

October 14, 2011

Held

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A special meeting was held for discussion of the OSFC project and any other matters that may come before the Board.

1. The meeting was called to order at 8:00 a.m. with the following members present: Bill Warnock, Donnie Caseman, Annie Riffe, Craig Gilliland and Kevin Craft.
2. Motion was made by Craig Gilliland and seconded by Donnie Caseman to approve the following resolution:

WHEREAS, bids were received on September 28, 2011, for the asbestos hazard abatement and related work at the Rosemount and Rubyville Elementary School buildings, and the apparent low bid was submitted by Solid Rock Construction Services, LLC in the total amount of \$90,175.00, including Alternate A in the amount of \$69,300.00; and

WHEREAS, the Board's Abatement Consultant, Gandee & Associates, reviewed the apparent low bid submitted for the asbestos hazard abatement and related work by Solid Rock Construction Services, LLC, 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, and determined that Solid Rock Construction Services, LLC is responsible to perform the specified work; and

WHEREAS, the Abatement Consultant prepared a letter of recommendation for the award of this contract, a copy of which is attached to this Resolution, recommending that the contract be awarded to Solid Rock Construction Services, LLC as the lowest responsible bidder for the asbestos hazard abatement and related work for the two elementary school buildings in the total amount of \$90,175.00;

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

1. The Board awards the contract for the asbestos hazard abatement and related work for the Rosemount and Rubyville Elementary School buildings to Solid Rock Construction Services, LLC as the lowest responsible bidder for the specified work in the total amount of \$90,175.00, including Alternate A in the amount of \$69,300.00, subject to approval of the OSFC.
2. The Superintendent, Treasurer, and Board President are authorized to execute the contract and any required documentation with Solid Rock Construction Services, LLC in the total amount of \$90,175.00, after the contractor has provided all required supporting documentation.

Roll Call: Bill Warnock, Yes, Craig Gilliland, Yes, Annie Riffe, Yes, Donnie Caseman, Yes, Kevin Craft, Yes.

3. Motion was made by Annie Riffe and seconded by Donnie Caseman to approve the following resolution:

WHEREAS, bids were received on August 5, 2011, for the demolition of the Rosemount Elementary School and Rubyville Elementary School buildings, and the Board awarded a contract for the work to apparent low bidder, Dore & Associates Contracting, Inc., which was recommended as the lowest responsible bidder for the work; and

WHEREAS, the specified work included salvageable materials left in the building, which the successful bidder was required to remove as part of its scope of work, and after bids were received the buildings were vandalized and much of the salvageable material was removed; and

WHEREAS, sixty days from the bid opening has passed and the contract for the work has not been signed, which pursuant to Ohio Revised Code Section 153.12 results in the expiration of the bid submitted for the work as the delay in signing the contract was the result of circumstances beyond the control of the contractor, and the Board wishes to re-bid the work with required modifications to the specifications, including an adjustment of the estimated value of the work;