

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA
Monday, October 10, 2011 – Work Session – 5:30 PM
Holly Lane Elementary School Library – 3057 Holly Lane**

Tentative Agenda – Items may be added or deleted prior to meeting.

Call to Order: Time: _____

Roll Call:

Mr. Mays _____
Ms. Winter _____
Mr. Cross _____
Ms. Rocco _____
Mr. Sullivan _____

Pledge of Allegiance

Acknowledgment of Visitors

Approval of Agenda

Motion by _____

Seconded by _____

Roll Call Vote:

Mr. Mays _____
Ms. Winter _____
Mr. Cross _____
Ms. Rocco _____
Mr. Sullivan _____

***Hearing of Public (Agenda Items - 15 Minutes)**

A. Presentation - Holly Lane 50th Anniversary

B. Action Items

1. Resolution to Award Contract for Westlake Middle School Site Work

Exhibit B-1

C. Discussion Items

1. Construction Update on Transition from Design Phase to Building Phase

D. Public Hearing Notice on Intent to Rehire Retired Personnel - Date and Time TBD

E. Executive Session

1. Adjourn to Executive Session For Purpose of Concessions Update

Time _____

Motion by _____

Seconded by _____

Roll Call Vote:

Mr. Mays _____
Ms. Winter _____
Mr. Cross _____
Ms. Rocco _____
Mr. Sullivan _____

2. Adjourn Executive Session and Return to Regular Session

Time _____

***Hearing of Public (15 Minutes)**

F. Adjournment

Time: _____

Motion by: _____

Seconded by: _____

Roll Call Vote: _____

Mr. Mays _____

Ms. Winter _____

Mr. Cross _____

Ms. Rocco _____

Mr. Sullivan _____

The public may address the Board during the periods of the meeting designated for public participation. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time allotted is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. The period of public participation may be extended by a vote of the majority of the Board present and voting.

RESOLUTION TO AWARD CONTRACT FOR WESTLAKE MIDDLE SCHOOL SITE WORK

Westlake Middle School MS01-Site Work

<u>Contractor</u>	<u>Base Bid</u>
Great Lakes Crushing	\$2,377,500
Precision Engineering & Contracting	\$2,479,500
Sitotech, Inc.	\$2,480,500
Mark Schaffer Excavating & Trucking	\$2,594,435
Mr. Excavator	\$2,762,000
Fechko Excavating	\$2,768,569
Platform Cement, Inc.	\$2,875,000
Mid American Construction	No Base Bid

WHEREAS, bids were received on September 29, 2011, for the MS01-Site Work contract for the new middle school project, and the apparent low bid was submitted by Great Lakes Crushing in the base bid amount of \$2,377,500.00; and

WHEREAS, the Construction Manager, together with the Architect, reviewed the apparent low bid submitted for the work, met with a representative of the apparent low bidder to determine that the specified work was included in the bid amount and that the bidder had the experience and qualifications to perform the work, and recommend that the contract for the MS01-Site Work be awarded to Great Lakes Crushing in the amount of \$2,377,500.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Westlake City School District as follows:

1. Based upon the recommendation of the Construction Manager, made with the concurrence of the Architect, the Board awards the MS01-Site Work contract to Great Lakes Crushing, in the amount of \$2,377,500.00, as the lowest responsible bidder for the work specified for the contract.
2. The Director of Business Affairs, working with the Superintendent and Treasurer, is authorized to work with the Construction Manager to prepare the contract and to proceed with the signing of the contract for the work.

Motion by: _____
 Seconded by: _____
 Roll Call Vote:
 Mr. Mays _____
 Ms. Winter _____
 Mr. Cross _____
 Ms. Rocco _____
 Mr. Sullivan _____