

**Visalia Unified School District  
Board of Education  
MINUTES**

**OPENING  
BUSINESS**

The March 22, 2007 Special Board meeting was called to order at 5:15 p.m. by President Donna Martin in the Board Room at the VUSD Educational Office Complex, 5000 West Cypress Avenue, Visalia. A quorum of the Board was present.

**ATTENDANCE**

	<u>Arrive</u>	<u>Leave</u>	<u>Absent</u>
Rodney Elder	5:15	5:25	
Juan R. Guerrero			X
Larry Jones	5:15	5:25	
Michael Lane	5:15	5:25	
Donna Martin	5:15	5:25	
Jim L. Qualls			X
Robert Stephenson	5:15	5:25	
Stan A. Carrizosa, Superintendent	5:15	5:25	

**Staff Members**

Robert Gröeber, Assistant Superintendent, Administrative Services  
Carlyn Lambert, Assistant Superintendent, Curriculum/Educational Services  
Pam Ryan, Executive Assistant, Superintendent's Office

**GENERAL AGENDA**

**AWARD OF BID –  
NORTHWEST  
ELEMENTARY  
SCHOOL PROJECT  
Motion No. 149**

This item was **tabled** from the General Agenda of the March 13, 2007 Board meeting. (Encl. No. 1) Randy Groom, Director of Administrative Services, reported that the bid for the northwest elementary school project (site located at the southwest corner of Ferguson Avenue and Leila Street) was held on February 5, 2007. Five bids were received by the bid opening time. The lowest bid was submitted by Oral E. Micham, Inc. The base bid submitted by Micham was \$13,974,000. There were two alternative bids requested of bidders. Micham's total bid, including alternative bid items, was \$14,179,000. Mr. Groom reviewed the table showing the base, alternative, and total bids of each submitting bidder. Staff is requesting that the Board award the bid for this project to Oral E. Micham, Inc. with a total cost of \$14,179,000.

There was no public comment.

Rodney Elder moved to award the bid for construction of the northwest elementary school project to Oral E. Micham, Inc. in the amount of \$14,179,000, including both alternate bid items. Rob Stephenson seconded the motion. Ayes: All. Motion carried.

**ADJOURNMENT**

The meeting was adjourned at 5:25 p.m.

**NEXT MEETING**

The next regularly scheduled Board Meeting will be held on Tuesday, March 27, 2007 at 5:30 p.m. in the Board Room at the VUSD Educational Complex located at 5000 West Cypress Avenue, Visalia (unless otherwise posted).

Respectfully submitted,

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Michael Lane  
Clerk

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Stan A. Carrizosa  
Superintendent

