

**Hicksville Exempted Village Schools
Special Meeting of the Board of Education
January 28, 2009**

The Hicksville Exempted Village School Board of Education met in special session on Wednesday, January 28, 2009 at 6:00 p.m. in the Community Room. The meeting was opened by President Bob Weatherhead, with the following Board members answering roll call: Mike Cleland, John McCalla, Karen Schmidt, Bob Weatherhead. David Schooley was absent.

John McCalla moved and Mike Cleland seconded the motion to approve the following:

**AWARDING ABATEMENT CONTRACT
FOR THE EXISTING SCHOOL BUILDINGS**

WHEREAS, bids were solicited for Bid Package #1 for Asbestos Hazard Abatement and Related Work, and ten (10) bids were received on January 12, 2009; and

WHEREAS, the Construction Manager, together with the Allied Environmental Services, Inc., the Board's Abatement Consultant, reviewed the bids submitted, and met with the apparent low bidder for the abatement work to verify that the bid amount includes the work and materials specified and also evaluated the experience and qualifications of the bidder to perform the specified work; and

WHEREAS, the Construction Manager completed, in coordination with the Abatement Consultant, its evaluation of the bids received for the abatement work, and the Abatement Consultant prepared, in consultation with the Construction Manager, the attached letter of recommendation dated January 22, 2009, recommending that the abatement contract be awarded to Environmental Management Specialists, Inc. in the total amount of \$298,000.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Hicksville Exempted Village School District, as follows:

1. Based upon the recommendation of the Abatement Consultant, made with the concurrence of the Construction Manager, as stated in the bid recommendation letter dated January 22, 2009, that the contract for asbestos hazard abatement and related work is awarded to Environmental Management Specialists, Inc., as the lowest responsible bidder for the work, in the total amount of \$298,000.00, subject to approval of the OSFC.
2. The Board President, Superintendent, and Treasurer are authorized to sign, as required, a Contract between the Board and Environmental Management Specialists, Inc., and any related documents, to document the award of the abatement contract for asbestos hazard abatement at the existing school buildings.

Roll Call: Ayes - Mike Cleland, John McCalla, Karen Schmidt, and Bob Weatherhead.

Upon motion properly moved, the meeting adjourned. The next regular meeting will be on Monday, February 9, 2009 at 5:30 p.m. in Community Room #125.

President

Treasurer