

**Hicksville Exempted Village Schools
Organizational Meeting of the Board of Education
January 8, 2007**

The Hicksville Exempted Village School Board of Education met for their organizational meeting on Monday, January 8, 2007 at 5:00 p.m. in the high school media center. The meeting was opened by President Pro Tem Dennis Stuckey, with the following Board members answering roll call: Mike Cleland, Karen Schmidt, David Schooley, Dennis Stuckey, and Bob Weatherhead.

Mike Cleland moved and Karen Schmidt seconded the motion to elect Dennis Stuckey as President of the Hicksville School Board of Education for 2007. Roll Call: Ayes-Mike Cleland, Karen Schmidt, Dennis Stuckey, Bob Weatherhead. Nays - David Schooley.

Karen Schmidt moved and Bob Weatherhead seconded the motion to elect Mike Cleland as Vice-President of the Hicksville School Board of Education for 2007. Roll Call: Ayes-Mike Cleland, Karen Schmidt, Dennis Stuckey, Bob Weatherhead. Nays - David Schooley.

Dennis Stuckey moved and Mike Cleland seconded the motion to appoint Karen Schmidt as Legislative Liaison to the OSBA for 2007. Roll Call: Ayes-Mike Cleland, Karen Schmidt, Dennis Stuckey, Bob Weatherhead. David Schooley abstained.

Mike Cleland moved and Bob Weatherhead seconded the motion to appoint Karen Schmidt as Student Achievement Liaison for 2007. Roll Call: Ayes-Mike Cleland, Karen Schmidt, Dennis Stuckey, Bob Weatherhead. David Schooley abstained.

Mike Cleland moved and Karen Schmidt seconded the motion to appoint Bob Weatherhead as Athletic Council Representative for 2007. Roll Call: Ayes-Mike Cleland, Karen Schmidt, Dennis Stuckey, Bob Weatherhead. David Schooley abstained.

Mike Cleland moved and Karen Schmidt seconded the motion to appoint Kevin Miller as Tax Incentive Review Committee Representative for 2007. Roll Call: Ayes-Mike Cleland, Karen Schmidt, Dennis Stuckey, Bob Weatherhead. David Schooley abstained.

Mike Cleland moved and Bob Weatherhead seconded the motion to establish the 4th Monday of the month, 7:00 p.m. in the High School Media Center as the regular meeting date, time, and place for 2007. Roll Call: Ayes-Mike Cleland, Karen Schmidt, Dennis Stuckey, Bob Weatherhead, David Schooley. Nays - none.

Mike Cleland moved and Karen Schmidt seconded the motion to adopt the following standing authorizations:

- a. Authorize Treasurer to secure advances from Auditor when funds are available and payable to the school district.
- b. Authorize Treasurer to invest any inactive funds at the most productive interest rate.
- c. Authorize Treasurer to pay all bills within the limits of the appropriation resolution, and make appropriation modifications as needed.
- d. Authorize the Superintendent to employ such temporary personnel as is needed for emergency situations.
- e. Authorize the Superintendent to serve as purchasing agent for the school district.

Roll Call: Ayes-Mike Cleland, Karen Schmidt, Dennis Stuckey, Bob Weatherhead, David Schooley. Nays - none.

Mike Cleland moved and Bob Weatherhead seconded the motion to accept quote for Builders Risk from Ohio Schol Plan. Roll Call: Ayes-Mike Cleland, Karen Schmidt, Dennis Stuckey, Bob Weatherhead, David Schooley. Nays - none.

