

MINUTES
CORY-RAWSON BOARD OF EDUCATION SPECIAL MEETING
HIGH SCHOOL COMMUNITY ROOM

7:00 p.m.

September 20, 2011

The Cory-Rawson Board of Education met in special session at 7:00 p.m. in the high school community room.

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

Guests present: Dr. Paul Blaine, Karen Bower, Dixie Boss Hummel, Tim Hummel, Ann Spuller, Marci Stahl, Bob Warren, Mark Willeke, Julia Young, and Wayne Young

171-11 Motion by Mattoon & 2nd by Wieman to approve the following resolution:

**ACKNOWLEDGING RECEIPT OF 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 apparent low bids received are from the following contractors:

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

WHEREAS, the Construction Manager, with the Architect and in consultation with the OSFC, is conducting the post-bid evaluation process for each apparent low bidder to determine if the bidder is responsible to perform the specified work, which includes working with the OSFC to identify concerns relating to performance on other OSFC co-funded school facilities construction projects; and

WHEREAS, pending completion of the process, the Construction Manager, with the Architect, will prepare a recommendation letter for award of the contracts to the apparent low bidders determined to be responsible to perform the specified work, and the Construction Manager will present its recommendation to the Board for award of the contracts;

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

1. The Board acknowledges receipt of the bids for the re-bid of the building trades contracts for the co-funded Classroom Facilities Assistance Program project on August 30, 2011, and recognizes that the apparent low bid for each contract was submitted by the contractors identified in the preceding table.
2. The Board expresses its intent to award the contract for each bid package for which bids were received to the lowest responsible bidder following completion of the post-bid evaluation process, preparation of a recommendation letter by the Construction Manager and Architect for award of the contracts to the lowest responsible bidders, and completion of all required steps by the OSFC for award of contracts for the project.

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

Nays: None

Motion Carried

172-11 Motion by J. Rader & 2nd by R. Rader to add five (5) extended days to Ann Spuller as Special Ed Coordinator for 2011-2012.

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

Nays: None

Motion Carried

173-11 Motion by Wieman & 2nd by Mattoon to hire the following drivers for special bus routes for the 2011-2012 school year as indicated:

Holly Heldman–Special Education – 4 hours

Robert Rausch – Millstream/Special Education – 6 hours

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

Nays: None

Motion Carried

District Fiscal Health Presentation by Dr. Paul Blaine

174-11 Motion by Wieman & 2nd by J. Rader at 9:05 p.m. to adjourn the special meeting of the Board of Education.

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

Nays: None

Motion Carried