

**CALL TO ORDER**

**THE SPECIAL MEETING OF July 5, 2016 WAS CALLED TO ORDER** at 5:21 p.m. by Chairman Greg McQueen at the Lindsay Unified School District Board Conference Room.

**Roll Call of Directors Present:** Rick Loftin, Rachel Hill, Greg McQueen, Cindy Baker, Bobbie Velasquez.

**Others Present:** Merced Doria.

**PUBLIC COMMENT**

There was no public comment.

**Approval of Agenda**

A motion was made by Director Hill, seconded by Director Loftin to approve the agenda as presented. The motion carried by unanimous vote.

**ACTION ITEMS**

**Approval of Contractor Bid Work for Remodeling of Sequoia Office Complex**

A motion was made by Director Hill, seconded by Director Baker to approve the bid award for flooring to Lueke Flooring in the amount of \$7,835. The motion carried by unanimous vote.

A motion was made by Director Baker, seconded by Director Hill to approve the bid award for painting to Jack Elam & Sons, Inc. in the amount of \$5,800. The motion carried by unanimous vote.

A motion was made by Director Loftin, seconded by Director Velasquez to approve the bid award for drywall to Nick's Drywall in the amount of \$7,800. The motion carried by unanimous vote.

A motion was made by Director Hill, seconded by Director Velasquez to approve the bid award for framing to George Toste Construction in the amount of \$9,000. The motion carried by unanimous vote.

A motion was made by Director Baker, seconded by Director Hill to approve the bid award for electrical work to Tim Collins Electric in the amount of \$9,800. The motion carried by unanimous vote.

**Acceptance of Request for Relief from Bid Award from Hobbs Construction for ADA Compliance Work at Sequoia Office Complex**

A motion was made by Director Velasquez, seconded by Director Loftin for Acceptance of Request for Relief from Bid Award from Hobbs Construction for ADA Compliance Work at Sequoia Office Complex. The motion was approved by a unanimous vote.

**Rejection of Bid from MAC General Engineering for ADA Compliance Work at Sequoia Office Complex**

A motion was made by Director Baker, seconded by Director Hill to reject the bid from MAC General Engineering for ADA Compliance Work at Sequoia Office Complex. The motion was approved by a unanimous vote.

**Approval to Re-Open Bidding for ADA Compliance Work at Sequoia Office Complex**

A motion was made by Director Hill, seconded by Director Velasquez to Re-Open Bidding for ADA Compliance Work at Sequoia Office Complex. The motion was approved by a unanimous vote.

**Approval of Lindsay Local Hospital District Budget, 2016-2017**

A motion was made by Director Velasquez, seconded by Director Hill to approve the 2016-2017 LLHD budget as presented. The motion was approved by a unanimous vote.

**ADJOURN**

The meeting was adjourned at 5:47 p.m.

*Respectfully Submitted,*

Bobbie Velasquez, Secretary