



Steering Committee Meeting Report

Special Meeting regarding Athletic Field Bids

Date: August 28, 2009
Project: 2008 Dexter Community Schools Bond
Owner: Dexter Community Schools
A/E#: 2466 39 PF **CM Project#:** 08222-00
Location: Copeland Administration Bldg. **Time:** 5.30 p.m.

Attendees:	Representing:
Larry Cobler	DCS/Board President
Ron Darr	DCS/Board Trustee
Dick Lundy	DCS/Board Treasurer
Rob Glass	DCS/Superintendent
Greg Brand	Granger Construction

Meeting Purpose: The meeting was called to discuss the bid results from Bid Package 04 Athletic Field Topdressing and Repair.

Discussion: *The following represents our understanding of the information presented and decisions accepted during the above dated meeting. All additions, corrections and clarifications are to be submitted to Granger within five (5) days of receipt.*

1. Granger presented the bid results from the bid opening on August 20th, including a description of the pricing had been provided for alternates.
2. Granger noted that the bids were under the budget amount for this work. DCS indicated that the money under budget is not necessarily available for use, it should be seen as money that may be used to cover the shortfall of the bond interest revenue.
3. The alternates regarding topdressing additional fields were discussed. As the work at these fields would not take place until next spring, the committee decided it would be best to table further discussion on these fields until the bids for phase 2 work have been taken over the winter. At that point in time the issue can be revisited with a stronger grasp on the money remaining in the bond.
4. Granger requested permission to provide a letter of intent for the low contractor, Anderson-Fischer. This letter would only apply to the required herbicide application; the advantage of doing this before the Board of Education meeting is that the herbicide could be applied before students are back in school as well as allowing the seed to be sown earlier in the growing season this fall. The committee agreed with this course of action.
5. Granger discussed a voluntary alternate to provide irrigation at the 8 fields described in the bond which are not currently irrigated. As final pricing had not been received, the committee scheduled a meeting for Tuesday, September 2nd to finalize the discussion.



Respectfully submitted,
GRANGER CONSTRUCTION

A handwritten signature in black ink, appearing to read "Gregory Brand".

Gregory Brand, LEED AP
Project Engineer