

Held

September 9, 2011

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1. The meeting was called to order at 8:00 a.m. with the following members present: Bill Warnock, Craig Gilliland, Donnie Caseman, and Kevin Craft. Absent: Annie Riffe
2. Motion was made by Bill Warnock and seconded by Donnie Caseman to approve the following resolution awarding demolition contracts for Rosemount & Rubyville Elementary Schools:

WHEREAS, bids were received on August 5, 2011, for the bid packages for the demolition of Rosemount & Rubyville in partnership with the Ohio School Facilities Commission through its Classroom Facilities Assistance Program (the "Project"), and bids were submitted for the bid package; and

WHEREAS, three bids were submitted for the bid package; and

WHEREAS, the Construction Manager, together with the Architect, reviewed the apparent low bid submitted for the Bid Package, evaluated the bid for responsiveness to the specifications, evaluated the apparent low bidder for its ability to provide the items specified, met with the bidder to review the scope of work specified for the bid package for which it submitted the apparent low bid, submitted the low bidder information to the OSFC's quality construction section for the required 5-day review period, and has determined that the bidder is responsible to perform specified work; and

WHEREAS, no comments were received from the OSFC regarding any of the bidders, and the Construction Manager, in consultation with the Architect, prepared a letter of recommendation dated September 7, 2011, for the award of each contract, a copy of which is attached to this Resolution, recommending that the contract be awarded to the contractor listed below as the lowest responsible bidder for the demolition of Rosemount & Rubyville items specified:


Contract	Contractor	Base Bid	Alternates	Total
1 Demolition of Rosemount & Rubyville	Dore & Associates	\$245,200.00	None	\$245,200.00

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

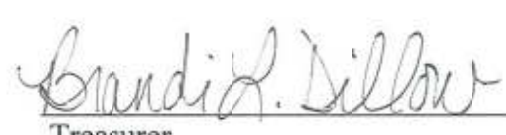
1. The Board awards the contracts for the demolition of Rubyville and Rosemount in accordance with the contract documents
2. The Superintendent, Treasurer, and Board President are authorized to execute these contract and any required related documentation in the amount stated in the table, after the contractor has provided all required supporting documentation and the OSFC has granted any requested waivers from the EDGE business participation goal.

Roll Call: Donnie Caseman, Yes, Craig Gilliland, Yes, Bill Warnock, Yes, and Kevin Craft, Yes

3. Motion was made by Donnie Caseman and seconded by Craig Gilliland to adjourn. Roll Call: Donnie Caseman, Yes, Craig Gilliland, Yes, Bill Warnock, Yes, Kevin Craft, Yes.



 President



 Treasurer