

LITTLE MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
JANUARY 17, 2008
6:00 P.M.

The Little Miami Board of Education of the Little Miami Local School District, Warren County, Ohio met in special session on January 17, 2008 at 6:00 p.m. at the Little Miami High School Media Center, 3001 U.S. 22 & 3, Morrow, Ohio.

Call to Order and Roll Call

Mrs. Hamburg called the meeting to order at 6:02 p.m.

ROLL CALL:

Mr. Stern	Present
Ms. Grice	Present
Mr. Cremeans	Present
Mrs. Hamburg	Present
Mrs. Dunbar	Present

Adopt the Agenda

Ms. Grice moved and seconded a motion to adopt the agenda.

ROLL CALL VOTE:

Mr. Stern	Yes
Ms. Grice	Yes
Mr. Cremeans	Yes
Mrs. Hamburg	Yes
Mrs. Dunbar	Yes

MOTION CARRIED.

Reading of Minutes

Mrs. Dunbar moved and Ms. Grice seconded a motion to approve the minutes of the December 18, 2007 regular session.

ROLL CALL VOTE:

Ms. Grice	Yes
Mr. Cremeans	Yes
Mrs. Hamburg	Yes
Mrs. Dunbar	Yes
Mr. Stern	Yes

MOTION CARRIED.

Resolution 08-011 Approval of Documents and Bidding for the New Intermediate School

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Mr. Cremeans moved and Mr. Stern seconded a motion to approve the following resolution:

WHEREAS, the Little Miami Local School District Board of Education (hereinafter the “Board of Education”) has determined it necessary to build a new Intermediate School (hereafter the “Project”); and

WHEREAS, the Board of Education has contracted with Voorhis, Slone, Welsh, Crossland Architects, Inc. (hereinafter called “Architect”) to provide professional design services to the Board under ORC Sections 153.65 to 153.71, to prepare plans, specifications and estimates of cost, and such data as the Board of Education deem necessary for the Bid Packages 3.02 General Trades, 3.03 Casework, 3.05 Fire Protection, 3.06 Plumbing, 3.07 HVAC, 3.08 Electrical, and 3.11 Technology related to the construction of the new Intermediate School (hereafter “Portion of Project”); and

WHEREAS, the Board has contracted with Quandel/Dugan & Meyers, LLC. (hereinafter the “Construction Manager”) to provide construction management services on the Project under Ohio Revised Code sections 9.33, 9.331 and 9.332, related to Project planning, document estimates of cost, bid packaging, bidding, contract award, administration and closeout, including but not limited to, the scheduling and coordination of multiple prime contractors; and

WHEREAS, the Board has adopted a resolution approving a Detailed Estimate of Construction Cost, Project Schedule, and Design Development Documents for the Portion of the Project, as prepared by the Architect and the Construction Manager; and

WHEREAS, the Construction Manager, with the assistance of the Architect and Board of Education, has completed a Scope of Work to facilitate bidding and awarding of a contract for the bid packages for the Portion of the Project, taking into consideration all necessary factors, and has divided said Work into an appropriate number of bid packages so as to effect the maximum savings possible for the Board of Education, and taking into account the Construction Manager’s responsibilities and the good order of the Work;

WHEREAS, the Construction Manager, with the assistance of the Architect and the Board of Education, has updated the Detailed Estimate of Construction Cost and the Project Schedule for said Portion of the Project indicating milestone completion dates; and

WHEREAS, the Architect, with the input of the Board of Education and the Construction Manager as to constructability, logistics, availability of materials and labor, time requirements for construction, preliminary budgets and possible economies, has prepared Construction Documents for bid packages for the Portion of the Project which consist of drawings and specifications setting forth in detail the requirements for the construction of the Portion of the Project, said specifications and drawings based on the Scope of Work submitted by the Construction Manager, the Detailed Estimate of

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Construction Cost, Project Schedule and any updates thereto, any updates to the Program of Requirements, and Design Development Documents; and

