Construction Plan Room
 Reed Construction Data Plan Room
 iSqFt/AGC of MN Plan Room

8. Bids have been reviewed by Jamie Atkins, Purchasing Manager.
9. A summary of current and anticipated funding is as follows:

Funding Source	Issuance	Amount	Date Issued
Certificates of Participation	<i>2018B</i>	<i>\$10,000,000</i>	<i>6/21/2018</i>
Certificates of Participation	<i>2020C</i>	<i>\$30,000,000</i>	<i>2/20/2020</i>
Certificates of Participation	<i>TBD</i>	<i>\$11,630,000</i>	<i>TBD</i>

10. Project cash flow schedule has been reviewed and approved by the District Finance Office.
11. This project meets the District Strategic Plan goals by aligning resource allocation to District priorities.
12. This item is submitted by Tom Parent, Director of Facilities; Arleen Schilling, Controller; Marie Schrul, Chief Financial Officer; and Jackie Turner, Chief Operations Officer.

B. RECOMMENDATION:

That the Board of Education authorize the award of Bid No. A20-0571-A American Indian Magnet Addition & Renovation painting & wall coverings (Project # 1160-19-01) to Hamernick Interior Solutions for a lump sum base bid plus Alternate #1 of \$418,000 and approve Gate Check 4A Finance Update.

**INDEPENDENT SCHOOL DISTRICT NO. 625
BOARD OF EDUCATION
SAINT PAUL PUBLIC SCHOOLS**

DATE: May 12, 2020

TOPIC: Phase Gate Approval of American Indian Magnet Addition & Renovation Project (Project # 1160-19-01) – WS 1140: Gate #4 – Contract Award; Gate #4A – Finance Plan Update

A. PERTINENT FACTS:

1. This agenda item seeks approval for the American Indian Magnet Addition & Renovation project at the following phase gate(s):
 - a. Gate #4: Contract Award
 - b. Gate #4A: Finance Update
2. This contract provides all labor, materials, equipment and services for food service equipment at American Indian Magnet.
3. The Project phase gate schedule is currently:

Gate # and Description	Date
#1 – Master Planning #1A – Finance Update	October 23, 2018
#2 – Project Charter (Predesign) #2A – Finance Update	N/A – Gate did not exist at the time
#3 – Schematic Design #3A – Finance Update	February 18,2020
#4 – Contract Award #4A – Finance Update	May 12, 2020
#5 – Project Close-Out #5A – Finance Update	Fall 2024

4. A summary of the current project budget is as follows:

Project Budget	Current Obligations	Spent to Date	Percent Spent
\$53,300,000	\$7,861,872	\$2,158,415.24	4%

5. A summary of the updated project budget is as follows:

Project Budget	Current Obligations	Spent to Date	Percent Spent
\$51,630,000	\$7,861,872	\$2,158,415.24	4.1%

6. The following bids were received for the lump sum base bid:

	Lump Sum Base Bid Plus Alternate #2
Culinex.....	\$522,300
Boelter, LLC	\$1,005,650
TriMark Hockenbergs	\$536,697

7. This is an advertised bid and accordingly, contract documents for this project were made available for examination at the Architect's office, on the District's online platform and at the following:

Builders Exchange of St. Paul
 MEDA Construction Connection
 Minneapolis Builders Exchange
 Dodge McGraw Hill Construction Plan Room
 Reed Construction Data Plan Room
 iSqFt/AGC of MN Plan Room

8. Bids have been reviewed by Jamie Atkins, Purchasing Manager.
9. A summary of current and anticipated funding is as follows:

Funding Source	Issuance	Amount	Date Issued
Certificates of Participation	<i>2018B</i>	<i>\$10,000,000</i>	<i>6/21/2018</i>
Certificates of Participation	<i>2020C</i>	<i>\$30,000,000</i>	<i>2/20/2020</i>
Certificates of Participation	<i>TBD</i>	<i>\$11,630,000</i>	<i>TBD</i>

10. Project cash flow schedule has been reviewed and approved by the District Finance Office.
11. This project meets the District Strategic Plan goals by aligning resource allocation to District priorities.
12. This item is submitted by Tom Parent, Director of Facilities; Arleen Schilling, Controller; Marie Schrul, Chief Financial Officer; and Jackie Turner, Chief Operations Officer.

