

RECORD OF PROCEEDINGS

389

Minutes of

SPECIAL MEETING

Held

Tuesday, March 6, 2012

6:00 pm

The Board of Education of the Madison Local School District met in Special Session on Tuesday, March 6, 2012 at the Madison Board of Education Building with the following members present: Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert, and Teresa Ward. Rex Reigert presided.

#36-12 Agenda Jacqueline Azbill moved and Jay Fabian seconded that the Board adopt the agenda as presented and with such modifications made by the Superintendent. Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert, and Teresa Ward voted "Yes." Vote: 5-0.

REPORTS AND RECOMMENDATIONS OF THE TREASURER

Jacqueline Azbill moved and Michelle Hayes seconded that the Board engage in the following actions as listed below; provided, however, that should any item included within this motion be declared by a court of competent jurisdiction to be void or illegal, all remaining items within this motion shall remain in full force and effect, notwithstanding the status of the voided item.

- ▶ to accept a generous donation from Lake Health in the amount of \$200.00 to be used for the Red Bird Run 5K.

Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert, and Teresa Ward voted "Yes." Vote: 5-0.

OSFC SCHOOL FACILITIES PROJECT

Jay Fabian moved and Teresa Ward seconded that the Board approve the following resolution:

Ohio School Facilities Commission
Classroom Facilities Assistance Program

RESOLUTION ACCEPTING THE LOWEST RESPONSIBLE AND RESPONSIVE BID FOR THE GENERAL TRADES BID PACKAGE 06C, FOR THE NEW ELEMENTARY AND NEW MIDDLE SCHOOLS IN CONNECTION WITH THE SCHOOL DISTRICT'S OHIO SCHOOL FACILITIES COMMISSION PROJECT

Dunlop and Johnston, Inc. – General Trades Package 06C

WHEREAS, pursuant to Sections 3313.46 and 3318.10 of the Revised Code, after advertising for bids for a period of two or more weeks, this Board received competitive bids for the Bid Package 06C General Trades, in connection with the School District's Ohio School Facilities Commission Project (the "Project"); and

WHEREAS, Hammond Construction Company, Construction Manager for the Project, has prepared a revised estimate of the basic Project costs based on the lowest responsible and responsive bid received; and

WHEREAS, Hammond Construction Company, Construction Manager, and Fanning Howey Olsavsky Jaminet, Architect for the Project, have recommended the award of the bid package referenced in the heading of this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Madison Local School District, Lake County, Ohio, that:

RECORD OF PROCEEDINGS

Minutes of

SPECIAL MEETING

Held**Tuesday, March 6, 2012****6:00 pm****Section 1. Award of Contract.**

- The bid of Dunlop and Johnston, Inc., in the amount of \$17,316,400.00, base bid of \$17,010,000.00 and accepted alternates ES-15 for \$22,500.00, ES-16 for \$4,100.00, MS-1 for \$276,000.00, and MS-11 for \$3,800.00, is determined to be the lowest responsible and responsive bid for Bid Package 06C General Trades work for both the new Elementary and new Middle Schools and is accepted by this Board, subject to the approval of the Ohio School Facilities Commission (the "Commission").

Section 2. Notification to Successful Bidder. The Treasurer is authorized and directed to give written notice of the acceptance to the successful bidder at the address specified on the bid form submitted by that bidder.

Section 3. Return of Bid Security to Unsuccessful Bidders. The Treasurer is authorized and directed to return the bid guaranty submitted by each unsuccessful bidder to such bidder.

Section 4. Approval of Contract. The President or Vice-President, Superintendent and Treasurer of this Board are authorized and directed to execute, on behalf of this Board, a contract with the successful bidder substantially in the form set forth in the Project Manual. That contract is approved, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the School District and that are approved by the Treasurer on behalf of the School District, all of which shall be conclusively evidenced by the signing of the contract or amendments to the contract by the President or Vice-President, Superintendent and Treasurer of this Board.

Section 5. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 6. Certification and Delivery of Resolution. The Treasurer is directed to deliver or cause to be delivered a certified copy of this Resolution to the Commission.

Section 7. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 8. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 9. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert, and Teresa Ward voted "Yes." Vote: 5-0.

