

**WESTLAKE CITY SCHOOLS**  
**BOARD OF EDUCATION AGENDA**  
**Monday, December 12, 2011 – 5:30 p.m. – Regular 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:

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 (15 Minutes) Agenda Items**

**A. Approval of Minutes**

**1. Special Meeting of November 11, 2011**

Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_

Roll Call Vote: \_\_\_\_\_

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

**2. Regular Meeting of November 28, 2011**

Motion by \_\_\_\_\_

Seconded by \_\_\_\_\_

Roll Call Vote: \_\_\_\_\_

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

B. Special Reports & Recognitions - None

C. Superintendent's Report

D. Treasurer's Report/Recommendations

1. Tax Budget Discussion

2. Action Items

a. Resolution to Adjust FY12 Appropriations

Exhibit D-2-a

E. CAC Report

F. New Business

1. Action Items

a. Resolution to Accept Gifts and Contributions

Exhibit F-1-a

b. Resolutions to Approve Staff Recommendations

1. Resolution to Approve Resolution to Approve Resignations, FMLA, and Employment for Staff Members

Exhibit F-1-b-1

2. Resolution to Approve Resignations and Employment of Substitutes for Staff Members

Exhibit F-1-b-2

3. Resolution to Approve the Resignation and Employment of Supplemental Contracts

Exhibit F-1-b-3

4. Resolution to Reinstate Suspended Contract for 2011-2012

Exhibit F-1-b-4

5. Resolution to Approve Stipend for Mohican Outdoor Education Program

Exhibit F-1-b-5

6. Resolution to Approve Saturday School Stipends

Exhibit F-1-b-6

7. Resolution to Approve Payment in Lieu of Transportation

Exhibit F-1-b-7

c. Resolution to Approve Increase in Substitute Pay Rates for Support Staff

Exhibit F-1-c

d. Resolution to Approve Field Trips

Exhibit F-1-d

e. Resolution to Award Contract for New Middle School and New High School Air Handling Units

Exhibit F-1-e

f. Resolution to Award Contract for New Middle School and New High School Hot Water Boilers

Exhibit F-1-f

g. Resolution to Award Contract for New Middle School and New High School Pump Package

Exhibit F-1-g

h. Resolution to Award Contract for New Middle School and New High School Chillers

Exhibit F-1-h

i. Resolution to Award Contract for New Middle School and New High School Switchgear Package

Exhibit F-1-i

j. Resolution to Award Contract for New Middle School and New High School Genset ATS Package

Exhibit F-1-j

k. Resolution to Award Contract for New Middle School and New High School Doors and Hardware Package

Exhibit F-1-k

- |                                                                               |               |
|-------------------------------------------------------------------------------|---------------|
| l. Resolution to Award Contract for New High School Foundation and Masonry    | Exhibit F-1-l |
| m. Resolution to Award Contract for New High School General Trades            | Exhibit F-1-m |
| n. Resolution to Award Contract for New High School Roofing                   | Exhibit F-1-n |
| o. Resolution to Award Contract for New High School Plumbing                  | Exhibit F-1-o |
| p. Resolution to Award Contract for New High School HVAC                      | Exhibit F-1-p |
| q. Resolution to Award Contract for New High School Fire Protection           | Exhibit F-1-q |
| r. Resolution to Award Contract for New High School Electrical                | Exhibit F-1-r |
| s. Resolution to Award Contract for New High School Technology Infrastructure | Exhibit F-1-s |
| t. Resolution to Award Contract for New High School Food Service Equipment    | Exhibit F-1-t |
| u. Resolution to Approve Construction Change Orders                           | Exhibit F-1-u |
| v. Resolution to Publicly Post Previously Approved Change Orders              | Exhibit F-1-v |

G. Master Facility Plan Phase I Report

H. Director of Business Affairs Report

I. Board Items

- |                                                                            |             |
|----------------------------------------------------------------------------|-------------|
| 1. Set Date and Time for 2012 Organizational Meeting - January 9, 2012     |             |
| 2. All-Day Kindergarten Discussion                                         |             |
| 3. Resolution to Appoint President Pro Tem for 2012 Organizational Meeting | Exhibit I-3 |

\*Hearing of Public (15 Minutes)

J. 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 ADJUST FY12 APPROPRIATIONS

RESOLVED that the Westlake Board of Education adjust the following FY12 appropriations:

<b>GENERAL FUND</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
001-1100-400			
Instruction-Purchased Services	\$84,965.00	\$85,070.00	\$105.00
001-1100-500			
Instruction-Supplies	\$683,979.25	\$641,302.85	(\$42,676.40)
001-1100-600			
Instruction-Equipment	\$103,198.35	\$103,202.66	\$4.31
001-1200-400			
Special Education-Purchased Services	\$2,601.79	\$12,401.79	\$9,800.00
001-1200-500			
Special Education-Supplies	\$8,700.00	\$9,556.21	\$856.21
001-1900-400			
Other Instruction-Purchased Services	\$1,649,007.00	\$1,638,350.79	(\$10,656.21)
001-2100-400			
Support Services-Purchased Services	\$601,318.00	\$601,540.57	\$222.57
001-2200-400			
General Support-Purchased Services	\$212,783.28	\$261,110.71	\$48,327.43
001-2200-500			
General Support-Supplies	\$139,307.25	\$139,807.94	\$500.69
001-2200-700			
General Support-Replacement Equipment	\$82,000.00	\$82,439.00	\$439.00
001-2400-500			
Admin-Supplies	\$3,623.63	(\$326.42)	(\$3,950.05)

