

**CHASSSELL TOWNSHIP SCHOOL
Board of Education
Special Meeting
July 1, 2010**

The Chassell Township School Board of Education met on Thursday, July 1, 2010, in the library. President Doug Hamar called the meeting to order at 7:55 p.m.

Present: Doug Hamar, Carl Olson, Suzanna Tuomi, Glenna Sprague

Absent: Chris Holmes, Ken Kytta, Chris Sayen

Guests: None

COMMITTEE REPORTS

A. Property Committee – Carl Olson reported they met on Thursday, July 1, 2010, at 7:30 p.m.. The committee reviewed the RFP's for Architectural Services. Three bids were received.

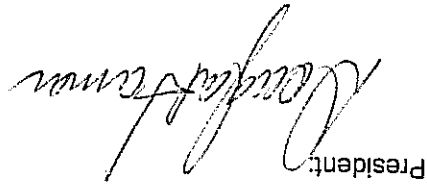
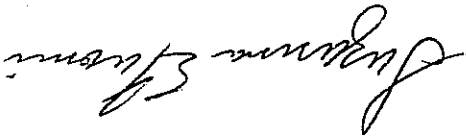
ACTION ITEMS

A. Architectural Services – Carl Olson moved, seconded by Glenna Sprague, to award the bid to U.P. Engineers & Architects, Inc., for a lump sum bid of **sixteen thousand, eight hundred and seventy-five dollars (\$16,875.00)**. (Bid package attached). Motion carried with all members voting AYE.

Carl Olson moved, seconded by Glenna Sprague, to adjourn the meeting at 8:15 p.m. Motion carried with all members voting AYE.

Approved:

Secretary:



President:

"Learning for Life"

George G. Stockero, Jr.
Superintendent

Sincerely,

This letter verifies the approval by the Chassell Township Board of Education as of July 1, 2010.

"Per the RFP dated 6/24/2010, the projected fee for the firm of U.P. Engineers & Architects, Inc. to provide the services outlined within the District's RFP will be as a lump sum of **Sixteen Thousand, Eight Hundred and Seventy-Five dollars (\$16,875.00).**"

On Thursday, July 1, 2010, our school board met in special session. At that session, the school board approved your bid as follows:

To Whom It May Concern:

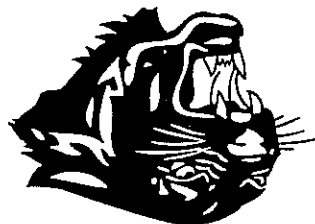
RE: Proposal for Roof Replacement

U.P. Engineers & Architects, Inc.
100 Portage Street
Houghton MI 49931

July 7, 2010

Superintendent:
George G. Stockero, Jr.
Phone: (906) 523-4631
Fax: (906) 523-4969
Principal:
High School: (906) 523-4491

CHASSSELL TOWNSHIP SCHOOLS
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Chassell, Michigan 49916-0140
www.chassellschools.org



Board of Education:
Douglas Haman, President
Chris Holtnes, Vice President
Suzanna Tuomi, Secretary
Glenna Sprague, Treasurer
Ken Kylla, Assistant Treasurer
Carl Olson, Trustee
Chris Sayen, Trustee