Jacqueline Azbill moved and Michelle Hayes seconded that the Board approve the following resolution:

Ohio School Facilities Commission
Classroom Facilities Assistance Program

#39-12
Plumbing/
HVAC

RESOLUTION ACCEPTING THE LOWEST RESPONSIBLE AND RESPONSIVE BID FOR THE PLUMBING BID PACKAGE 22C, AND HVAC BID PACKAGE 23A FOR THE NEW ELEMENTARY AND NEW MIDDLE SCHOOLS IN CONNECTION WITH THE SCHOOL DISTRICT'S OHIO SCHOOL FACILITIES COMMISSION PROJECT

RECORD OF PROCEEDINGS

391

Minutes of

SPECIAL MEETING

Held

Tuesday, March 6, 2012

6:00 pm

Detrick Industrial Piping Co. – Plumbing Package 22C and HVAC Package 23A

WHEREAS, pursuant to Sections 3313.46 and 3318.10 of the Revised Code, after advertising for bids for a period of two or more weeks, this Board received competitive bids for the Bid Packages 22C Plumbing, and 23A HVAC, in connection with the School District's Ohio School Facilities Commission Project (the "Project"); and

WHEREAS, Hammond Construction Company, Construction Manager for the Project, has prepared a revised estimate of the basic Project costs based on the lowest responsible and responsive bid received; and

WHEREAS, Hammond Construction Company, Construction Manager, and Fanning Howey Olsavsky Jaminet, Architect for the Project, have recommended the award of the bid packages referenced in the heading of this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Madison Local School District, Lake County, Ohio, that:

Section 1. Award of Contract.

- The bid of Detrick Industrial Plumbing, Co. in the amount of \$6,985,000.00, no accepted alternates, is determined to be the lowest responsible and responsive bid for the combined Bid Packages 22C Plumbing, and 23A HVAC for both the new Elementary and new Middle Schools and is accepted by this Board, subject to the approval of the Ohio School Facilities Commission (the "Commission").

Section 2. Notification to Successful Bidder. The Treasurer is authorized and directed to give written notice of the acceptance to the successful bidder at the address specified on the bid form submitted by that bidder.

Section 3. Return of Bid Security to Unsuccessful Bidders. The Treasurer is authorized and directed to return the bid guaranty submitted by each unsuccessful bidder to such bidder.

Section 4. Approval of Contract. The President or Vice-President, Superintendent and Treasurer of this Board are authorized and directed to execute, on behalf of this Board, a contract with the successful bidder substantially in the form set forth in the Project Manual. That contract is approved, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the School District and that are approved by the Treasurer on behalf of the School District, all of which shall be conclusively evidenced by the signing of the contract or amendments to the contract by the President or Vice-President, Superintendent and Treasurer of this Board.

Section 5. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 6. Certification and Delivery of Resolution. The Treasurer is directed to deliver or cause to be delivered a certified copy of this Resolution to the Commission.

Section 7. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

RECORD OF PROCEEDINGS

Minutes of

SPECIAL SESSION

Held**Tuesday, March 6, 2012****6:00 pm**

Section 8. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 9. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert, and Teresa Ward voted "Yes." Vote: 5-0.

Jacqueline Azbill moved and Jay Fabian seconded that the Board approve the following resolution:

Ohio School Facilities Commission
Classroom Facilities Assistance Program

**#40-12
Roofing Bid**

RESOLUTION ACCEPTING THE LOWEST RESPONSIBLE AND RESPONSIVE BID FOR THE ROOFING BID PACKAGE 07C FOR THE NEW ELEMENTARY AND NEW MIDDLE SCHOOLS IN CONNECTION WITH THE SCHOOL DISTRICT'S OHIO SCHOOL FACILITIES COMMISSION PROJECT

Building Technicians Corp – Roofing Package 07C

WHEREAS, pursuant to Sections 3313.46 and 3318.10 of the Revised Code, after advertising for bids for a period of two or more weeks, this Board received competitive bids for the Bid Package 07C Roofing, in connection with the School District's Ohio School Facilities Commission Project (the "Project"); and

WHEREAS, Hammond Construction Company, Construction Manager for the Project, has prepared a revised estimate of the basic Project costs based on the lowest responsible and responsive bid received; and

WHEREAS, Hammond Construction Company, Construction Manager, and Fanning Howey Olsavsky Jaminet, Architect for the Project, have recommended the award of the bid package referenced in the heading of this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Madison Local School District, Lake County, Ohio, that:

Section 1. Award of Contract.

- The bid of Building Technicians, Corp., in the amount of \$1,295,119.00, base bid of \$1,318,319.00 and accepted deduct alternates ES-7 (\$12,000.00), ES-8 (\$3,200.00), and ES-9 (\$8,000.00), is determined to be the lowest responsible and responsive bid for the Bid Package 07C Roofing work for both the new Elementary and new Middle schools and is accepted by this Board, subject to the approval of the Ohio School Facilities Commission (the "Commission").

Section 2. Notification to Successful Bidder. The Treasurer is authorized and directed to give written notice of the acceptance to the successful bidder at the address specified on the bid form submitted by that bidder.

