

MINUTES**1. CALL TO ORDER**

At 6:00 p.m. President Reed called the July 6, 2010, Special Meeting to order at the District Office in the Large Conference Room.

Present: Reed, Thompson, Kaiser, Griffin

Absent: Rees

2. DISCUSSION/ACTION CALENDAR**2.1 BUSINESS SERVICES****1. Discussion/Action: Covered Walkway Re-roof at Pleasant Valley High School – Emergency Dry Rot Repairs**

At 6:01 p.m. Michael Weissenborn explained that when Four Seasons Roofing ripped off the existing roofing on a covered walkway on the Pleasant Valley High School campus, it was discovered that there was an urgent need for major dry rot repairs to be completed as soon as possible. In cases of emergency when repair or replacements are necessary, the District can complete the work without going through the lengthy bid process with 4/5ths of the Board's approval. The extent of the dry rot was reviewed by the project structural engineer and it was determined the repairs should be conducted by a General Contractor rather than a Roofing Contractor. Therefore, the recommendation is to enter into an agreement with Broward Builders to complete the dry rot repairs since they are currently completing the Center for the Arts on the PVHS campus and have extensive experience with the type of structural systems of the covered walkway, have personnel currently working on the site and they have the ability to expedite the procurement of materials for the necessary repairs. Board Member Kaiser recommended entering into an emergency contract with Broward Builders to make the necessary dry rot repairs on a time and material basis; seconded by Board Clerk Thompson.

AYES: Reed, Thompson, Kaiser, Griffin

NOES: None


ABSENT: Rees

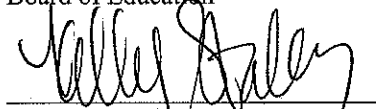
3. ADJOURNMENT

At 6:22 p.m. Board President Reed announced the meeting was adjourned.

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APPROVED:


Board of Education


Administration