

**SPECIAL MEETING  
OF THE  
SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT  
BOARD OF EDUCATION**

A regular meeting of the Board of Education of the Santa Maria Joint Union High School District was held in the Support Services Center on April 21, 2011, with a general session at 12:00 p.m. Members present: Reece, Tognazzini, Garvin and Karamitsos. Absent: Walsh

**Open Session**

Mr. Tognazzini called the meeting to order and led the flag salute.

**Items Scheduled for Action**

Award of Bid for Santa Maria High School- Pool Project #07-029

The administration opened bids on April 6, 2011 for the Santa Maria High School-Pool Project #07-029. The bid recap and administrative recommendation follows:

Bidder	Location	Base Bid	Additive Alternate #1
Maino Construction	San Luis Obispo	\$3,459,000	\$115,000
Specialty Construction	San Luis Obispo	\$3,550,000	\$149,000
Diani Building Corporation	Santa Maria	\$3,563,000	\$123,000
Newton Construction	San Luis Obispo	\$3,720,000	\$117,000
Tricon Aquatics	Rancho Cordova	\$3,725,882	\$190,390

After review of all five bids received by administration, Maino Construction was determined to be the apparent low bid.

A motion was made by Dr. Garvin, seconded by Dr. Karamitsos and carried with a 4-0 vote to award the bid for the Santa Maria High School- Pool Project NO. 07-029 to the lowest bidder, Maino Construction, for the Base Bid amount of \$3,459,000 and Additive Alternate #1 in the amount of \$115,000 for a total award of \$3,574,000 to be paid from C2004 Bond Funds.

**Open Session Public Comments**

There were no public comments.

**Items not on the Agenda**

There were no items discussed which were not on the agenda.

## **SPECIAL MEETING**

**April 21, 2011**

### **Next Meeting Date**

Unless otherwise announced, the next regular meeting will be held on May 18, 2011, with a closed session at 5:30 p.m. and open session at 6:30 p.m. at the Santa Maria Joint Union High School District Support Services Center at 2560 Skyway Drive, Santa Maria, CA 93455.

### **Adjourn**

The meeting was adjourned at 12:10 p.m.