B. RECOMMENDATION:

That the Board of Education authorize the award of Bid No. A20-0573-A American Indian Magnet Addition & Renovation food service equipment (Project # 1160-19-01) to Culinex for a lump sum base bid plus Alternate #2 of \$522,300 and approve Gate Check 4A Finance Update.

**INDEPENDENT SCHOOL DISTRICT NO. 625
BOARD OF EDUCATION
SAINT PAUL PUBLIC SCHOOLS**

DATE: May 12, 2020

TOPIC: Phase Gate Approval of the District Service Facility Renovation Project (Project # 4000-16-01) – WS 09-A: Gate #4 – Contract Award; Gate #4A – Finance Plan Update

A. PERTINENT FACTS:

1. This agenda item seeks approval for the District Service Facility Renovation project at the following phase gate(s):
 - a. Gate #4: Contract Award
 - b. Gate #4A: Finance Plan Update
2. This contract provides all labor, materials, equipment and services for drywall at District Service Facility.
3. The Project phase gate schedule is currently:

Gate # and Description	Date
#1 – Master Planning #1A – Finance Update	October 23, 2018
#2 – Project Charter (Predesign) #2A – Finance Update	N/A – Gate did not exist at the time
#3 – Schematic Design #3A – Finance Update	February 18, 2020
#4 – Contract Award #4A – Finance Update	May 12, 2020
#5 – Project Close-Out #5A – Finance Update	Fall 2021

4. A summary of the current project budget is as follows:

Project Budget	Current Obligations	Spent to Date	Percent Spent
\$17,120,000	\$2,220,717	\$896,786	5%

5. A summary of the project budget update is as follows:

Project Budget	Current Obligations	Spent to Date	Percent Spent
\$16,145,000	\$2,220,717	\$1,278,696.62	8%

6. The following bids were received for the lump sum base bid:

Lump Sum Base Bid Plus Alternates #1, #2 & #3	
RTL Construction, Inc.....	\$454,269
Pinnacle Wall Systems, Inc.....	\$562,000
Custom Drywall, Inc.	\$559,000
Olympic Companies, Inc.	\$562,504
Commercial Drywall, Inc.....	\$556,385
Mulcahey Nickolaus, LLC.....	\$569,570

S.A. Jordan Construction, Inc.\$690,427

- 7. This is an advertised bid and accordingly, contract documents for this project were made available for examination at the Architect's office, on the District's online platform and at the following:

Builders Exchange of St. Paul
MEDA Construction Connection
Minneapolis Builders Exchange
Dodge McGraw Hill Construction Plan Room
Reed Construction Data Plan Room
iSqFt/AGC of MN Plan Room

- 8. Bids have been reviewed by Jamie Atkins, Purchasing Manager.
- 9. A summary of current and anticipated funding is as follows:

Funding Source	Issuance	Amount	Date Issued
Capital Bonds	2021C	\$1,579,459	*Spring 2021May include LTFM
COP	2020C	\$14,565,541	Feb 20, 2020

- 10. Project cash flow schedule has been reviewed and approved by the District Finance Office.
- 11. This project meets the District Strategic Plan goals by aligning resource allocation to District priorities.
- 12. This item is submitted by Tom Parent, Director of Facilities; Arleen Schilling, Controller; Marie Schrul, Chief Financial Officer; and Jackie Turner, Chief Operations Officer.

B. RECOMMENDATION:

That the Board of Education authorize the award of Bid No. A20-0656-A District Service Facility Renovation drywall (Project # 4000-16-01) to RTL Construction, Inc. for a lump sum base bid plus Alternates #1, #2 & #3 of \$454,269 and approve Gate #4A – Finance Plan Update.

