

**Hilliard City School District
 BOARD OF EDUCATION SPECIAL MEETING
 February 27, 2017, 6:00 pm
 Administration Building – Board Conference Room
 John Marschhausen, Ph.D. – Superintendent**

AGENDA

1. President calls meeting to order. Time: _____

2. President calls on Treasurer to take the roll.

ROLL CALL: KECK __, LAMBERT __, LONG __, TEATER __, WHITING __,

3. Pledge to flag

4. Superintendent recommends, _____ moves and _____ seconds that the Board of Education adopt the agenda.

ROLL CALL: KECK __, LAMBERT __, LONG __, TEATER __, WHITING __

The meeting was called as a work session to discuss the following topics:

- Middle School Bids
- Approval of Contracts
- Project Update

5. Superintendent recommends, _____ moves and _____ seconds that the Board of Education authorize the Director of Business to award the following roof replacement/restoration projects through the Garland/DBS Inc. U.S. Communities Master Intergovernmental Cooperative Purchasing Agreement, (MICPA) contract process.

Hilliard Heritage Middle School	J.B. Roofing	\$257,353.00
Hilliard Weaver Middle School	J.B. Roofing	\$257,831.00
Hilliard Darby High School	Alumni Roofing	\$625,060.00
Hilliard Davidson High School	Commercial Painting & Roofing	\$524,378.00

ROLL CALL: KECK __, LAMBERT __, LONG __, TEATER __, WHITING __.

6. Superintendent recommends, _____ moves and _____ seconds that the Board of Education award the following contracts for the Hilliard New Middle School construction project:

<u>BID PACKAGE</u>	<u>CONTRACTOR</u>	<u>BID \$</u>
# 3 Concrete	Milcon Commercial Concrete, Inc.	\$1,353,138
# 4 Masonry	Kirk Bros.Masonry, Inc.	\$4,077,000
# 5 Structural and Miscellaneous Steel	North Central Fabrication, Ltd.	\$1,398,000
# 6 General Trades	Miles McClellan Construction	\$2,997,000
# 8 Glass and Glazing	Hilliard Glass	\$529,140
#11 Food Service	Stafford Smith, Inc.	\$366,989
#12 Caseworks	Stonecreek Interior Systems, LLC	\$619,800

#13 Athletic Grandstands	Outdoor Aluminum Inc.	\$155,000
#21 Fire Suppression	Gutridge Plumbing, Inc.	\$289,200
#22 Plumbing	Gutridge Plumbing, Inc.	\$1,150,670
#23 HVAC	Mielke Mechanical Inc.	\$2,978,468
#26 Electrical and Technology	Accurate Electric Construction, Inc.	\$2,585,200
#32.0 Asphalt	Chemcote Asphalt Paving Co.	\$680,420
#32.1 Landscape and Final Site Work	Brookside Construction Services, Inc.	\$137,205

Reject Bid Package #14 Elevator: One bid received and bid package received was incomplete.

ROLL CALL: KECK ____, LAMBERT ____, LONG ____, TEATER ____, WHITING ____.

7. Superintendent recommends, _____ moves and _____ seconds that the Board of Education authorize the Director of Business to award the following bids for the Hilliard New Middle School Project Roofing Bid Package #7 to Harold J. Becker Company, Inc., through the Tremco/National Intergovernmental Purchasing Alliance (NIPA) Contract No. R132205- OH 11963 Roofing Products and Services at a bid of \$1,650,915.

ROLL CALL: KECK ____, LAMBERT ____, LONG ____, TEATER ____, WHITING ____.

8. Superintendent recommends, _____ moves and _____ seconds that the Board of Education authorize the Director of Business to award the following bids for the Hilliard New Middle School Project Flooring Bid Package #9 to Levitate Plus Flooring, per the National Joint Powers Alliance (NJPA) Contract No. 121715-MMI and E&I Cooperative Services Contract No. CNR-01309 at a bid of \$699,806.

ROLL CALL: KECK ____, LAMBERT ____, LONG ____, TEATER ____, WHITING ____.

The work session continues with the following topics:

- Names for New Facilities
- Fee Discussion led by John Bandow, Director of Secondary Education

9. _____ moves and _____ seconds that the Board of Education meeting is hereby adjourned. Time: _____

ROLL CALL: KECK ____, LAMBERT ____, LONG ____, TEATER ____, WHITING ____.