

LITTLE MIAMI LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
MARCH 4, 2008
7:00 P.M.

The Little Miami Board of Education of the Little Miami Local School District, Warren County, Ohio met in special session on March 4, 2008 at 7:07 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 7:07 p.m.

ROLL CALL:

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

Adopt the Agenda

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

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 08-020 Add Alternates to the Intermediate School Bid Package

Mrs. Dunbar moved and Ms. Grice seconded a motion to approve the addition of alternate packages to the base bid package for the Intermediate School as listed:

Alternate 1a	Dining Skylights	\$ 98,800
Alternate 4b	Glen Gery Brick "B"	\$ 1,000
Alternate 6	Rubber Tile Flooring	\$ 80,000
TOTAL COST OF ALTERNATES SELECTED		\$179,800

ROLL CALL VOTE:

Mr. Cremeans	Yes
Mr. Stern	Yes
Mrs. Dunbar	Yes

SPECIAL SESSION
MARCH 4, 2008

Mrs. Hamburg
Ms. Grice

Yes
Yes

MOTION CARRIED.

Resolution 08-021 Resolution to Award Contracts for the New Intermediate School Construction Bid Packages

Mrs. Dunbar moved and Mr. Cremeans seconded a motion to adopt the following resolution as amended:

WHEREAS, the Little Miami Local School District Board of Education, County of Warren, Ohio, has approved at a regular meeting of the Board of Education a detailed estimate of construction costs and draft construction documents for Little Miami Intermediate School Bid Packages # 3.02; 3.03; 3.05; 3.06; 3.07; 3.08; and 3.11, consisting of the General Trades, Casework, Fire Protection, Plumbing, HVAC, Electrical and Technology Bid Packages, respectively, (hereafter the “Project”) and authorized the commencement of the bidding process, including the advertisement for bids, for the Project, all actions done in accordance with all applicable Ohio Revised Code provisions;

WHEREAS, Quandel, Dugan & Meyers, LLC (hereinafter called the “Construction Manager”) with the assistance of Voorhis Slone Welsh Crossland (hereafter called the “Architect”) commenced the competitive bidding for said Project in accordance with the provisions of Ohio Revised Code §3313.46;

WHEREAS, the Construction Manager, with the assistance of the Architect, upon reviewing their respective bid proposals, recommended the following contracts for approval by the Board of Education, in accordance with the companies bid proposals received by the Board of Education on February 14, 2008;

WHEREAS, attached to this resolution is a tabulation of bids received for the Project prepared by the Construction Manager; and

WHEREAS, attached to this resolution are correspondences dated February 28, 2008 from the Construction Manager specifically recommending to the Board that the following bids for the Project be accepted;

WHEREAS, the Superintendent of the School District, the Construction Manager, with the assistance of the Architect, have also reviewed all bids received for the Project and conducted a responsibility investigation of the apparent low bidders’ compliance with all applicable documents contained in the above referenced Bid Packages and the applicable sections of the Ohio Revised Code, including, but not limited to, Revised Code §§153.12, 3313.46(A) (6) and 3318.10.

NOW, THEREFORE, BE IT RESOLVED, by the Little Miami Local School District Board of Education, after careful consideration and evaluation of the information before it:

Section 1. The Board of Education hereby accepts the recommendation of the Construction Manager to award the bids for the Project to the bidders as provided below as the lowest responsible bidders in compliance with all applicable provisions of the Ohio Revised Code contingent upon compliance of all conditions precedent to contract execution.

Bid Package #3.02, General Trades, New Intermediate School

Endeavor Construction Company

Base Bid	\$7,705,000.00
Add Alternate 1a	97,000.00
Add Alternate 4b	1,000.00
Add Alternate 6	80,000.00
Total Award	\$7,883,000.00

Bid Package #3.03, Casework, New Intermediate School

Farnham Equipment Company

Base Bid	\$239,450.00
Total Award	\$239,450.00

Bid Package #3.05, Fire Protection, New Intermediate School

Cincinnati Dayton Fire Protection

Base Bid	\$221,523.00
Add Alternate 1a	1,800.00
Total Award	\$223,323.00

Bid Package #3.06, Plumbing, New Intermediate School

Triton Services, Inc.

Base Bid	\$869,000.00
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SPECIAL SESSION
MARCH 4, 2008

Total Award	\$869,000.00
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Bid Package #3.07, HVAC, New Intermediate School

RPC Mechanical

Base Bid	\$2,028,000.00
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Total Award	\$2,028,000.00
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Bid Package #3.08, Electrical, New Intermediate School

Sidewinder Electric Company, Inc.

Base Bid	\$1,298,500.00
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Total Award	\$1,298,500.00
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Bid Package #3.11, Technology, New Intermediate School

CTS Construction, Inc.

Base Bid	\$141,730.00
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Total Award	\$141,730.00
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Section 2. The Board hereby authorizes the Construction Manager, on its behalf, to forward a Notice of Intent to Award Contract for said Project with the appropriate Contract Forms, to each of the lowest responsible bidders referenced in Section 1. The Construction Manager shall simultaneously notify the surety and agent of the surety of each lowest responsible bidder of the intent to award a contract pursuant to Ohio Revised Code §9.32.

Section 3. Subject to the approval of Board's construction counsel, and upon compliance with all conditions precedent to Contract execution, the Board hereby authorizes the President and Treasurer to sign said Contracts.

Section 4. The Board hereby authorizes the President, Treasurer and Superintendent to sign the Certificate of Available Resources and the Treasurer to sign the

SPECIAL SESSION
MARCH 4, 2008

Certificate of Funds, upon execution of said Contracts, and attach to said Contracts copies of said Certificates, along with a copy of this resolution.

- Section 5. The Board hereby authorizes the Construction Manager, after the Construction Manager's receipt of said Contracts signed by each Contractor, to forward a Notice to Proceed.
- Section 6. The Board hereby authorizes the Treasurer, at the appropriate time and with the assistance of the Construction Manager, to prepare, and make available upon request, a Notice of Commencement pursuant to Section 3311.252 of the Ohio Revised Code, prior to the performance of any work related to each Contract.
- Section 7. That this Board hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board; and that all deliberations of this Board and 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 Section 121.22 of the Ohio Revised Code.
- Section 8. This resolution shall be in full force and effect from and immediately after its adoption.

ROLL CALL VOTE:

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

MOTION CARRIED.

Resolution 08-022 Little Miami High School Course of Study

Ms. Grice moved and Mr. Cremeans seconded a motion to adopt the updated course of study for Little Miami High School.

ROLL CALL VOTE:

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

MOTION CARRIED.

SPECIAL SESSION
MARCH 4, 2008

Executive Session

Mr. Stern moved and Ms. Grice seconded a motion to enter executive session for the purpose of discussing employment of public employees and legal issues.

ROLL CALL VOTE:

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

MOTION CARRIED.

The Board entered executive session at 8:00 p.m.

Return to Regular Session

Mr. Stern moved and Mrs. Dunbar seconded a motion to return to regular session.

ROLL CALL VOTE:

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

MOTION CARRIED.

The Board returned to regular session at 9:31 p.m.

Adjournment

Mr. Stern moved and Mrs. Dunbar seconded a motion to adjourn the meeting.

ROLL CALL VOTE:

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

MOTION CARRIED.

The Board meeting adjourned at 9:32 p.m.

Mary Beth Hamburg, President

Shaun Bevan, Treasurer