**INDEPENDENT SCHOOL DISTRICT NO. 625
BOARD OF EDUCATION
SAINT PAUL PUBLIC SCHOOLS**

DATE: May 12, 2020

TOPIC: Phase Gate Approval of the District Service Facility Renovation Project (Project # 4000-16-01) – WS 23-A: Gate #4 – Contract Award; Gate #4A – Finance Plan Update

A. PERTINENT FACTS:

1. This agenda item seeks approval for the District Service Facility Renovation project at the following phase gate(s):
 - a. Gate #4: Contract Award
 - b. Gate #4A: Finance Plan Update
2. This contract provides all labor, materials, equipment and services for combined mechanical at District Service Facility.
3. The Project phase gate schedule is currently:

Gate # and Description	Date
#1 – Master Planning #1A – Finance Update	October 23, 2018
#2 – Project Charter (Predesign) #2A – Finance Update	N/A – Gate did not exist at the time
#3 – Schematic Design #3A – Finance Update	February 18, 2020
#4 – Contract Award #4A – Finance Update	May 12, 2020
#5 – Project Close-Out #5A – Finance Update	Fall 2021

4. A summary of the current project budget is as follows:

Project Budget	Current Obligations	Spent to Date	Percent Spent
\$17,120,000	\$2,220,717	\$896,786	5%

5. A summary of the project budget update is as follows:

Project Budget	Current Obligations	Spent to Date	Percent Spent
\$16,145,000	\$2,220,717	\$1,278,696.62	8%

6. The following bids were received for the lump sum base bid:

	Lump Sum Base Bid
RJ Mechanical, Inc.	\$1,876,300
NAC Mechanical & Electrical Services	\$1,921,100
Metro Sheet Metal, Inc.	\$2,001,000
Pioneer Power, Inc.	\$2,007,000
United States Mechanical, Inc.	\$2,035,000
Harris St. Paul, Inc.	\$2,178,082

Klamm Mechanical	\$2,234,250
Kraft Mechanical, LLC	\$2,319,150

- This is an advertised bid and accordingly, contract documents for this project were made available for examination at the Architect’s office, on the District’s online platform and at the following:

Builders Exchange of St. Paul
 MEDA Construction Connection
 Minneapolis Builders Exchange
 Dodge McGraw Hill Construction Plan Room
 Reed Construction Data Plan Room
 iSqFt/AGC of MN Plan Room

- Bids have been reviewed by Jamie Atkins, Purchasing Manager.
- A summary of current and anticipated funding is as follows:

Funding Source	Issuance	Amount	Date Issued
Capital Bonds	2021C	\$1,579,459	*Spring 2021 May include LTFM
COP	2020C	\$14,565,541	Feb 20, 2020

- Project cash flow schedule has been reviewed and approved by the District Finance Office.
- This project meets the District Strategic Plan goals by aligning resource allocation to District priorities.
- This item is submitted by Tom Parent, Director of Facilities; Arleen Schilling, Controller; Marie Schrul, Chief Financial Officer; and Jackie Turner, Chief Operations Officer.

B. RECOMMENDATION:

That the Board of Education authorize the award of Bid No. A20-0663-A District Service Facility Renovation combined mechanical (Project # 4000-16-01) to RJ Mechanical, Inc. for a lump sum base bid of \$1,876,300 and approve Gate #4A – Finance Plan Update.

**INDEPENDENT SCHOOL DISTRICT NO. 625
BOARD OF EDUCATION
SAINT PAUL PUBLIC SCHOOLS**

DATE: May 12, 2020

TOPIC: Phase Gate Approval of the District Service Facility Renovation Project (Project # 4000-16-01) – WS 26-A: Gate #4 – Contract Award; Gate #4A – Finance Plan Update

A. PERTINENT FACTS:

1. This agenda item seeks approval for the District Service Facility Renovation project at the following phase gate(s):
 - a. Gate #4: Contract Award
 - b. Gate #4A: Finance Plan Update
2. This contract provides all labor, materials, equipment and services for electrical at District Service Facility.
3. The Project phase gate schedule is currently:

