

**Western Maricopa Education Center, District 402**  
**Special Governing Board Meeting**  
**March 12, 2008**  
**3:00 P.M.**

**Minutes**

1. The meeting was called to order by Board President James Kaltenbach. Mr. Amery and Staff were present for the Board meeting. Participating by teleconference were: Superintendent Donovan, Board President Kaltenbach, and Governing Board Members Mr. Lunsford, Mrs. Flax, and Mr. Taylor.
2. Mr. Amery led those present in the Pledge of Allegiance. A moment of silence was observed.
3. Ms. Bishop informed those present of the bids received for Tennant Improvements for the building to house the Cosmetology Program located at 75<sup>th</sup> Avenue and Peoria Avenue. Bids with all required documents were received from TI Specialist, \$527,869.97; Norquay Construction, \$666,120.00; and RBG Construction for \$722,265.00. All three bidders were in compliance with the bid instructions.

The bid received from Magnifico Construction was disqualified because of non-compliance with the bidding instructions.

After checking references, Ms. Bishop recommended that the Governing Board accept the lowest bid of \$527,869.97 submitted by TI Specialists.

4. Mr. Taylor made a motion to award the contract for Tenant Improvements to the Cosmetology facility at Peoria Avenue and 75<sup>th</sup> Avenue to TI Specialists. The motion was seconded by Mr. Amery and passed unanimously.
5. Mr. Amery made a motion to adjourn, seconded by Mr. Lunsford. The motion passed unanimously.