

October 2, 2006  
Building & Grounds Committee Meeting

- I. Chair Randy Hallet called the meeting of the Building and Grounds Committee to order at 6:00 PM. Members that were present were Dale Jandrain and Chris Worachek. Also present were Pat Saunders, Janice DeMeuse, Jeff Treml, Chris Renier (C. Renier Architects), Tony Meeuswsen (Boldt Construction) and news correspondent, Kevin Boneske.
- II. Agenda was posted at M&I Bank in Casco, Bank of Luxemburg (home office) and Luxemburg Post Office.
- III. Dale Jandrain motioned and Chris Worachek seconded to approve the agenda as presented. Motion carried with a roll call vote of 3-0.
- IV. Motion by Chris Worachek seconded by Dale Jandrain to use Boldt Technical Services for HVAC Engineering at a cost of \$19,400 for considered HVAC project at Luxemburg-Casco High School. Motion carried with a roll call vote of 3-0.

Committee will pursue a Design Build procedure in developing a recommendation for full Board consideration.

Motion by Chris Worachek seconded by Dale Jandrain to recommend to Luxemburg-Casco School Board Boldt Construction as Construction Manager at 1% of total project as fee, plus hourly rates of personnel, plus direct billables and to recommend C. Renier as Architectural Consultant at hourly rate. Motion carried with a roll call vote of 3-0.

- V. At 7:20 PM Dale Jandrain motioned and Chris Worachek seconded to adjourn. Motion carried with a roll call vote of 3-0.

Respectfully Reported,

Randy Hallet  
Committee Chair