

**JOHNSON CREEK SCHOOL DISTRICT  
SITES & FACILITIES COMMITTEE MEETING**

**May 6, 2010  
District Office  
5:30 p.m.**

Chair Duane Draeger called the meeting to order.

Members Present: Duane Draeger, Rick Kaltenberg, Andy Swanson, Director of Buildings and Grounds Dan Fischer, and District Administrator Michael Garvey

Dr. Garvey verified that the meeting was properly posted.

Motion by Kaltenberg/Swanson to adopt the agenda as posted. Motion passed.

Consider Construction Management RFP

Dr. Garvey presented a draft of the Construction Management RFP.

Motion by Kaltenberg/Swanson to release the Construction Management RFP with proposals due back May 18, 2010. Motion passed.

Ongoing Projects

Mr. Fischer revised his recommendation from the March 10, 2010 meeting and requested that the Committee modify their action from that meeting. Motion by Kaltenberg/Swanson to purchase a Clarke Focus II Boost 28 Floor Machine at a cost not to exceed \$9180.80. Motion passed.

Dr. Garvey presented a quote from Nelson Bus for a total of 5 bus security systems.

Motion by Swanson/Kaltenberg to purchase 2 bus security systems and related hardware. Motion passed.

The next meeting will be May 19<sup>th</sup> at 5:30 p.m.

Motion to adjourn was made by Kaltenberg/Swanson. Motion passed.

Respectfully Submitted By:

Michael P. Garvey, Ph.D.