Gate # and Description	Date
#1 – Master Planning #1A – Finance Update	October 23, 2018
#2 – Project Charter (Predesign) #2A – Finance Update	N/A – Gate did not exist at the time
#3 – Schematic Design #3A – Finance Update	February 18, 2020
#4 – Contract Award #4A – Finance Update	May 12, 2020
#5 – Project Close-Out #5A – Finance Update	Fall 2021

4. A summary of the current project budget is as follows:

Project Budget	Current Obligations	Spent to Date	Percent Spent
\$17,120,000	\$2,220,717	\$896,786	5%

5. A summary of the project budget update is as follows:

Project Budget	Current Obligations	Spent to Date	Percent Spent
\$16,145,000	\$2,220,717	\$1,278,696.62	8%

6. The following bids were received for the lump sum base bid:

	Lump Sum Base Bid Plus Alternates #1, #2 & #3
Muska Electric Co.	\$2,354,750
Egan Company.....	\$2,407,700
Master Electric, Inc.....	\$3,326,620

7. This is an advertised bid and accordingly, contract documents for this project were made available for examination at the Architect's office, on the District's online platform and at the following:

Builders Exchange of St. Paul
 MEDA Construction Connection
 Minneapolis Builders Exchange
 Dodge McGraw Hill Construction Plan Room
 Reed Construction Data Plan Room
 iSqFt/AGC of MN Plan Room

8. Bids have been reviewed by Jamie Atkins, Purchasing Manager.
9. A summary of current and anticipated funding is as follows:

Funding Source	Issuance	Amount	Date Issued
Capital Bonds	2021C	\$1,579,459	*Spring 2021May include LTFM
COP	2020C	\$14,565,541	Feb 20, 2020

10. Project cash flow schedule has been reviewed and approved by the District Finance Office.
11. This project meets the District Strategic Plan goals by aligning resource allocation to District priorities.
12. This item is submitted by Tom Parent, Director of Facilities; Arleen Schilling, Controller; Marie Schrul, Chief Financial Officer; and Jackie Turner, Chief Operations Officer.

B. RECOMMENDATION:

That the Board of Education authorize the award of Bid No. A20-0664-A District Service Facility Renovation electric (Project # 4000-16-01) to Muska Electric Co. for a lump sum base bid plus Alternates #1, #2 & #3 of \$2,354,750, and approve Gate #4A – Finance Plan Update.

**INDEPENDENT SCHOOL DISTRICT NO. 625
BOARD OF EDUCATION
SAINT PAUL PUBLIC SCHOOLS**

DATE: May 12, 2020

TOPIC: Phase Gate Approval of the District Service Facility Renovation Project (Project # 4000-16-01) – WS 31-A: Gate #4 – Contract Award; Gate #4A – Finance Plan Update

A. PERTINENT FACTS:

1. This agenda item seeks approval for the District Service Facility Renovation project at the following phase gate(s):
 - a. Gate #4: Contract Award
 - b. Gate #4A: Finance Plan Update
2. This contract provides all labor, materials, equipment and services for earthwork & utilities at District Service Facility.
3. The Project phase gate schedule is currently:

Gate # and Description	Date
#1 – Master Planning #1A – Finance Update	October 23, 2018
#2 – Project Charter (Predesign) #2A – Finance Update	N/A – Gate did not exist at the time
#3 – Schematic Design #3A – Finance Update	February 18, 2020
#4 – Contract Award #4A – Finance Update	May 12, 2020
#5 – Project Close-Out #5A – Finance Update	Fall 2021

4. A summary of the current project budget is as follows:

Project Budget	Current Obligations	Spent to Date	Percent Spent
\$17,120,000	\$2,220,717	\$896,786	5%

5. A summary of the project budget update is as follows:

Project Budget	Current Obligations	Spent to Date	Percent Spent
\$16,145,000	\$2,220,717	\$1,278,696.62	8%

6. The following bids were received for the lump sum base bid:

	Lump Sum Base Bid
US SiteWork, Inc.	\$608,333
Kevitt Companies	\$701,784
Rachel Contracting, LLC	\$780,400
Carl Bolander & Sons, LLC	\$1,066,530
Urban Companies	\$1,100,000
Veit & Company, Inc.....	\$1,181,115
Park Construction Company	\$1,134,020

