

**MINUTES
CORY-RAWSON BOARD OF EDUCATION SPECIAL MEETING
SUPERINTENDENT'S OFFICE**

5:00 p.m.

July 3, 2013

The Cory-Rawson Board of Education met at 5:00 p.m. in the superintendent's office.

The meeting was called to order by President Mattoon and opened with the Pledge of Allegiance.

Members present: Melissa Edson, Joe Mattoon, Jerry Wieman, Treasurer Sheila Hausknecht. John Rader, Roger Rader and Superintendent Hlasko were absent.

There were no guests present.

135-13 Motion by Wieman & 2nd by Edson to approve the following resolution:

**ACCEPTING WITHDRAWAL OF BID AND AWARDING DEMOLITION
CONTRACT FOR THE CFAP PROJECT**

WHEREAS, five (5) bids were received on June 18, 2013, for BP-16 Demolition & PK-8 Site Improvements, which is part of the co-funded Classroom Facilities Assistance Program project, being undertaken in partnership with the Ohio School Facilities Commission ("OSFC"); and

WHEREAS, the low bid was submitted by L.J. Irving, Jr. & Sons, Inc., and by written letter dated June 26, 2013, the contractor withdrew its bid because of the omission of a significant quantity of work, which was determined during the post-bid evaluation meeting with the Construction Manager, and the Construction Manager recommends acceptance of the withdrawal because of the large quantity of omitted work and the fact that the bid was substantially lower than the other bids received for the work; and

WHEREAS, the Construction Manager met with a representative of the next apparent low bidder for the demolition work, Cash Services, LLC, reviewed its bid to verify that the bidder had included the work, equipment, and materials specified in the bid amount for the work, evaluated the experience and qualifications of the apparent low bidder to perform the specified work, and submitted the information for the required quality construction review to the Ohio Facilities Construction Commission, which is the contracting agency for the OSFC; and

WHEREAS, pending receipt of comments from the quality construction review or passage of the required 5-day review period without comment that would preclude award of the contract, and followed by receipt of a written recommendation for award of the demolition and site improvements contract from the Construction Manager and Architect, the Superintendent recommends that the contract be awarded to Cash Services, LLC, as the lowest responsible bidder for the bid package in the base bid amount of \$223,650.00;

NOW, THEREFORE, BE IT RESOLVED by the Cory-Rawson Local School District Board of Education as follows:

1. The Board accepts the withdrawal by L.J. Irving, Jr. & Sons, Inc. of its bid and directs the Construction Manager to return the bid submittal to the bidder.
2. Based upon the recommendation of the Superintendent, and the preliminary recommendation provided by the Construction Manager, the Board awards the demolition and PK-8 site improvements contract to Cash Services, LLC in the amount of \$223,650.00 as the lowest responsible bidder, contingent upon no comments being received as a result of the quality construction review and receipt of a written recommendation from the Construction Manager and Architect for award of this contract, and further subject to receipt of all required documents from the contractor and final approval by the OFCC.

3. The Board President or his designee, the Superintendent, and the Treasurer are authorized to sign, as required, a Contract between the Board and Cash Services, LLC and any related documents, to document the award of the contract for the demolition and PK-8 site improvements work. A property interest in the contract will not be created until the contract has been signed by both parties and the OFCC has approved the contract.
4. The Board acknowledges the requirements of Ohio Revised Code Section 3313.41 relating to the disposition of real property and states that the District is not a challenged school district and further that there are no start-up community schools operating within the territory of the District. Ohio Revised Code Section 3313.41 does not apply to the demolition of the work included in the contract.

Yeas: Wieman, Edson, Mattoon

Nays: None

Motion Carried

136-13 Motion by Wieman & 2nd by Edson at 5:06 p.m. to adjourn the special meeting of the Board of Education.

Yeas: Wieman, Edson, Mattoon

Nays: None

Motion Carried