Section 3. Return of Bid Security to Unsuccessful Bidders. The Treasurer is authorized and directed to return the bid guaranty submitted by each unsuccessful bidder to such bidder.

Held

Tuesday, March 6, 2012

6:00 pm

Roofing Bid
Con't

Section 4. Approval of Contract. The President or Vice-President, Superintendent and Treasurer of this Board are authorized and directed to execute, on behalf of this Board, a contract with the successful bidder substantially in the form set forth in the Project Manual. That contract is approved, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the School District and that are approved by the Treasurer on behalf of the School District, all of which shall be conclusively evidenced by the signing of the contract or amendments to the contract by the President or Vice-President, Superintendent and Treasurer of this Board.

Section 5. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 6. Certification and Delivery of Resolution. The Treasurer is directed to deliver or cause to be delivered a certified copy of this Resolution to the Commission.

Section 7. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 8. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 9. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes." Vote: 5-0.

Jay Fabian moved and Jacqueline Azbill seconded that the Board approve the following resolution:

Ohio School Facilities Commission
Classroom Facilities Assistance Program

RESOLUTION ACCEPTING THE LOWEST RESPONSIBLE AND RESPONSIVE BID FOR BID PACKAGE 21C, FIRE PROTECTION, FOR THE NEW ELEMENTARY AND NEW MIDDLE SCHOOLS IN CONNECTION WITH THE SCHOOL DISTRICT'S OHIO SCHOOL FACILITIES COMMISSION PROJECT

RNL Fire Systems -- Fire Protection Package 21C

WHEREAS, pursuant to Sections 3313.46 and 3318.10 of the Revised Code, after advertising for bids for a period of two or more weeks, this Board received competitive bids for the Bid Package 021C Fire Suppression, in connection with the School District's Ohio School Facilities Commission Project (the "Project"); and

WHEREAS, Hammond Construction Company, Construction Manager for the Project, has prepared a revised estimate of the basic Project costs based on the lowest responsible and responsive bid received; and

WHEREAS, Hammond Construction Company, Construction Manager, and Fanning Howey Olsavsky Jaminet, Architect for the Project, have recommended the award of the bid package referenced in the heading of this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Madison Local School District, Lake County, Ohio, that:

#41-12
Fire
Protection
Bid

RECORD OF PROCEEDINGS

Minutes of

SPECIAL MEETING

Held**Tuesday, March 6, 2012****6:00 pm****Section 1. Award of Contract.**

- The bid of RNL Fire Systems, in the amount of \$377,925.00, (no alternates accepted), is determined to be the lowest responsible and responsive bid for the Bid Package 21C Fire Suppression work for both the new Elementary and new Middle Schools and is accepted by this Board, subject to the approval of the Ohio School Facilities Commission (the "Commission").

**Fire
Protection
Bid Con't**

Section 2. Notification to Successful Bidder. The Treasurer is authorized and directed to give written notice of the acceptance to the successful bidder at the address specified on the bid form submitted by that bidder.

Section 3. Return of Bid Security to Unsuccessful Bidders. The Treasurer is authorized and directed to return the bid guaranty submitted by each unsuccessful bidder to such bidder.

Section 4. Approval of Contract. The President or Vice-President, Superintendent and Treasurer of this Board are authorized and directed to execute, on behalf of this Board, a contract with the successful bidder substantially in the form set forth in the Project Manual. That contract is approved, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the School District and that are approved by the Treasurer on behalf of the School District, all of which shall be conclusively evidenced by the signing of the contract or amendments to the contract by the President or Vice-President, Superintendent and Treasurer of this Board.

Section 5. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 6. Certification and Delivery of Resolution. The Treasurer is directed to deliver or cause to be delivered a certified copy of this Resolution to the Commission.

Section 7. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 8. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 9. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Relgert and Teresa Ward voted "Yes." Vote: 5-0.

BOARD DISCUSSION

Roger updated the Board on the safety committee meeting held last week.

RECORD OF PROCEEDINGS

395

Minutes of

SPECIAL MEETING

Held

Tuesday, March 6, 2012

6:00 pm

PUBLIC PARTICIPATION

Dave Albert thanked the community and the Board for the bond issue and welcomed the new construction.

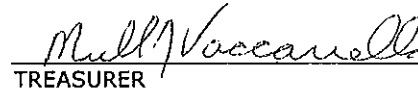
Michelle Hayes moved and Jacqueline Azbill seconded that the Board adjourn the meeting.

Jacqueline Azbill, Jay Fabian, Michelle Hayes, Rex Reigert and Teresa Ward voted "Yes." Vote: 5-0.

The audio recording of the public sessions of this meeting, as found on file in the Treasurer's office, is incorporated herein by reference, pursuant to Board policy BCCG.



PRESIDENT



TREASURER