Frattalone Companies, Inc.\$1,147,000

7. This is an advertised bid and accordingly, contract documents for this project were made available for examination at the Architect’s office, on the District’s online platform and at the following:

- Builders Exchange of St. Paul
- MEDA Construction Connection
- Minneapolis Builders Exchange
- Dodge McGraw Hill Construction Plan Room
- Reed Construction Data Plan Room
- iSqFt/AGC of MN Plan Room

8. Bids have been reviewed by Jamie Atkins, Purchasing Manager.

9. A summary of current and anticipated funding is as follows:

Funding Source	Issuance	Amount	Date Issued
Capital Bonds	2021C	\$1,579,459	*Spring 2021May include LTFM
COP	2020C	\$14,565,541	Feb 20, 2020

10. Project cash flow schedule has been reviewed and approved by the District Finance Office.

11. This project meets the District Strategic Plan goals by aligning resource allocation to District priorities.

12. This item is submitted by Tom Parent, Director of Facilities; Arleen Schilling, Controller; Marie Schrul, Chief Financial Officer; and Jackie Turner, Chief Operations Officer.

B. RECOMMENDATION:

That the Board of Education authorize the award of Bid No. A20-0665-A District Service Facility Renovation earthwork & utilities (Project # 4000-16-01) to US SiteWork, Inc. for a lump sum base bid of \$608,333 and approve Gate #4A – Finance Plan Update.

**INDEPENDENT SCHOOL DISTRICT NO. 625
BOARD OF EDUCATION
SAINT PAUL PUBLIC SCHOOLS**

DATE: May 12, 2020

TOPIC: Phase Gate Approval of the District Service Facility Renovation Project (Project # 4000-16-01) – WS 03-A: Gate #4 – Contract Award; Gate #4A – Finance Plan Update

A. PERTINENT FACTS:

1. This agenda item seeks approval for the District Service Facility Renovation project at the following phase gate(s):
 - a. Gate #4: Contract Award
 - b. Gate #4A: Finance Plan Update
2. This contract provides all labor, materials, equipment and services for concrete at District Service Facility.
3. The Project phase gate schedule is currently:

Gate # and Description	Date
#1 – Master Planning #1A – Finance Update	October 23, 2018
#2 – Project Charter (Predesign) #2A – Finance Update	N/A – Gate did not exist at the time
#3 – Schematic Design #3A – Finance Update	February 18, 2020
#4 – Contract Award #4A – Finance Update	May 12, 2020
#5 – Project Close-Out #5A – Finance Update	Fall 2021

4. A summary of the current project budget is as follows:

Project Budget	Current Obligations	Spent to Date	Percent Spent
\$17,120,000	\$2,220,717	\$896,786	5%

5. A summary of the project budget update is as follows:

Project Budget	Current Obligations	Spent to Date	Percent Spent
\$16,145,000	\$2,220,717	\$1,278,696.62	8%

6. The following bids were received for the lump sum base bid:

Lump Sum Base Bid Plus Alternates #1, #2 & #3	
B&D Associates, LLC	(Withdrawn) \$403,040
Maertens-Brenny Construction Co.....	\$431,000
Hollenback & Nelson, Inc.....	\$463,700
Axel H. Ohman, Inc.....	\$504,645

7. This is an advertised bid and accordingly, contract documents for this project were made available for examination at the Architect's office, on the District's online platform and at the following:

Builders Exchange of St. Paul
 MEDA Construction Connection
 Minneapolis Builders Exchange
 Dodge McGraw Hill Construction Plan Room
 Reed Construction Data Plan Room
 iSqFt/AGC of MN Plan Room

8. Bids have been reviewed by Jamie Atkins, Purchasing Manager.
9. A summary of current and anticipated funding is as follows:

Funding Source	Issuance	Amount	Date Issued
Capital Bonds	2021C	\$1,579,459	*Spring 2021 Portion may be LTFM
COP	2020C	\$14,565,541	Feb 20, 2020

10. Project cash flow schedule has been reviewed and approved by the District Finance Office.
11. This project meets the District Strategic Plan goals by aligning resource allocation to District priorities.
12. This item is submitted by Tom Parent, Director of Facilities; Arleen Schilling, Controller; Marie Schrul, Chief Financial Officer; and Jackie Turner, Chief Operations Officer.