WHEREAS, the Board of Education and Construction Manager have reviewed the Construction Documents for the Portion of the Project, and met to make, or otherwise communicated, comments or suggestions concerning the Construction Documents to the Architect and the Architect has, as necessary, submitted an amended set of Construction Documents for the Portion of the Project to the Board of Education for its approval; and

WHEREAS, the Board of Education now desires to commence the competitive bidding process for the bid packages set forth herein for the Portion of the Project, as authorized by Ohio Revised Code section 3313.46.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education, that after careful consideration and evaluation of the information before it:

- Section 1. As authorized by Ohio Revised Code sections 3313.46, the Board of Education approves the Construction Document Detailed Estimate of Cost of the Portion of the Project in the amount of \$3,722,760 for soft costs and \$17,655,261 for hard costs, and in substantially the form presently on file with the Board of Education.
- Section 2. The Board of Education approves the updated and amended Project Schedule for the Portion of the Project in substantially the form presently on file with this Board of Education.
- Section 3. Pursuant to Ohio Revised Code sections 3313.46, the Board of Education approves the Construction Documents dated January 18, 2008 for the following Portion of the Project, in substantially the form presently on file with the Board of Education:.
- New Intermediate School
- Bid Package 3.02 General Trades
Bid Package 3.03 Casework
Bid Package 3.05 Fire Protection
Bid Package 3.06 Plumbing
Bid Package 3.07 HVAC
Bid Package 3.08 Electrical
Bid Package 3.11 Technology
- Section 4. The Board of Education authorizes the Construction Manager, Architect, and authorized Board Representative, to commence the competitive bidding process for the Bid Packages set forth in Section 3 of this Resolution in compliance with all applicable laws, and to use the Construction Document Detailed Estimate of Construction Cost, as set

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forth in Section 1, as the estimate of cost to be included in the Construction Documents as required by Ohio Revised Code section 153.12.

Section 5. The Board of Education approves for publication a “Notice to Bidders” for the Bid Packages set forth in Section 3 and authorizes the Treasurer and Construction Manager to publish said notice in a newspaper of general circulation within the School District once each week for a period of at least two (2) consecutive weeks with the last notice to be published at least eight (8) days prior to the date specified for receiving bids.

Section 6. The Board of Education authorizes the Treasurer and/or Superintendent, with the assistance of the Construction Manager and Architect, to coordinate the opening and tabulation of the bids received for the Bid Packages set forth in Section 3, and immediately following the opening of all bids, authorizes the Construction Manager and Architect to substantiate the bids for responsiveness, consult with the Board of Education on the acceptance or rejection of alternates and any budget considerations, conduct a responsibility investigation of the apparent low bidder for said Bid Package(s), and any other bidder as appropriate, said investigation to be in conformance with the Instructions to Bidders and any bid evaluation process set forth therein, and prepare and submit to the Board of Education a recommendation as to the award or rejection of any bid or bids for the Bid Packages set forth in Section 3, and the acceptance or rejection of any alternates for said Bid Packages.

Section 7. The Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education, and that all deliberation of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Ohio Revised Code section 121.22.

Section 8. This resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education, which may be inconsistent or duplicative with the provisions of this resolution.

ROLL CALL VOTE:

Mr. Cremeans	Yes
Mrs. Hamburg	Yes
Mrs. Dunbar	Yes
Mr. Stern	Yes
Ms. Grice	Yes

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MOTION CARRIED.

Adjournment

Ms. Grice moved and Mr. Stern seconded a motion to adjourn the meeting.

ROLL CALL VOTE:

Mrs. Hamburg	Yes
Mrs. Dunbar	Yes
Mr. Stern	Yes
Ms. Grice	Yes
Mr. Cremeans	Yes

MOTION CARRIED.

The meeting adjourned at 6:25 p.m.

Mary Beth Hamburg, President

Shaun Bevan, Treasurer