

RECORD OF PROCEEDINGS

Minutes of the Special Meeting of the Board of Education of the Hilliard City School District at the Administration Building on February 27, 2017.

The meeting was called to order at 6:00 pm.

ROLL CALL:	Heather Keck	Present
	Paul Lambert	Present
	Nadia Long	Present
	Andy Teater	Absent
	Lisa Whiting	Present

22-17 Superintendent recommended, Mrs. Keck moved and Mr. Lambert seconded that seconded that the Board of Education adopt the agenda.

ROLL CALL:	Heather Keck	Yea	
	Paul Lambert	Yea	<u> X </u> Passed
	Nadia Long	Yea	
	Andy Teater	Absent	<u> </u> Failed
	Lisa Whiting	Yea	

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

- Middle School Bids
- Approval of Contracts
- Project Update

23-17 Superintendent recommended, Mrs. Keck moved and Mr. Lambert seconded 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:	Heather Keck	Yea	
	Paul Lambert	Yea	<u> X </u> Passed
	Nadia Long	Yea	
	Andy Teater	Absent	<u> </u> Failed
	Lisa Whiting	Yea	

24-17 Superintendent recommended, Mr. Lambert moved and Mrs. Keck seconded 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:	Heather Keck	Yea	
	Paul Lambert	Yea	<u> X </u> Passed
	Nadia Long	Yea	
	Andy Teater	Absent	<u> </u> Failed
	Lisa Whiting	Yea	

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25-17 Superintendent recommended, Mr. Lambert moved and Mrs. Keck seconded 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:	Heather Keck	Yea	
	Paul Lambert	Yea	<u> X </u> Passed
	Nadia Long	Yea	
	Andy Teater	Absent	<u> </u> Failed
	Lisa Whiting	Yea	

26-17 Superintendent recommended, Mr. Lambert moved and Mrs. Keck seconded 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:	Heather Keck	Yea	
	Paul Lambert	Yea	<u> X </u> Passed
	Nadia Long	Yea	
	Andy Teater	Absent	<u> </u> Failed
	Lisa Whiting	Yea	

The work session continued with the following topics:

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

27-16 Mrs. Keck moved and Mrs. Long seconded that the Board of Education meeting is hereby adjourned.
Time: 7:35 pm

ROLL CALL:	Heather Keck	Yea	
	Paul Lambert	Yea	<u> X </u> Passed
	Nadia Long	Yea	
	Andy Teater	Absent	<u> </u> Failed
	Lisa Whiting	Yea	

Attest:

Mr. Teater, President

Mr. Wilson, Treasurer