

**Hicksville Exempted Village Schools
Special Meeting of the Board of Education
April 21, 2009**

The Hicksville Exempted Village School Board of Education met in special session on Tuesday, April 21, 2009 at 7:00 a.m. in the Central Office Conference Room. The meeting was opened by President Bob Weatherhead, with the following Board members answering roll call: John McCalla, Karen Schmidt, Bob Weatherhead, David Schooley.

Mike Cleland arrived at 7:04 a.m.

David Schooley moved and John McCalla seconded the motion to approve the following:

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

WHEREAS, bids were solicited for the demolition of the existing Hicksville Elementary School and Hicksville Junior/Senior High School buildings, and nine (9) bids were received on April 7, 2009; and

WHEREAS, Touchstone CPM, Inc. the Board's Construction Manager, together with Fanning/Howey Associates, Inc., the Board's Architect, reviewed the bids submitted, and met with the apparent low bidder for the demolition 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 prepared, in consultation with the Architect, the attached letter of recommendation dated April 16, 2009, recommending that the demolition contract be awarded to O.B.O. Demolition & Construction, Inc. in the total amount of \$319,000.00;

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

1. The Board is aware of the requirements contained in Ohio Revised Code Section 3313.41 for the disposition of school buildings and states that it has complied with these requirements to the extent they are applicable to the demolition included in the scope of the contract with O.B.O. Demolition & Construction, Inc.
2. Based upon the recommendation of the Construction Manager, in consultation with the Architect, as stated in the recommendation letter dated April 16, 2009, the contract for demolition of the existing Hicksville Elementary School and Hicksville Junior/Senior High School buildings is awarded to O.B.O. Demolition & Construction, Inc., as the lowest responsible bidder for the work, in the total amount of \$319,000.00, subject to approval of the OSFC.
3. The Board President, Superintendent, and Treasurer are authorized to sign, as required, a Contract between the Board and O.B.O. Demolition & Construction, Inc., and any related documents, to document the award of the contract for the demolition of the existing Hicksville Elementary School and Hicksville Junior/Senior High School buildings.

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

Karen Schmidt moved and John McCalla seconded the motion to approve the following for the remainder of the 08-09 school year:

Brian Bassett - Classified Substitute
Steven (Pete) Monroe - Substitute Bus Driver
Susan Wiley - Substitute Teacher

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

Upon motion properly moved, the meeting adjourned. The next regular meeting will be on Monday, May 11, 2009 at 7:00 p.m. in Community Room.

President

Treasurer