

**CVIII
TRANSITIONAL SCHOOL DISTRICT OF
THE CITY OF ST. LOUIS
SPECIAL ADMINISTRATIVE BOARD**

OFFICIAL REPORT

**SPECIAL CALL MEETING
(VIA TELECONFERENCE)
ST. LOUIS, MO
JULY 21, 2011
M I N U T E S**

The Special Administrative Board of the Transitional School District of the City of St. Louis met on the date noted for a Special Teleconference Call Meeting at the Administrative Building, 801 N. 11th Street, St. Louis, MO 63101, in the Foundation Room. The meeting was noticed to the public as an open meeting to consider Proposition S contract approvals. President Rick Sullivan called the meeting to order at 5:05PM. Ms. Adams and Mr. Gaines participated via teleconference.

Mr. Sullivan called for roll call and for a motion to go into open session. On a motion by Ms. Adams, and seconded by Mr. Gaines on the following roll call vote, the Board voted to go into open session.

AYE: Ms. Adams, Mr. Gaines, Mr. Sullivan

A quorum was present

BUSINESS ITEM(S):

On a motion by Ms. Adams, and seconded by Mr. Gaines, the Board voted to approve the July 21, 2011 agenda items, 07-21-11-01 through 07-21-11-04. Mr. Sullivan called for questions/comments/discussion. Mr. Gaines called for discussion regarding the referenced items.

After considerable discussion, on a motion by Mr. Gaines, and seconded by Ms. Adams, on the following roll call vote, the Board voted to amend the motion to remove item 07-21-11-04 and to approve items 07-21-11-01, 07-21-11-02, and 07-21-11-03.

AYE: Ms. Adams, Mr. Gaines, Mr. Sullivan

- 07-21-11-01** A contract with Raineri Construction LLC to renovate the cafeteria at Central VPA-Cleveland High School (both schools are combined as one school). The work shall begin July 22, 2011 and completed by August 13, 2011 at a total cost not to exceed \$112,675.00 that includes a 10% contingency of \$10,243.00.
- 07-21-11-02** A contract with Midwestern Design and Construction LLC to renovate the cafeteria at Kottmeyer School. The work shall begin July 22, 2011 and completed by August 13, 2011 at a total cost not to exceed \$27,498.65 that includes a 10% contingency of \$2,500.00.
- 07-21-11-03** A contract with J. L. Brown Contracting Services to provide painting in areas of the Clyde C. Miller High School on behalf of the Career and Technical Education Division. The work shall begin July 22, 2011 and completed by August 13, 2011 at a total cost not to exceed \$26,263.00 that includes a 10% contingency of \$2,388.00, pending funding availability.

On a motion by Mr. Gaines, and seconded by Ms. Adams, the Board voted to approve item 07-21-11-04. Mr. Sullivan called for questions/comments/discussion. Mr. Gaines called for discussion regarding the referenced item.

After considerable discussion, on a motion by Mr. Gaines, and seconded by Ms. Adams, on the following roll call vote, the Board voted to approve item 07-21-11-04.

AYE: Ms. Adams, Mr. Gaines, Mr. Sullivan

07-21-11-04 To approve a contract with Interkal, LLC to replace telescopic bleachers in the gymnasiums at Beaumont, Cleveland and Gateway High Schools. The work shall begin July 22, 2011 and completed by August 12, 2011 at a total cost not to exceed \$313,760.00 that includes a 10% contingency of \$28,524.00.

ADJOURNMENT

At 5:35PM there being no further business, on a motion by Ms. Adams and seconded by Mr. Gaines on the following roll call vote, the Board voted to adjourn.

AYE: Ms. Adams, Mr. Gaines, Mr. Sullivan