

***Leipsic Board of Education Meeting Highlights  
Special Meeting: Tuesday, April 27 at 6:00 p.m.  
Administrative Conference Room***

The Leipsic Board of Education approved two resolutions at its special board meeting Tuesday, April 27 at 6:00 p.m. I have attached those resolutions if you are interested in the cost break-down; the CFAP project bids came in approximately \$2.6 million under the original potential project costs.

The work in the 1963 addition is not part of the CFAP, and it will be paid with local funds only. The work includes necessary electrical and technology connections which will link the 1963 building with the auditoria addition and the CFAP buildings. In addition, this portion also "buttons-up" the two south entrances to the 1963 hallway wings. At this point the Board is committed to do only that work that is absolutely necessary in the '63.

It is our intention to move forward beginning on Monday, May 3 if we are able to get contractors on site. Legally, contracts, however, have to be signed by before any work can begin. The fencing off of the construction site is the first thing that is scheduled to be done. The bus changes etc. will begin Monday as planned.

It is an exciting time for all of us, and we look forward to those final plans becoming reality.

Agenda Item:

Awarding the building trades contracts for the CFAP Project

Summary: The Board awards the contracts for the general trades, fire suppression, plumbing, HVAC, electrical, and geothermal wells specified for the Phase II Addition, based upon the recommendation of the Construction Manager, made with the concurrence of the Architect, and authorizes the execution of the contracts once all supporting documentation is received.

M\_\_\_\_. \_\_\_\_\_ introduced the following resolution and moved its passage:

**RESOLUTION NO. \_\_\_\_**

**AWARDING BUILDING TRADES CONTRACTS FOR THE CFAP PROJECT**

WHEREAS, bids were received on March 30, 2010, for the building trades contracts for the Phase II Addition, which is being constructed in partnership with the Ohio School Facilities Commission through the Classroom Facilities Assistance Program; and

WHEREAS, the Construction Manager, together with the Architect, reviewed the bid submitted by the apparent low bidder for each bid package, evaluated the qualifications of the bidder, and determined that the bid submitted by each of the following bidders was responsiveness to the specifications and that each bidder is responsible to perform the specified work for the contract:

CONTRACT	CONTRACTOR	BASE BID	ALTERNATES	TOTAL
General Trades	Mel Lanzer, Co.	\$ 7,495,000.00	#1: \$ 127,000.00	\$ 7,622,000.00
Fire Suppression	Vulcan Enterprises	\$ 100,100.00	None	\$ 100,100.00
Plumbing	Ohio Plumbing and Electrical	\$ 414,000.00	None	\$ 414,000.00
HVAC	Slagle Mechanical	\$ 1,004,900.00	None	\$ 1,004,900.00
Electrical	Woolace Electric	\$ 1,778,000.00	None	\$ 1,778,000.00
Geothermal Wells	Jamison Well Drilling	\$ 385,624.00	None	\$ 385,624.00

WHEREAS, the Construction Manager prepared a letter of recommendation dated April 22, 2010, for award of each contract to the bidder determined to have submitted the lowest responsible bid for the specified work, including the alternate indicated for the General Trades contract;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Leipsic Local School District as follows:

1. The building trades contracts for the Phase II Addition are awarded to the bidders identified above, in the total amount stated, including any alternates listed, as the lowest responsible bidder for the specified work included in each contract, based upon the information provided to the Board for its review, including the Construction Manager's letter of recommendation for award. The contract award is subject to the approval of the Ohio School Facilities Commission and will not become final until the contract is signed by the Board's authorized representatives.
2. The Superintendent, Treasurer, and Board President are authorized to execute a contract and any required related documentation with each of the bidders listed above in the total amount stated, including alternates, for these contracts.

M\_\_\_\_. \_\_\_\_\_ seconded the motion and, after discussion, a roll call vote was taken and the resolution passed.

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

The foregoing is a true and accurate copy of the resolution passed by the Board on April 27, 2010.

Dated: April 27, 2010

BOARD OF EDUCATION OF THE LEIPSIC LOCAL SCHOOL DISTRICT

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David C. Miller, Treasurer

Agenda Item:

## Awarding the building trades contracts for the Phase IIA Alterations Project

Summary: The Board awards the contracts for the general and electrical work specified for the Phase IIA Alterations, based upon the recommendation of the Architect, and authorizes the execution of the contracts once all supporting documentation is received.

M\_\_\_\_. \_\_\_\_\_ introduced the following resolution and moved its passage:

**RESOLUTION NO. \_\_\_\_**

**AWARDING GENERAL AND ELECTRICAL CONTRACTS FOR THE PHASE IIA ALTERATIONS PROJECT**

WHEREAS, bids were received on March 30, 2010, for the general and electrical work specified for for the Phase IIA Alterations, which is being constructed by the Board independently of the Classroom Facilities Assistance Program; and

WHEREAS, the Beilharz Architects, the Board's Architect for the Project, reviewed the bid submitted by the apparent low bidder for each bid package, evaluated the qualifications of the bidder, and determined that the bid submitted by each of the following bidders was responsiveness to the specifications and that each bidder is responsible to perform the specified work for the contract:

CONTRACT	CONTRACTOR	BASE BID	ALTERNATES	TOTAL
General Work	Schroeder Masonry, Inc.	\$ 106,106.00	None	\$ 106,106.00
Electrical	County Electric, LLC	\$ 20,680.00	#1: \$ 32,370.00	\$ 53,050.00

WHEREAS, the Architect prepared a letter of recommendation dated April 20, 2010, for award of each contract to the bidder determined to have submitted the lowest responsible bid for the specified work, including the alternate indicated for the Electrical contract;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Leipsic Local School District as follows:

1. The building trades contracts for the Phase IIA Alterations are awarded to the bidders identified above, in the total amount stated, including any alternates listed, as the lowest responsible bidder for the specified work included in each contract, based upon the information provided to the Board for its review, including the Architect's letter of recommendation for award. The contract award is contingent upon each contractor providing all required supporting documentation and will not become final until the contract is signed by the Board's authorized representative and the contractor.
2. The Superintendent, Treasurer, and/or Board President are authorized to execute a contract and any required related documentation with each of the bidders listed above in the total amount stated, including alternates, for these contracts.

M\_\_\_\_. \_\_\_\_\_ seconded the motion and, after discussion, a roll call vote was taken and the resolution passed.

AYES: \_\_\_\_\_ NAYS: \_\_\_\_\_

The foregoing is a true and accurate copy of the resolution passed by the Board on April 27, 2010.

Dated: April 27, 2010

BOARD OF EDUCATION OF THE LEIPSIC LOCAL SCHOOL DISTRICT

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David C. Miller, Treasurer