

**WESTLAKE CITY SCHOOLS**  
**BOARD OF EDUCATION AGENDA**  
**Monday, December 5, 2011 – Special Session – 5:30 PM**  
**Westlake Board of Education – 27200 Hilliard Blvd.**

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. Action Items**

- |   |             |
|---|-------------|
| 1. Resolution to Award Contract for New Middle School Foundation and Masonry    | Exhibit A-1 |
| 2. Resolution to Award Contract for New Middle School General Trades            | Exhibit A-2 |
| 3. Resolution to Award Contract for New Middle School Roofing                   | Exhibit A-3 |
| 4. Resolution to Award Contract for New Middle School Plumbing                  | Exhibit A-4 |
| 5. Resolution to Award Contract for New Middle School HVAC                      | Exhibit A-5 |
| 6. Resolution to Award Contract for New Middle School Fire Protection           | Exhibit A-6 |
| 7. Resolution to Award Contract for New Middle School Technology Infrastructure | Exhibit A-7 |
| 8. Resolution to Award Contract for New Middle School Food Service Equipment    | Exhibit A-8 |

\*Hearing of Public (15 Minutes)

B. 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  
NEW MIDDLE SCHOOL FOUNDATION AND MASONRY

MS-02 FOUNDATION AND MASONRY

<u>Contractor</u>	<u>Base Bid</u>
Foti Contracting LLC	\$3,736,000
Giambrone Masonry	\$4,063,000
21 <sup>st</sup> Century	\$4,095,000
Dunlop/Johnston	\$4,230,000
Metropolitan Builders	\$4,239,000
Cold Harbor	\$4,296,000
CT Taylor	\$4,600,000

WHEREAS, bids were received on September 29, 2011, for the MS-02 Foundation and Masonry contract for the new middle school project, and the apparent low bid was submitted by Foti Contracting LLC, Wickliffe, Ohio in the base bid amount of \$3,736,000.00; 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 MS-02 Foundation and Masonry awarded to Foti Contracting LLC in the amount of \$3,736,000.00;

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 MS-02 Foundation and Masonry contract to Foti Contracting LLC in the amount of \$3,736,000.00, 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 \_\_\_\_\_

RESOLUTION TO AWARD CONTRACT FOR  
NEW MIDDLE SCHOOL GENERAL TRADES

MS-03 GENERAL TRADES

<u>Contractor</u>	<u>Base Bid</u>
Capstone Construction Company, LLC	\$4,550,000
Giambrone Construction	\$4,610,500
Cold Harbor	\$4,692,000
Dunlop/Johnston	\$4,717,000
Mid American	\$4,758,000
John G. Johnson	\$5,039,300
Meridian	\$5,578,000
C.T. Taylor	\$5,590,000

WHEREAS, bids were received on September 29, 2011, for the MS-03 General Trades contract for the new middle school project, and the apparent low bid was submitted by Capstone Construction Company, LLC, Chardon, Ohio in the base bid amount of \$4,550,000.00; 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 MS-03 General Trades awarded to Capstone Construction Company, LLC in the amount of \$4,550,000.00;

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 MS-03 General Trades contract to Capstone Construction Company, LLC in the amount of \$4,550,000.00, 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 \_\_\_\_\_

RESOLUTION TO AWARD CONTRACT FOR  
NEW MIDDLE SCHOOL ROOFING

MS-04 ROOFING

<u>Contractor</u>	<u>Base Bid</u>
Architectural Siding, Trim & Roofing, Inc.	\$1,867,342.61
USA Roofing	\$1,869,500.00
Dunlop/Johnston	\$1,895,000.00

WHEREAS, bids were received on September 29, 2011, for the MS-04 Roofing contract for the new middle school project, and the apparent low bid was submitted by Architectural Siding, Trim & Roofing, Inc., Oakwood, Ohio in the base bid amount of \$1,867,342.61; 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 MS-04 Roofing awarded to Architectural Siding, Trim & Roofing, Inc. in the amount of \$1,867,342.61;

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 MS-04 Roofing contract to Architectural Siding, Trim & Roofing, Inc. in the amount of \$1,867,342.61, 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 \_\_\_\_\_

RESOLUTION TO AWARD CONTRACT FOR  
NEW MIDDLE SCHOOL PLUMBING

MS-05 PLUMBING

<u>Contractor</u>	<u>Base Bid</u>
E. B. Katz, Inc.	\$ 998,000
Miller Plumbing Heating	\$1,119,000
Gorman Lavelle	\$1,120,000
John Gallagher Plumbing	\$1,171,000

