

**Bottineau Public School Board**  
**Building/Grounds & Transportation Committee**  
**Meeting Minutes**  
**1:00 PM on Tuesday, February 5, 2019**

Board members present: Stuart Coleman (Chair), Matt Johnson, and Chuck Neubauer.

Administration: Superintendent Pat Brenden, Elementary Principal Brian Palmer, and Business Manager Deb Nelson. Others: Doug Larson, JLG Architect, and Donovan Allard, Local Contractor.

Stuart Coleman called the meeting to order.

The purpose of the committee meeting is to interview Construction Manager's for the Elementary Building Project. The following companies were interviewed.

1:00 PM The Board Interviewed Consolidated Construction Co. Inc.

- Jim Perras, Principal in Charge
- Mike Barsness, Director of Pre-Construction
- Darren Fenster, Project Manager
- Craig Wollard, Project Superintendent

1:45 PM The Board Interviewed TF Powers Construction Co.

- Justin Axness, President
- Rob Enhert, Senior Project Manager
- Pat St. Denis, Site Superintendent

2:30 PM The Board Interviewed Construction Engineers Co.

- Jeff Melgaard, Principal in Charge
- Tom McDonald, Senior Project Manager
- Chad Dustin, Project Manager
- Rick Miller, Superintendent
- Mark Fleck, Business Development

3:15 PM The Board Interviewed ComStock Construction Inc.

- Jason Flack, Director of Business Development
- Matt Schwab, Sr. Project Manager
- Jay Cournia, Project Manager
- Jon Bullis, Site Superintendent

The Board will meet again on Monday to discuss the proposals and to finalize the recommendation to present to the Board at the February 12, 2019 meeting.

Meeting adjourned.

Respectfully submitted,

Stuart Coleman