B. RECOMMENDATION:

That the Board of Education authorize the award of Bid No. A20-0645-A District Service Facility Renovation concrete (Project # 4000-16-01) to Maertens-Brenny Construction Company for a lump sum base bid plus Alternates #1, #2 & #3 of \$431,000 and approve Gate #4A – Finance Plan Update.

**INDEPENDENT SCHOOL DISTRICT NO. 625
BOARD OF EDUCATION
SAINT PAUL PUBLIC SCHOOLS**

DATE: May 12, 2020

TOPIC: Phase Gate Approval of the District Service Facility Renovation Project (Project # 4000-16-01) – WS 06-A: Gate #4 – Contract Award; Gate #4A – Finance Plan Update

A. PERTINENT FACTS:

1. This agenda item seeks approval for the District Service Facility Renovation project at the following phase gate(s):
 - a. Gate #4: Contract Award
 - b. Gate #4A: Finance Plan Update
2. This contract provides all labor, materials, equipment and services for carpentry at District Service Facility.
3. The Project phase gate schedule is currently:

Gate # and Description	Date
#1 – Master Planning #1A – Finance Update	October 23, 2018
#2 – Project Charter (Predesign) #2A – Finance Update	N/A – Gate did not exist at the time
#3 – Schematic Design #3A – Finance Update	February 18, 2020
#4 – Contract Award #4A – Finance Update	May 12, 2020
#5 – Project Close-Out #5A – Finance Update	Fall 2021

4. A summary of the current project budget is as follows:

Project Budget	Current Obligations	Spent to Date	Percent Spent
\$17,120,000	\$2,220,717	\$896,786	5%

5. A summary of the project budget update is as follows:

Project Budget	Current Obligations	Spent to Date	Percent Spent
\$16,145,000	\$2,220,717	\$1,278,696.62	8%

6. The following bids were received for the lump sum base bid:

Lump Sum Base Bid Plus Alternates #1, #2 & #3	
Schreiber Mullaney Construction, Inc.	\$455,502
Meisinger Construction Company, Inc.	\$474,700
Parkos Construction Company	\$484,100
Kellington Construction, Inc.	\$481,990
Tekton Construction Company.....	\$495,172
George F Cook Construction Co.....	\$498,400

7. This is an advertised bid and accordingly, contract documents for this project were made available for examination at the Architect's office, on the District's online platform and at the following:

Builders Exchange of St. Paul
 MEDA Construction Connection
 Minneapolis Builders Exchange
 Dodge McGraw Hill Construction Plan Room
 Reed Construction Data Plan Room
 iSqFt/AGC of MN Plan Room

8. Bids have been reviewed by Jamie Atkins, Purchasing Manager.
9. A summary of current and anticipated funding is as follows:

Funding Source	Issuance	Amount	Date Issued
Capital Bonds	2021C	\$1,579,459	*Spring 2021May include LTFM
COP	2020C	\$14,565,541	Feb 20, 2020

10. Project cash flow schedule has been reviewed and approved by the District Finance Office.
11. This project meets the District Strategic Plan goals by aligning resource allocation to District priorities.
12. This item is submitted by Tom Parent, Director of Facilities; Arleen Schilling, Controller; Marie Schrul, Chief Financial Officer; and Jackie Turner, Chief Operations Officer.

B. RECOMMENDATION:

That the Board of Education authorize the award of Bid No. A20-0649-A District Service Facility Renovation carpentry (Project # 4000-16-01) to Schreiber Mullaney Construction Company, Inc. for a lump sum base bid of \$455,502 and approve Gate #4A – Finance Plan Update.