

AGENDA AND SUPERINTENDENT'S REPORT

Special Meeting
Bath Local School District
2650 Bible Road
Friday, June 21, 2013
5:00 pm Meeting

I. CALL TO ORDER – Rob McPheron, 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 – CONSENT AGENDA

“Be it resolved by the Board of Education of the Bath Local School District, a majority of its membership therein concurring with the recommendation from the Superintendent, that the following items be approved.”

A. Recommendation for Employment/Resignation

“The Board reserves the right to treat any offer of employment as withdrawn if the contract is not signed and returned within 10 business days of mailing. All employment is contingent upon proper certification and paperwork required for the position. All salaries are per annual salary notice, commensurate with degree and experience.”

1. Summer Employment - 2013

a. Re-employ Summer Custodial Help, as needed, (\$10.00/hr)

o Gene Hermon

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier____ Rob Foley____ Tim McKinney____
Rob McPheron____ Jackie Place____

V. **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. **K-5 Building Sub-Contractors**

Approval of the sub-contractors, as recommended by Touchstone (Construction Manager at Risk) for Bid Package #2 5.111

BID ITEM SUMMARY	SUB-CONTRACTOR	COST
Bid Category "2" – Roofing	Kelly Brothers	955,000.00
Bid Category "3" – General Trades	Charles Construction	8,710,710.00
Bid Category "4" – Food Service	Brekenridge Kitchen	349,869.00
Bid Category "5" – Fire Protection	Vulcan Enterprises	174,352.00
Bid Category "8" - Electrical	Koester Electric	2,218,000.00
Combination: Plumbing & HVAC	Slagle Mechanical	3,169,000.00

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

B. **Alternate Bids**

Accept alternate bids for Bid Package #2 5.211

ALTERNATE BIDDING	CONTRACTOR	COST
1. A&B Wainscoat base/wall tile	Charles Construction	27,700.00
2. C&D&E Wainscoat base/wall tile	Charles Construction	56,800.00
3. Restroom Wainscoat wall tile	Charles Construction	39,800.00
4. RTF in classrooms (in lieu of VET)	Charles Construction	56,200.00
5. Belden Brick	Charles Construction	12,600.00
8. Split Face and Ground Face masonry	Charles Construction	3,500.00
E.1 Underground Conduit for HS interconnect	Koester Electric	12,500.00
M.2 Integrate new EL into existing HS & MS Trend front end	Slagle Mechanical	53,950.00

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____

VI. EXECUTIVE SESSION

A. _____

Time In _____ Time Out _____

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____