

## RECORD OF PROCEEDINGS

Special

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

October 14, 2011

Held \_\_\_\_\_ 20\_\_\_\_\_

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

1. The bids received for the abatement work on August 5, 2011, have expired, pursuant to Ohio Revised Code Section 153.12, and the Board wishes to re-bid the demolition based upon revisions to the specifications to reflect the changed circumstances resulting from the vandalism of the buildings.
2. The Board authorizes the re-bid of the demolition work as soon as any revisions are made to the contract documents through the issuance of an addendum, with the first advertisement for the re-bid to be placed as soon as the addendum is ready to be issued and bids to be received no sooner than two weeks after the date of the first published advertisement, on a date selected by the Superintendent, as the Board's authorized representative, in consultation with the Architect and Construction Manager, unless changed to a later date by the Superintendent or by addendum or operation of law.
3. The Board further directs the Construction Manager to notify all planholders of record for the demolition work of the re-bid and to return the bid guaranties submitted by all bidders if the bid guaranties have not been returned.

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

4. Motion was made by Bill Warnock and seconded by Craig Gilliland to approve an OSFC project agreement amendment. Roll Call: Donnie Caseman, Yes, Craig Gilliland, Yes, Annie Riffe, Yes, Bill Warnock, Yes, Kevin Craft, Yes.
5. Motion was made by Craig Gilliland and seconded by Donnie Caseman to adjourn. Roll Call: Bill Warnock, Yes, Craig Gilliland, Yes, Annie Riffe, Yes, Donnie Caseman, Yes, Kevin Craft, Yes.

   
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President Treasurer