EXHIBIT D-2-a  
(Continued)

001-2500-800			
Fiscal-Miscellaneous	\$676,350.00	\$672,500.00	(\$3,850.00)
001-2700-400			
Maintenance-Purchased Services	\$1,753,320.41	\$1,837,183.87	\$83,863.46
001-2700-500			
Maintenance-Supplies	\$254,700.84	\$254,449.09	(\$251.75)
001-2700-600			
Maintenance-Equipment	\$4,319.10	\$7,504.10	\$3,185.00
001-2800-400			
Transportation-Purchased Services	\$189,960.00	\$194,960.00	\$5,000.00
001-2800-500			
Transportation-Supplies	\$519,032.27	\$514,032.27	(\$5,000.00)
001-2900-500			
Community Info-Supplies	\$5,124.51	\$5,037.08	(\$87.43)
001-2900-600			
Community Info-Equipment	\$0.00	\$87.43	\$87.43
001-7200-900			
Transfers	\$385,592.01	\$299,672.75	(\$85,919.26)
<b>Total</b>	<b>\$7,359,882.69</b>	<b>\$7,359,882.69</b>	<b>\$0.00</b>
<b>BOND RETIREMENT</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
002-6100-810-9002			
Bond Retirement-Repayment of Debt	\$0.00	\$3,960,000.00	\$3,960,000.00
002-6100-820-9002			
Bond Retirement-Repayment of Debt Interest	\$0.00	\$2,443,456.95	\$2,443,456.95
002-6100-830-9002			
Bond Retirement-Refunding Issuance Costs	\$9,084,166.40	\$2,680,709.45	(\$6,403,456.95)
<b>Total</b>	<b>\$9,084,166.40</b>	<b>\$9,084,166.40</b>	<b>\$0.00</b>

EXHIBIT D-2-a  
(Continued)

<b>IN SERVICE</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
018-3900-500-9720			
Red Brick Sunshine-Supplies	\$400.00	\$408.94	\$8.94
<b>Total</b>	<b>\$400.00</b>	<b>\$408.94</b>	<b>\$8.94</b>
<b>MONTESSORI CHILDREN'S SCHOOL FY11</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
401-3200-500-9511			
Instruction Supplies & Materials	\$7.81	(\$604.00)	(\$611.81)
401-7500-900-9511			
Return of Funds	\$0.00	\$611.81	\$611.81
<b>Total</b>	<b>\$7.81</b>	<b>\$7.81</b>	<b>\$0.00</b>
<b>EL CIVICS FY11</b>			
<b>Account</b>	<b>From</b>	<b>To</b>	<b>Difference</b>
501-1400-100-9511			
Instruction - Salaries & Wages	\$1.12	\$0.00	(\$1.12)
501-1400-200-9511			
Instruction - Benefits	\$56.00	\$0.00	(\$56.00)
501-1400-500-9511			
Instruction - Supplies	\$70.40	\$274.78	\$204.38
501-2200-100-9511			
Support Services - Salaries	\$0.20	\$0.00	(\$0.20)
501-2200-200-9511			
Support Services - Benefits	\$5.13	\$0.00	(\$5.13)
501-2200-400-9511			
Prof Dev - Purchased Services	\$141.93	\$0.00	(\$141.93)
<b>Total</b>	<b>\$274.78</b>	<b>\$274.78</b>	<b>\$0.00</b>

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

**RESOLUTION TO ACCEPT GIFTS AND CONTRIBUTIONS  
(ORC 3313.36)**

RESOLVED that the Westlake Board of Education accepts with gratitude the following donations and in so doing hereby acknowledges the positive and supportive activities of those listed:

