

RIVERVIEW SCHOOL DISTRICT NO. 407
Duvall, WA 98019
Minutes of Special Board of Directors' Meeting
March 5, 2013
Educational Service Center – Board Room

CALL TO ORDER

Ms. Oviatt, Board President, called the meeting to order at 5:05 PM, followed by the Pledge of Allegiance.

MEMBERS PRESENT

Ms. Oviatt, Mr. Bawden, Mr. Edwards, Ms. Fletcher

MEMBERS ABSENT

Mrs. Van Noy

BUSINESS

Maintenance/Concession Building – Phase II Bid Award

Mr. Adamo and Mr. Robertson explained the district is ready to move forward with the bid award for the Maintenance/Concession Building – Phase II. Erickson-McGovern, Architects, recommended the low bidder, Shinstine Associates LLC.

Motion 13-16: To award the Bid for the Maintenance/Concession Building – Phase II to Shinstine Associates LLC in the amount of Base Bid of \$1,400,000.00 with Alternate Bids reducing the amount by \$126,800.00 for a total contract amount of \$1,273,200.00. (Edwards and Oviatt) Unanimous.

Resolution No. 13-03, Urging the Washington State Legislature to Address K-12 Funding

This resolution was discussed with Board members at the February 26, 2013 Board meeting. Mr. Edwards explained that it urges the Washington State Legislature to establish a clear and specific phase-in plan and schedule that addresses K-12 funding of basic education.

Motion 13-17: To adopt Resolution 13-03, urging the Washington State Legislature to address K-12 funding. (Edwards and Fletcher) Unanimous.

ADJOURNMENT

There being no further business, Ms. Oviatt adjourned the March 5, 2013 Special Board Meeting at 5:12 PM.

Board President

Board Secretary

MINUTES PREPARED BY

Sandy Bechtel, Acting Recording Secretary to the Board of Directors.