

SPECIAL MEETING

May 5, 2010

The Buckeye Valley Local Board of Education met in Special Session at 7:35 a.m. in the Administration Building.

CALL TO ORDER

President, Debbie Crecelius, called the meeting to order.

ROLL CALL

The following members were present: Mike Bell
Rod Boester
Debbie Crecelius
Tom Kaelber
Tom Sheppard

Administration present were: John Schiller, Superintendent
Sandra Griscom, Treasurer
Mark Tingley, Director of Administrative Services
Mark Malcom, Director of Classified Services

10-116 CHANGE ORDER FOR CONSTRUCTION PROJECT
Motion by Mr. Sheppard and seconded by Mr. Kaelber that the Buckeye Valley Local Board of Education approve a change order on the early work for the High School renovation project in the amount of \$9,478.64.
Roll call vote: Mr. Sheppard, yes; Mr. Kaelber, yes; Mr. Boester, yes; Mr. Bell, yes; Mrs. Crecelius, yes
Motion carried.

10-117 AWARD CONTRACTS FOR HIGH SCHOOL ADDITIONS AND ALTERATIONS PROJECT
Motion by Mr. Boester and seconded by Mr. Bell that the Buckeye Valley Local Board of Education approve the following resolution:

Mr. Boester introduced the following resolution and moved its passage:

AWARDING CONTRACTS FOR THE BUCKEYE VALLEY HIGH SCHOOL ADDITIONS & ALTERATIONS PROJECT

WHEREAS, bids were received on April 23, 2010, for the main building trades packages for the Buckeye Valley High School Additions & Alterations Project (the "Project"); and

WHEREAS, the Architect reviewed the apparent low bids submitted for each bid package, evaluated each of the bids for responsiveness to the specifications, evaluated each bidder for its ability to perform the work specified, and met with the individual bidders to review the scope of work specified for their respective bid packages; and

WHEREAS, the Architect and the Architect's Consultant, W.E. Monks & Company, prepared letters of recommendation dated May 3, 2010, copies of which are attached to this Resolution, with respect to each of the following bid packages identifying the bidder recommended to have submitted the lowest responsible bid for each bid package for the Project:

CONTRACT	CONTRACTOR	BASE BID	ALTERNATES	TOTAL CONTRACT
BP 01: Hazardous Materials Abatement	AHC, Inc.	\$ 20,570.00	None	\$ 20,570.00
BP 02: General Trades	2K General Co.	\$ 4,320,000.00	G-1 \$ 22,000.00	\$ 4,342,000.00
BP 03: Fire Protection	TP Mechanical Contractors, Inc.	\$ 214,700.00	None	\$ 214,700.00
BP 04: Plumbing	Aggressive Mechanical, Inc.	\$ 444,000.00	None	\$ 444,000.00
BP 06: HVAC	Vaughn Industries	\$ 2,773,000.00	None	\$ 2,773,000.00
BP 07: Electrical, Safety, Security & Technology	Converse Electrical Contractors	\$ 2,439,000.00	T-1 \$ 68,000.00	\$ 2,507,000.00
BP E: Food Service Equipment	The Wasserstrom Co.	\$ 206,000.00	None	\$ 206,000.00

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NOW THEREFORE BE IT RESOLVED by the Board of Education of the Buckeye Valley Local School District as follows:

1. Based upon the recommendation letters from the Architect and its Consultant, and other information shared with the Board, the Board awards the contracts listed above to each of the contractors included in the preceding chart, as the lowest responsible bidder for the specified work, including the alternates noted, in the total amount shown.
2. The Superintendent and Treasurer are authorized to execute a contract and any required related documentation with each of these contractors in the total contract amount stated above for the Buckeye Valley High School Additions & Alterations Project.

Mr. Bell seconded the motion and, after discussion, a roll call vote was taken and the resolution passed.

Roll call vote: Mr. Boester, yes; Mr. Bell, yes; Mr. Kaelber, yes; Mr. Sheppard, yes;
Mrs. Crecelius, yes
Motion carried.

10-118 EXECUTIVE SESSION

Motion by Mrs. Crecelius and seconded by Mr. Kaelber that the board go into executive session to discuss G-1, discussion of the employment and evaluation of public employees at 8:27 a.m.
Roll call vote: Mrs. Crecelius, yes; Mr. Kaelber, yes; Mr. Boester, yes; Mr. Sheppard, yes;
Mr. Bell, yes
Motion carried.

BOARD RECONVENED

The board reconvened in Special session at 8:45 a.m. and upon roll call vote the following members were present:

Mr. Bell
Mr. Boester
Mrs. Crecelius
Mr. Kaelber
Mr. Sheppard

10-119 ADJOURNMENT

Mrs. Crecelius moved, seconded by Mr. Kaelber, to adjourn the meeting at 8:48 a.m.
Roll call vote: Mrs. Crecelius, yes; Mr. Kaelber, yes; Mr. Boester, yes; Mr. Sheppard, yes;
Mr. Bell, yes
Motion Carried.

President

Treasurer

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