

AGENDA ITEM
Malcolm Public Schools
Meeting of Board Of Education, Malcolm Public Schools, 2018

Discuss, consider and take all necessary action with regard to awarding the steel fabrication contract for construction of the Malcolm Elementary and Secondary School Additions building project.

MOTION AND RESOLUTION TO APPROVE CONSTRUCTION CONTRACT
Malcolm Public Schools
Meeting of Board of Education, Monday, February 26, 2018

WHEREAS, the Board of Education of this School District solicited bids for a steel fabrication contract for the construction of the new Malcolm Elementary and Secondary School Additions building project and received bids from the following contractors: [list name of firms and amount of bids]

Firm Name	Bid Amount
4G Steel Fabrication	\$129,900.00
Donner Steel Works, Inc.	\$131,442.50
Specialty Fabricating	\$165,985.00
Midwest Steel Works, Inc.	\$124,800.00

WHEREAS, the School District has reviewed the bids and exercised due diligence to determine if a contractor submitting a bid is a qualified bidder, examined and compared the bids submitted by the contractors to determine whether their respective bid complies with the contract and construction documents, and determine the bid received is the lowest responsible bid under the applicable law of the State of Nebraska that best meets the needs of the School District for the new Malcolm Elementary and Secondary School Additions building project; and,

WHEREAS, the bid submitted by Midwest Steel Works, Inc. is the lowest monetary bid and the lowest responsible bid under the applicable law of the State of Nebraska that best meets the needs of the School District for the new Malcolm Elementary and Secondary School Additions building project.

NOW, THEREFORE, BE IT RESOLVED that on the basis of the foregoing recitals, the Board of Education of this School District should, and does, hereby award the bid for the Malcolm Elementary and Secondary School Additions building steel fabrication contract to Midwest Steel Works, Inc. for the sum of ONE HUNDRED TWENTY FOUR THOUSAND EIGHT HUNDRED DOLLARS (\$124,800.00) and hereby authorizes and directs the President of the Board of Education or other board of education officers and the Superintendent of Schools to execute all documents necessary to enter into a contract pursuant to the bid documents and all other actions necessary thereto.

The foregoing Motion and Resolution having been read in its entirety, and Board member M. Bice moved for its passage and adoption. Board member K. Lostroh seconded same. After discussion and on roll call vote, the following Board members voted in favor of passage and adoption of the above Resolution: England, Kramer, Lostroh, Nutter, Spellman, Bice

The following Board members voted against the same: NONE.


The following Board members were absent or not voting: NONE.

The above Motion and Resolution having been consented to by a majority of the members of the School Board of this School District, were declared as passed and adopted by the President at a duly held and lawfully convened meeting in full compliance with the Nebraska Open Meetings Law.

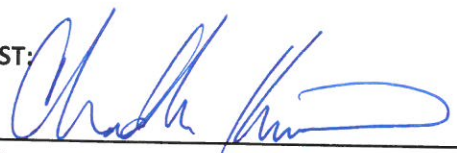
DATED this 26th day of February, 2018.

LANCASTER COUNTY SCHOOL DISTRICT 55-0148, A/K/A
MALCOLM PUBLIC SCHOOL DISTRICT

BY:


President

ATTEST:


Secretary