

SPECIAL MEETING HELD TUESDAY, MARCH 5, 2019, COLFAX SCHOOL DISTRICT OFFICE

Members Present: Jennifer Hauser
Brian Becker
David Nails
Robert Smith
Terry Huber

Guests Present: Reece Jenkin, Carrie Lipe, Garth Meyer, Bob Lothspeich, Amy Browne-Minden, Ned Warnick

The special meeting was called to order at 6:00 p.m. by Chair Jennifer Hauser.

Business

Following lengthy discussion, Brian Becker moved to pass Resolution #500 Colfax School District 2015 Bond Projects – Award of Bid. Terry Huber seconded. Roll call vote: Terry – yes; David – yes; Rob – yes; Brian – yes; Jennifer – yes. The resolution awards the general construction contract to Wellens Farwell Construction, Enterprise, OR. The total base bid and alternates #3, 4, 6, 10, 11, 12, 15, and 17, plus sales tax totals \$15,788,844.

The three bidders for the project include Wellens Farwell Construction; Chervenell Construction Co., Kennewick, WA and Ginno Construction, Coeur d’Alene, ID.

There being no further business, the meeting was adjourned at 6:44 p.m.