

**Mobile Elementary School District No. 86
42798 South 99th Ave
Maricopa AZ 85139**

**BOARD OF TRUSTEES SPECIAL MEETING
MINUTES**

DATE: Friday, May 01, 2015
TIME: 1:05 PM
LOCATION: Mobile Elementary School Cafeteria

CALL TO ORDER: Mrs. Brown called the meeting to order.

The Pledge of Allegiance was said by Mrs. Bianca Schrader

ROLL CALL BY	Mrs. Pat Blair	Mr. Derek Jacobson	Not Present
		Mrs. Patricia Blair	Present
		Mrs. Delores Brown	Present
		Dr. Kit Wood	Present

Agenda Items Discussed

- ❖ Audience-Mrs. Dominguez’s class
- ❖ Mrs. Brown moved the agenda be approved as presented. Mrs. Blair seconded the motion, all in favor, motion carried.
- ❖ New Business:

A. Approve Bid and Award SFB Funded project 15-01-15 for Replacement Well Casing/Screen Project to yellow jacket Drilling Services.

- Mrs. Brown moves that the Mobile ESD Governing Board accept the bid and award to Yellow Jacket Drilling Services SFB funded project 15-01-15 for Replacement Well Casing/Screen Project as described in the paragraph above, with a base bid of \$186,316.00, not including well abandonment cost, with taxes to be \$12,352.75, for a total of \$198,668.80, as presented. Mrs. Blair Seconded the motion.

Discussion-(Dr. Wood)-“As you know in February the Schools Facilities Board approved building a new well system for Mobile Elementary School District. All three of us were at that SFB Board meeting. Since that time the project went out to bid. We have worked with Wilson Engineers, Basin Wells, and Carolyn Brackley, from PCG Consulting. One bid was received a week ago Wednesday April 22nd. It’s recommended that the Mobile Governing board approve that bid and award the project work to Yellow Jacket Drilling Services. The base bid is \$195,316.00 and with taxes it comes to \$208,265.00. Those numbers do include an alternate because there is a possibility that in drilling the new well they will have to abandon the current well. They hope that doesn’t happen however it could so an additional \$7,500.00 is included in that bid in case they have to abandon the existing well and completet the work to abandon the old well while they are drilling. This bid is being presented to the Governing Board and if approved today

then I will notify the School Facilities Board and work will begin, with drilling, when students leave school on June 05, 2015.”

Mrs. Brown states that it has been moved and seconded that the Mobile ESD Governing Board accept the bid and award to Yellow Jacket Drilling Services SFB funded project 15-01-15 for replacement Well Casing/Screen Project as described in the paragraph above, with a base bid of \$186,316.00, not including well abandonment cost, with taxes to be \$12,352.75, for a total of \$198,668.80, as presented. All those in favor, motion carried.”

- ❖ Mrs. Brown moves that the Governing Board adjourn the meeting at 1:14pm. Mrs. Blair seconded the motion. Mrs. Brown states that it has been moved and seconded the Governing Board adjourn. All those in favor, motion carried.

_____	_____
Board President	Date
_____	_____
Board Member	Date
_____	_____
Board Member	Date
_____	_____
Superintendent	Date