

Minutes of the School Facilities Commission
1920 Thomes Avenue
Cheyenne, Wyoming

SPECIAL MEETING
August 24, 2006

Conference Call

Chairman Marsh called the meeting to order at 9:10 a.m.

Present: Commissioner Algier, Commissioner Carrier, Commissioner Goodson, Commissioner Gilpatrick, Fred Hansen representing Commissioner McBride, Chairman Marsh and Director Shivler

Converse 2

Mr. Dave LaPlante provided the background information regarding the bid information for Converse County School District No. 2 – Oregon Trail/Glenrock Elementary School.

Mr. Kirk Hughes advised the Commission of bid irregularities. The apparent low bidder, Alliance Construction listed themselves as a sub-contractor and was not licensed in the areas in which they intended to act as a subcontractor. Alliance Construction has admitted to listing themselves as the subcontractor and the bid package did specify that all contractors had to list all sub-contractors. Mr. Hughes stated the district determined to disqualify Alliance Construction.

Mr. LaPlante stated the District had selected L. M. Olson as they were the next apparent low bidder. The District requested \$3,321,570 from the inflation account to move the project forward.

Mr. Fred Hansen made a motion to approve the use of \$3,321,570 from the Inflation Account to support construction of Oregon Trail Elementary School. Commissioner Carrier seconded the motion; motion passes unanimously.

Commissioner Algier and Commission Ferris joined the call.

Uinta 6

Mr. Bubba Shivler provided the background information regarding the Uinta County School District No. 6 request for inflation funds for Lyman Middle School project.

He stated there were errors on page six of the meeting packet under Tab B. Mr. Shivler advised he did not state the following: “Mr. Hillstead stated that in November last year, Director Shivler agreed this was not in the best interest of the students”. He commented that this was not his statement and he didn’t propose to tell how kids should be educated.

Mr. Hillstead agreed with Director Shivler.

Additional conversations were held regarding the educational studies done by Frank Locker and Dave Teater, the bond passing for the auditorium and some alternatives and what was paid to date.

Commissioner Carrier made a motion to approve the use of \$7,166,997 from the Inflation Account to support construction of Lyman Middle School. Mr. Fred Hansen seconded the motion.

Chairman Marsh stated the District will still be 200% over the SFC guidelines.

Director Shivler stated the District would be at 277,000 square feet after the demolition and currently the District is at 366,000 square feet.

Chairman Marsh asked how the District was going to maintain the enhancements.

Mr. Hillstead responded the District plans to maintain enhancements with the 10% major maintenance funds and will retire bonds early which will generate up to \$200,000 in funds for purposes other than construction for maintenance (interest).

Mr. Tony Gillies, Business Manager for Uinta 6 stated that in the future the District would lose square footage when other buildings are remodeled. They are also plan to build a small administration building.

Commissioner Gilpatrick joined the conference call.

The motion passes unanimously. Commissioner Algier abstained from voting.

Mr. Hillstead expressed his appreciation to the Commission and the staff.

Adjournment

Commissioner Carrier made a motion to adjourn the special meeting at 9:50 a.m.; Commissioner Gilpatrick seconded the motion; motion passed unanimously.