David Schooley moved and Karen Schmidt seconded the motion the approve the following resolution:

REJECTING BIDS RECEIVED FOR THE MECHANICAL WORK,

**AUTHORIZING REBID OF MECHANICAL AND GEOTHERMAL BID PACKAGES, AND
AWARDING CONTRACTS FOR THE SITework, ELECTRICAL, AND PLUMBING BID
PACKAGES FOR THE NEW PK-12 SCHOOL FACILITY**

WHEREAS, the Board of Education of the Hicksville Exempted Village School District is a participant in the Ohio School Facilities Commission's Classroom Facilities Assistance Program and is constructing a new PK-12 school facility (the "Project"), as well as certain other improvements or enhancements to the Project that are either connected to or separate from this new facility and that are the sole responsibility of the Board (these improvements or enhancements are referred to as locally funded initiative items or LFIs) (all of these improvements are referred to as the "Project"); and

WHEREAS, bid documents for the major building trades packages were made available to bidders and the deadline for submittal of bids for the specified work was December 8, 2006, for these building trades packages for the Project; and

WHEREAS, bids were received for the sitework, general trades/roofing, electrical, plumbing, food service equipment, fire suppression, and technology bid packages, and opened and read at that time; and

WHEREAS, no bids were submitted for the geothermal bid package; and

WHEREAS, only two bids were received for the mechanical bid package, and these bids were more than 25% over the published estimate for this work; and

WHEREAS, the Construction Manager is in the process of meeting with representatives of the apparent low bidder for each of the bid packages, reviewing each bid to verify that the apparent low bidder had included the work, equipment, and materials specified in the bid amount, and evaluating the experience and qualifications of each bidder to perform the specified work; and

WHEREAS, the Construction Manager has completed, in coordination with the Architect, has completed its evaluation of the bids received for the sitework, electrical, and plumbing work and prepared, in consultation with the Architect, the attached letters of recommendation dated January 2, 2007, recommending that these contracts be awarded as follows:

<u>CONTRACT</u>	<u>CONTRACTOR</u>	<u>BASE BID</u>	<u>ALTERNATES</u>		
Sitework	Lingvai Excavating	\$ 1,697,000.00	1		\$ 85,830.00
					2 \$ 3,121.00
					13 \$ 67,315.00
					14 <\$ 4,290.00>
					15 \$ 1,544.00
Electrical	Woolace Electric	\$ 2,325,000.00	1		\$ 5,500.00
					15 \$ 3,850.00
					16 \$ 4,500.00
Plumbing	Ohio Plumbing & Electrical, Inc.	\$ 928,000.00			

WHEREAS, the Construction Manager recommends rejection of the bids received for the mechanical work based upon the bid amounts and number of bids received and requests authority to rebid the work with any revisions to the bid documents determined appropriate in consultation with the Core Team; and

WHEREAS, the Board wishes to award the contracts described above, including any alternates indicated above, based upon the recommendation of the Construction Manager and Architect, subject to the final approval of the OSFC; and

WHEREAS, the Board further wishes to reject the bids received for the mechanical work and to authorize rebidding of both the mechanical bid package and the geothermal bid package, with any modifications to the bidding documents determined appropriate by the Core Team;

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 Construction Manager and Architect as stated in the bid recommendation letters dated January 2, 2007, the contracts for sitework, electrical, and plumbing work, including the alternates indicated above, are awarded to the contractors listed in the foregoing chart in the amounts stated, each of which is determined to be the lowest responsible bidder for the work specified, all 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 each of these contractors, and any related documents (including the updated memorandum of understanding to document the locally

funded initiative items included in the work at the Project), to document the award of the contracts identified in the foregoing chart.

3. The Board rejects the bids received for the mechanical bid package.

4. The Board authorizes the Treasurer, working with the Construction Manager, to prepare and place the appropriate advertisements to solicit bids for the mechanical and geothermal work, as soon as updated documents have been prepared and are ready for distribution to bidders.

Roll Call: Ayes-Mike Cleland, Karen Schmidt, Dennis Stuckey, Bob Weatherhead, David Schooley. Nays - none.

Upon motion properly moved, the meeting adjourned. The regular January meeting will be held on Monday, January 29 at 7:00 p.m. in the high school media center.

President

Treasurer

