



MEETING NOTES

Meeting Notes are not official until voted on by the Board of Education at its following Regular Meeting.

- A1 President called the meeting to order at 6:30 p.m.
- A2 Members present: Mark Abate, Paul Lambert, Nadia Long, Brian Perry, and Lisa Whiting
- A3 Everyone recited the Pledge of Allegiance.

B ACTION ITEMS

- B1 The Board of Education authorized the Chief Operating Officer to award the following bid for the 2021 ADE Summer Paving Project to Complete General Construction at a bid of \$996,900.60.

Mr. Hetzel explained that the parking lot had become deteriorated. With this project, we will provide greater durability, additional parking spaces, and improve the drainage due to the preschool addition. The scope of work is (a) removal of existing asphalt and base, (b) install new stone base, rolled compacted concrete and asphalt, (c) install 18" straight curb and install new concrete channel; and (d) install new 12" storm sewer pipe manholes and catch basins. We worked with Watcon Consulting Engineers to prepare the bid package. They estimated the cost of the project to be \$1,250,000. With prices increasing due to COVID-19, we are happy to have received Complete General Construction's bid of \$996,900. We had five companies request bid documents, and all five submitted proposals. We have worked with all of these companies in the past. We are prepared to commence with the project at the end of this school year.

Mr. Perry asked for the project start and end dates. Mr. Hetzel responded that the project would begin next week, and we have a substantial completion date of August 10. There will be some finish work, but we should be able to get on and off the site safely and easily. Everything will be complete before students begin school on August 19. One positive note about Complete General Construction is that they are a producer of rolled compacted concrete, giving them control over providing the necessary materials.

Mr. Perry also asked how this project would affect parents and students attending the Summer Bridge Program. Mr. Hetzel answered that we are not using Alton Darby Elementary in the Summer Bridge Program.

Mr. Lambert asked what the "dark blocks" (at the entrance and first row of parking spaces) on the project drawings signify. Mr. Hetzel explained that these areas are striped, caution walkways. Mr. Lambert also stated that it looks like we are removing the island at the south end of the parking lot. Mr. Hetzel explained that this island is being removed to provide better flow and access for our school buses.



Mr. Lambert also asked if we have looked at designing a connector between Alton Darby and Darby Creek for traffic to move from building to building without leaving the campus. Mr. Hetzel explained that we have a path for walking, and it is wide enough for a vehicle. In the winter, we plow snow so that the pathway can be used. Creating a driveway for traffic flow would be a substantial project due to the stabilization requirements of this “marshy” site. Our priority now is to make this site more efficient.

C EXECUTIVE SESSION / ADJOURNMENT

C1 The meeting adjourned at 6:42 p.m.