

Aurora Academic Charter School
Board of Directors Special Meeting - Minutes of June 29, 2017
RATIFIED

Board Chair: Shamir Mukhi
Recording Secretary: Susan Mallory

The special meeting of the Board of Directors was called to order at 8:25pm.

Attendees: Dale Bischoff, Rehana Devji, Arlene Huhn, Susan Mallory, Paola Mayo, Shamir Mukhi, Steven Penney, Paul Wozny

Absent: Rebecca Harrison

1. CALL TO ORDER

Meeting called to order at 8:20pm

2. PARKING LOT CONTRACT

The tender process for new parking lot closed June 28, 2017. Construction companies were required to pre-qualify with Alberta Infrastructure (AI). Of the three companies that pre-qualified, only two submitted tenders. Mid-City Construction submitted a quote of \$472,500 (plus optional addendum items valued at about \$72,000). SLA Industries submitted a quote of \$577,395 (plus addendum). The superintendent recommends a motion to proceed with the project. The cost for the project is about 25% higher than originally estimated.

Motion to award Mid-City Construction the parking lot contract in the amount of \$472,500 and the project contract total shall not exceed \$500,000, made by: Steven Penney

Seconded by: Arlene Huhn

Carried unanimously.

3. ADJOURNMENT

Motion to adjourn the June 29, 2017 special meeting of the Board at 8:35pm made by: Rehana Devji