

COOPERATIVE ASSOCIATION FOR SPECIAL EDUCATION

Friday, March 6, 2009

**SPECIAL MEETING
C.A.S.E. CONFERENCE ROOM
8:00 a.m.**

AGENDA

I. Call to Order

II. Roll Call

III. Recognition of Visitors

IV. Items for Board Action

Bid for Glenwood Renovation

VI. Other Business

VII. Adjournment

Item IV –Bid for Glenwood Renovations

The Glenwood Renovation Bids were opened on February 3, 2009. The Bid for the C.A.S.E. portion is as follows:

Base Bid 2 – C.A.S.E.	\$325,935
Alternate 1 – AC	136,165
Alternate 3 – Painting	9,000

This includes renovating the bathrooms, some offices and the kitchen as well as adding air conditioning. This will complete the Glenwood renovation.

RECOMMENDATION: **The Administration recommends approval.**

MOTION: **Move to approve Base Bid 2 – C.A.S.E. - \$325,935, Alternate 1 – AC - \$136,165, and Alternate 3 – Painting - \$9,000 to complete the Glenwood renovation.**