

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

6:45 p.m.

September 30, 2011

The Cory-Rawson Board of Education met in special session at 6:45 p.m. in the superintendent's office.

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

Members present: Joe Mattoon, John Rader, Roger Rader, President Cindy Wagner, Vice-President Jerry Wieman, Superintendent Robert Hlasko, and Treasurer Sheila Hausknecht

175-11 Motion by Mattoon & 2nd by Wieman to approve the following resolution:

AWARDING BUILDING TRADES CONTRACTS FOR THE CFAP PROJECT

WHEREAS, bids were received on August 30, 2011, for the re-bid of the building trades packages for the new K-8 school building, which is being designed and constructed through the Ohio School Facilities Commission's Classroom Facilities Assistance Program; and

WHEREAS, the Board's Construction Manager (Richard L. Bowen + Associates) and Architect (Freytag & Associates, Inc.) met with a representative of each of the apparent low bidders, reviewed each bid to verify that the bidder had included the work, equipment, and materials specified in the bid amount for the bid item, evaluated the experience and qualifications of each apparent low bidder to perform the specified work, and submitted the information to the OSFC's Quality Construction Section for review and approval; and

WHEREAS, the Quality Construction Section has not provided any comments to preclude the recommendation for award of the contracts, and the Construction Manager and the Architect prepared a letter of recommendation for the building trades contracts recommending that the contracts be awarded to the contractors identified in the following chart as the lowest responsible bidder for each contract:

WHEREAS, based upon the recommendation of the Construction Manager, made in consultation with the Architect, as expressed in the attached letter of recommendation, the Board wishes to award a contract to each of the following contractors as the lowest responsible bidder for the specified work:

| Contract | Contractor | Base Bid |
|---------------------------------------|-------------------------------------|-----------------|
| BP-01 General Trades | ACI Const. Co., Inc. | \$ 5,397,000.00 |
| BP-02 Fire Protection | Vulcan Enterprises, Inc. | \$ 366,775.00 |
| Combined BP-03 (Plumbing) & 04 (HVAC) | Slagle Mechanical Contractors, Inc. | \$ 1,852,000.00 |
| BP-05 Electrical & Technology Cabling | Sollmann Electric Company | \$ 1,327,444.00 |

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

1. Based upon the recommendation of the Construction Manager and Architect, as stated in the attached letter of recommendation, the Board awards the contracts for the building trades packages for the new K-8 school building to each of the contractors listed above, in the base bid amount stated, as the lowest responsible bidder for the specified work, all subject to receipt of all required documents from each of the contractors and final approval by the OSFC.
2. The Board President or her designee, the Superintendent, and the Treasurer are authorized to sign, as required, a Contract between the Board and each of the contractors listed above and any related documents, to document the award of these contracts for the new K-8

school building. A property interest in the contract will not be created until the contract has been signed by both parties and the OSFC has approved the contract.

Yeas: Mattoon, Wieman, J. Rader, R. Rader, Wagner

Nays: None

Motion Carried

176-11 Motion by R. Rader & 2nd by J. Rader to approve all members of the Cory-Rawson Board of Education to waive their wages for this special meeting, September 30, 2011.

Yeas: R. Rader, J. Rader, Mattoon, Wieman, Wagner

Nays: None

Motion Carried

177-11 Motion by Wieman & 2nd by Mattoon at 6:47p.m. to adjourn the special meeting of the Board of Education.

Yeas: Wieman, Mattoon, J. Rader, R. Rader, Wagner

Nays: None

Motion Carried