WHEREAS, bids were received on September 29, 2011, for the MS-05 Plumbing contract for the new middle school project, and the apparent low bid was submitted by E. B. Katz, Inc., Cleveland, Ohio in the base bid amount of \$998,000.00; 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 MS-05 Plumbing awarded to E. B. Katz, Inc. in the amount of \$998,000.00;

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 MS-05 Plumbing contract to E. B. Katz, Inc. in the amount of \$998,000.00, 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 \_\_\_\_\_

RESOLUTION TO AWARD CONTRACT FOR  
NEW MIDDLE SCHOOL HVAC

MS-06 HVAC

<u>Contractor</u>	<u>Base Bid</u>
Castle Heating & Air, Inc.	\$1,288,000
Miles Mechanical	\$1,399,000
Cinergy	\$1,495,000
E. B. Katz	\$1,498,000
T.H. Martin	\$1,550,000
J.F. Gallagher	\$1,619,400
Bay Mechanical	\$1,664,000

WHEREAS, bids were received on September 29, 2011, for the MS-06 HVAC contract for the new middle school project, and the apparent low bid was submitted by Castle Heating & Air, Inc., Cleveland, Ohio in the base bid amount of \$1,288,000.00; 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 MS-06 HVAC be awarded to Castle Heating & Air, Inc. in the amount of \$1,288,000.00;

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 MS-06 HVAC contract to Castle Heating & Air, Inc. in the amount of \$1,288,000.00, 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 \_\_\_\_\_

RESOLUTION TO AWARD CONTRACT FOR  
NEW MIDDLE SCHOOL FIRE PROTECTION

MS-07 FIRE PROTECTION

<u>Contractor</u>	<u>Base Bid</u>
S.A. Comunale Company, Inc.	\$256,489
R & M Heating/AC	\$282,800
R. M. Riggle	\$287,000
ABC Piping	\$314,000

WHEREAS, bids were received on September 29, 2011, for the MS-07 Fire Protection contract for the new middle school project, and the apparent low bid was submitted by S. A. Comunale Company, Inc. Barberton, Ohio in the base bid amount of \$256,489.00; 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 MS-07 Fire Protection be awarded to S. A. Comunale Company, Inc. in the amount of \$256,489.00;

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 MS-07 Fire Protection contract to S. A. Comunale Company, Inc. in the amount of \$256,489.00, 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 \_\_\_\_\_



RESOLUTION TO AWARD CONTRACT FOR  
NEW MIDDLE SCHOOL TECHNOLOGY INFRASTRUCTURE

MS-09 TECHNOLOGY INFRASTRUCTURE

<u>Contractor</u>	<u>Base Bid</u>
Zenith Systems, LLC.	\$201,385
R. J. Martin	\$235,700
Midwest Telephone	\$388,130

WHEREAS, bids were received on September 29, 2011, for the MS-09 Technology Infrastructure contract for the new middle school project, and the apparent low bid was submitted by Zenith Systems, LLC, Bedford, Ohio in the base bid amount of \$201,385.00; 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 MS-09 Technology Infrastructure be awarded to Zenith Systems, LLC in the amount of \$201,385.00;

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 MS-09 Technology Infrastructure contract to Zenith Systems, LLC in the amount of \$201,385.00, 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 \_\_\_\_\_

RESOLUTION TO AWARD CONTRACT FOR  
NEW MIDDLE SCHOOL FOOD SERVICE EQUIPMENT

MS-10 FOOD SERVICE EQUIPMENT

<u>Contractor</u>	<u>Base Bid</u>
Stafford Smith, Inc.	\$251,000
Wasserstrom	\$252,957
Great Lakes Hotel Supply	\$258,696
SS Kemp	\$263,916
Burkett	\$269,000
Breckenridge	\$274,117
Rizzi	\$282,000

WHEREAS, bids were received on September 29, 2011, for the MS-10 Food Service Equipment contract for the new middle school project, and the apparent low bid was submitted by Stafford Smith, Inc., Kalamazoo, Michigan, in the base bid amount of \$251,000.00; 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 MS-10 Food Service Equipment be awarded to Stafford Smith, Inc. in the amount of \$251,000.00;

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 MS-10 Food Service Equipment contract to Stafford Smith, Inc. in the amount of \$251,000.00, 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 \_\_\_\_\_