

Independence Community School Board Minutes
Special Meeting
January 28, 2013

A special meeting of the Independence Community School Board was called to order at 12:05 p.m. by Chairperson Brian C. Eddy in the Administration Building, at 1207 First Street West, Independence, Iowa.

Members Present: Chairperson Brian C. Eddy
Eric B. Smith (by telephone), Stacy Henderson and Rusty Donnelly

Members Absent: John Christensen

Board Secretary: Lynnette Engel

1. Consideration of Action on Consent Items

Motion Henderson, second Donnelly to approve the agenda. All voted “aye.”
Motion carried.

1-A Approve Agenda

2. Announcements and Communication from the Board and Public

None

3. Old Business

2-A Change Orders for Items Described in Bulletins #27 Revised and #38

Motion Donnelly, second Henderson to approve the change orders for items described in Bulletins #27 revised and #38. All voted “aye”. Motion carried.

4. New Business

3-A Contract for the Network Switches for the New Junior - Senior High School

Motion Donnelly, second Henderson to approve the contract with Infrastructure Technology Solutions for \$44,327 for the network switches for the new Junior-Senior High School. Four bids were received and are as follows: Price Industrial Electric: \$44,655, Communication Innovators: \$56,160.45, Infrastructure Technology Solutions: \$44,327 and Aces - \$90,386. All voted “aye”. Motion carried.

3-B Contract for Fiber Optic Cabling Installation for the New Junior -Senior High School

Motion Donnelly, second Henderson to approve the contract with K & W Electric, Inc. for \$45,250 for the new Junior - Senior High School. Four bids were received and are as follows: Primary Systems: \$49,100, K & W Electric, Inc.: \$45,250,

Price Industrial Electric, Inc.: \$45,440 and Communication Innovators, Inc. : \$56,568. All voted “aye”. Motion carried.

3-C Data Network and Camera Cabling for the new Junior-Senior High School

Motion Donnelly, second Henderson to approve the contract with Price Industrial Electric, Inc. for \$47,855 for data network and camera cabling for the new Junior-Senior High School. Three bids were received and are as follows: Primary Systems: \$118,120, Price Industrial Electric, Inc.: \$47,855 and Communication Innovators, Inc.: \$91,978. All voted “aye”. Motion carried.

ADJOURNMENT

Motion Donnelly, second Henderson to adjourn the meeting at 12:29 p.m. All voted Aye.

Brian C. Eddy
Chairperson

Lynnette Engel
Secretary/Treasurer