

WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA
Tuesday, October 12, 2010 – 7:30 A.M. – Special Meeting
Administration Building - Board Room – 27200 Hilliard Blvd.

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

Call to Order: Time: _____

Roll Call:

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

Pledge of Allegiance

Acknowledgment of Visitors

Approval of Agenda

Motion by _____

Seconded by _____

Roll Call Vote:

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

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

A. Action Item

1. Resolution to Accept Bids for Red Brick Building Asbestos Abatement and Exhibit A-1
Red Brick Building Demolition and to Award Low Bid Contracts

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

B. Adjournment Time _____

***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.**

EXHIBIT A-1

RESOLUTION TO ACCEPT BIDS FOR RED BRICK BUILDING ASBESTOS ABATEMENT AND RED BRICK BUILDING DEMOLITION AND TO AWARD LOW BID CONTRACTS

WHEREAS, bids were solicited by advertisement by the Westlake City School District for the Red Brick Building Asbestos Abatement and Red Brick Building Demolition as required by law, received, and publicly opened October 6, 2010; and

WHEREAS, the following base bids were received and selected:

Bidder	Bid Package 01- Abatement	Bid Package 02- Demolition	Combination Bid
Ace Demolition	\$79,990	\$77,910	\$157,900
B&B Wrecking & Excavating	- - -	\$92,300	- - -
Baumann Enterprises	\$96,280	\$93,000	\$189,280
Cardinal Environmental	\$68,100	- - -	- - -
Coleman Trucking	\$108,000	- - -	- - -
Environment Assurance Company	\$108,900	- - -	- - -
Eslich Wrecking	- - -	\$84,400	- - -
GCS Industrial Services	\$73,600	- - -	- - -
KMU Trucking & Excavating	- - -	\$87,734	- - -
Precision Environmental	\$94,000	- - -	\$199,000
Raze International	\$88,000	\$98,000	\$172,000
Site Tech	- - -	\$135,000	- - -

WHEREAS, reference checks and a review of submitted bid documents demonstrate that Cardinal Environmental is the lowest, responsive and responsible bidder for the base bid for abatement, and Ace Demolition is the lowest, responsive and responsible bidder for the base bid for demolition.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Westlake City School District awards the Red Brick Building Asbestos Abatement bid to Cardinal Environmental Services, 180 East Miller Avenue, Akron, Ohio for \$68,100; and the Red Brick Building Demolition bid to Ace Demo, Inc., 2111 Center Street Cleveland, Ohio for \$77,910; and that the Board President and Treasurer are authorized to sign the contract.

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