

**GRAVENSTEIN UNION SCHOOL DISTRICT
SPECIAL BOARD MEETING
MINUTES**

February 5, 2015

- I. **CALL TO ORDER** 8:08 a.m. President Horn called the meeting to order. Clerk Beck and Members Virji and Wickland were present. Member Weaver was absent.
- II. **BUSINESS –**
- A. **Change Order #7R1 on Hillcrest Bond Project - \$14,476.93** President Horn moved to approve Change Order #7R1 in the amount of \$14,476.93, Member Wickland seconded, 4-0 yes.
- B. **Change Order #8 on Hillcrest Bond Project - \$3,583.66** Member Wickland moved to approve Change Order #8 in the amount of \$3,583.66, Clerk Beck seconded, 4-0 yes
- C. **Change Order #9R1 on Hillcrest Bond Project - \$9,212.95** President Horn moved to approve Change Order #9R1 in the amount of \$9,212.95, Member Wickland seconded, 4-0 yes.
- D. **Change Order #10 on Hillcrest Bond Project - \$135.76** President Horn moved to approve Change Order #10 in the amount of \$135.76, Member Virji seconded, 4-0 yes.
- E. **Change Order #11R1 on Hillcrest Bond Project – Time and Materials not to exceed \$8,107.78** President Horn moved to approve Change Order #11R1 for Time and Materials not to exceed \$8,107.78, Clerk Beck seconded, 4-0 yes.
- F. **Contract with Counterpoint Construction Services, Inc. for Cost Estimating for Gravenstein Elementary - \$5,800.00** Member Wickland moved to approve the contract for Counterpoint Construction Services, Inc. amount of \$5,800.00, Clerk Beck seconded, 4-0 yes
- G. **Roofing Choice for Gravenstein Modernization (Urethane or Silicone)** President Horn moved to approve the Roofing Choice to be the choice of coating recommended by the architect, Member Virji seconded, 4-0 yes.
- III. **ADJOURNMENT** President Horn moved to adjourn at 8:43 a.m., Member Wickland seconded, 4-0 yes.

Board approved: