SPECIAL MEETING OF THE SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT BOARD OF EDUCATION April 30, 2020

A special meeting of the Board of Education of the Santa Maria Joint Union High School District was held on April 30, 2020 at 6:30 p.m. through a webinar and was available for the public to view.

Members present: Lopez, Garvin, Karamitsos, Perez, Palera

OPEN SESSION

Ms. Lopez opened the meeting at 9:12 a.m. and read the following statement to the public:

"For our viewers viewing this meeting via one of the languages we are providing -- please close all browsers and other live streams you may have open. Then, only click on one of the links we are providing for the language you are choosing to listen to. If you open more than one link at a time, you may have difficulty listening as there may be multiple speakers speaking at the same time in different languages. Thank You."

She then led the Flag Salute.

PUBLIC COMMENTS

There were no public comments received.

ITEMS SCHEDULED FOR ACTION

APPROVAL OF BID: SMHS PAVING PROJECT (PROJECT #20-233.1)

The administration opened bids on April 27, 2020 for the SMHS PAVING PROJECT - PROJECT #20-333.1. The bid recap and administrative recommendation follows:

BIDDER	BASE BID	DEDUCTIVE ALTERNATIVE
Raminha Construction	\$89,792.00	\$15,251.00
R. Burke Construction	\$134,000.00	\$23,000.00
The J. F. Will Company	\$137,559.00	\$15,862.50
Vernon Edwards Constructors	\$141,900.00	\$0.00

After review of the four (4) bids received by administration, Raminha Construction was determined to be the apparent low bidder. In a follow-up interview with Raminha Construction, President David Raminha was confident they could deliver the job at the bid amount. With a slowing in the market, this job offered a nice opportunity to keep their people working and they priced the job aggressively in hopes of being the lowest bidder. They have done other local government work and are familiar with the details involved in projects such as this.

A motion was made by Dr. Garvin and seconded by Dr. Karamitsos to approve the SMHS PAVING PROJECT - PROJECT #20-233.1 to the lowest bidder, Raminha Construction, for the bid amount of \$89,792.00, without exercising the Deductive Alternate, to be paid from Fund 25. The motion passed with a vote of 5-0.

NEXT MEETING DATE

Unless otherwise announced, the next regular meeting will be held on May 12, 2020. Closed session begins at 5:30 p.m. Open session begins at 6:30 p.m. The meeting will be held via videoconference platform. The agenda will be posted on the district's website at <u>www.smjuhsd.k12.ca.us</u>.

ADJOURN

The meeting was adjourned at 9:19 a.m.