

AGENDA AND SUPERINTENDENT'S REPORT

Special Meeting
Bath Local School District
2650 Bible Road
Wednesday, September 30, 2015
4:30 pm Meeting

- I. CALL TO ORDER – Bob Birkemeier, President

- II. ROLL CALL
Bob Birkemeier____ Rob Foley____ Tim McKinney____
Rob McPheron____ Jackie Place____

- III. HEARING OF THE PUBLIC (Items on the Agenda) – Blue Cards

IV. SUPERINTENDENT'S REPORT

"Be it resolved by the Board of Education of the Bath Local School District, a majority of its membership therein concurring to approve."

A. Bath k-5 Elementary Construction Project Final Retainage Release

Motion to authorize Touchstone CPM to release the following final retainage amounts (*except as noted below) to subcontractors as listed:

SUB-CONTRACTOR	FINAL RETAINAGE AMOUNT
Bainbridge Kitchen Equipment and Design, Inc	\$18,000.00
Charles Construction Services, Inc	\$200,000.00
Kelley Brothers Roofing, Inc.	\$11,648.64
Koester Electric, Inc.	\$29,559.20
McNerney & Son, Inc.	\$3,428.00
R.D. Jones Excavating, Inc.	\$41,825.01
SecurCom, Inc.	\$1,137.50
Slagle Mechanical Contractors	\$40,154.01
Tom Sexton Furniture	\$3,780.06
Valley Electrical Consolidated	\$15,322.14

* Touchstone CPM understands that an appropriate amount of funds will be withheld from Charles Construction Services to pay for new carpet until issues with the carpet are satisfactorily resolved as mutually agreed upon by Touchstone CPM, Garmann-Miller Architects, and Bath Schools Superintendent. Additionally, the same conditions apply to R.D. Jones, Inc. in connection with landscaping and lawn establishment (appropriate amounts to be determined by Touchstone, Garmann-Miller Architects, and Bath Schools Superintendent.

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier_____

Rob Foley_____

Tim McKinney_____

Rob McPheron_____

Jackie Place_____

V. EXECUTIVE SESSION

A. _____

Time In _____ Time Out _____

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

VI. ADJOURNMENT

A. **Board Meeting** – Tuesday, October 27, 2015 at 7:30 pm

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____