

AGENDA AND SUPERINTENDENT'S REPORT

Special Meeting
Bath Local School District
2650 Bible Road
Friday, April 10, 2015
4:00 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. Abatement and Demolition of Old Elementary

Approval of the sub-contractors, as recommended by Touchstone (Construction Manager at Risk) for Bid Package #4

4.111-4.112

BID ITEM SUMMARY	SUB-CONTRACTOR	COST
Asbestos Abatement	Midwest Environmental	\$124,400.00
Demolition	RD Jones	\$279,000.00
Electrical / Water Work	Koester Electric	\$73,166.00

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier____ Rob Foley____ Tim McKinney____
Rob McPheron____ Jackie Place____

B. Alternate Bids

Accept alternate bids for Alternate #3 and Voluntary Alternate #1 of Bid Package #4
5.211

ALTERNATE BIDDING	CONTRACTOR	COST
1. Water to Bus Garage	Smith Boughan	\$6,718.00
2. HS Fiber	Koester	\$8,861.00

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 _____

XV. ADJOURNMENT

A. **Board Meeting** – Tuesday, April 21st, 2015 at 7:30 pm

Moved: _____

Seconded: _____

Discussion: _____

ROLL CALL

Bob Birkemeier _____

Rob Foley _____

Tim McKinney _____

Rob McPheron _____

Jackie Place _____