Chipotle Mexican Grill Ashley Giarrizzo, General Manager 135 Market Street Westlake, OH 44145	Donated a team dinner to the Athletic Department at Westlake High School for the Junior Varsity and Varsity Girls Basketball team.
Girls Soccer Parents c/o Ms. Carrie Tate 29355 Regency Circle Westlake, OH 44145	Donated \$279.74 to the Athletic Department at Westlake High School for the benefit of the Girls Soccer team to be used as needed.
Nick Mayer Lincoln 24400 Center Ridge Road Westlake, OH 44145	Donated \$360.00 to the Athletic Department at Westlake High School to offset athletic expenses as needed.
Boys Soccer Parents c/o Ms. Linda Perconti 30012 Persimmon Drive Westlake, OH 44145	Donated \$800.00 to the Athletic Department at Westlake High School for the benefit of the Boys Soccer team to be used as needed.
Mr. John Shumway 24382 Hilliard Blvd. Westlake, OH 44145	Donated \$375.00 to Leadership Challenge at Westlake High School to donate to Make-A-Wish Foundation on behalf of Daniel Weisbarth and Zoe Watterson.
Ms. Joyce A. Tanski 1599 Allen Drive Westlake, OH 44145	Donated the following photographic equipment to Westlake High School for use by the Photography classes: Pro 28mm lens F2.8, Olympus 28-50mm lens, Olympus 50mm lens F1.8, Vivitar 70-150mm lens F3.8, Olympus semi-hard camera case, Olympus IS-1 camera, Olympus Stylus 33mm camera, Chinon Belami 33mm camera, and two Ansell Adams books.
Mr. Jimmy Lee 29798 Schwartz Road Westlake, OH 44145	Donated \$50.00 to the Environmental Club at Lee Burneson Middle School to support the Kenya 2012 trip and the Maasai Music Project.
Ms. Antonietta Boccardi 4791 Prestwick Crossing Westlake, OH 44145	Donated \$250.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area.
Mr. and Mrs. David Newman 2231 Holly Lane Avon, OH 44011	Donated \$500.00 to Westside Connections at Westlake High School to provide social and educational opportunities for adults with special needs in the Westlake area.

EXHIBIT F-1-a  
(Continued)

Z-Space Technologies, Inc. Mr. and Mrs. John Lathem 26933 Westwood Road, Ste. 100 Westlake, OH 44145	Donated \$235.00 to Lee Burneson Middle School to purchase T-shirts for First Lego League team members.
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DRAFT

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



## RESOLUTION TO APPROVE RESIGNATIONS, FMLA, AND EMPLOYMENT

RESOLVED that the Westlake Board of Education approves the following resignations, FMLA, and employment for staff members:

Classified Resignation

NONE

Resignation for Purpose of Retirement

Mark Uline - Effective 12/31/2011

FMLA

Adam Purdy	12/05/2011	Paul Roth	12/07/2011	Laura Keene	12/14/2011
Patrick Schade	12/15/2011	Celina Bigio	01/16/2012		

Classified Employment

<u>Name</u>	<u>Building/Position</u>	<u>Effective</u>	<u>Step</u>	<u>Hours</u>	<u>Days</u>	<u>Months</u>
Terri Janmey	Transportation Bus Aide	12/05/2011	6	4	5	9
Leona Pennington	Transportation Bus Aide	12/05/2011	13	From 4 Hours to 5 Hours		
John O'Boyle	Driver	12/05/2011	6	From 4.5 Hours to 5 Hours		

Certified Employment

<u>Name</u>	<u>Building/Position</u>	<u>Effective Date</u>	<u>Step</u>	<u>Rate</u>	<u>FTE</u>
NONE					

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

RESOLUTION TO APPROVE RESIGNATIONS AND EMPLOYMENT  
OF SUBSTITUTES FOR STAFF MEMBERS

RESOLVED that the Westlake Board of Education approves the resignations and employment of substitutes for staff members as follows for the 2011-2012 school year:

Classified Substitute Resignations

NONE

Certified Substitute Resignations

Karen Wisner

Holly Light

Classified Substitutes

James Jukiewicz  
Angela Baker

Therese Laskey

Laura VanHoose

Certified Substitutes

Philip Kearney

Michelle Klepatzki

Erin Noonan

Jeremy Gardner

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

RESOLUTION TO APPROVE RESIGNATION AND  
EMPLOYMENT OF SUPPLEMENTAL CONTRACTS  
(In-District and Out-of-District)

RESOLVED that the Westlake Board of Education approves the resignation and employment of supplemental contracts as follows:

2011-2012 Resignation of Supplemental Employment

<u>Name</u>	<u>Position</u>
Jennifer Dietrich	WHS Drama Club Advisor (34 units)

2011-2012 Supplemental Contract Employment

<u>Name</u>	<u>Position</u>	<u>Step</u>	<u>In-District</u>
Jennifer Dietrich	WHS Drama Club Advisor (12 units)	7	Y
Andrea Kovacs	WHS Girls' Swimming Asst. Coach	0	N
Daniel Lammers	WHS Boys' Swimming Asst. Coach	0	N
Jennifer Butler	WHS Drama Club Advisor (22 units)	5	Y
Jennifer Butler	WHS Musical Director	0	Y

Motion by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Roll Call Vote:

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

RESOLUTION TO REINSTATE SUSPENDED CONTRACT  
FOR 2011-2012 SCHOOL YEAR

RESOLVED that the Westlake Board of Education approves the reinstatement of the following suspended contract for the 2011-2012 school year:

CONTRACT REINSTATEMENT

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Lynisse Piskura	Dover Library Resourcarian, Class C	01/01/2012

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

RESOLUTION TO APPROVE STIPENDS FOR MOHICAN  
OUTDOOR EDUCATIONAL PROGRAM

RESOLVED that the Westlake Board of Education approves stipends for the following Parkside staff members for supervision at the 2011 Mohican Outdoor Educational Program at \$50.00\* per night:

<u>Name</u>	<u>Number of Nights</u>
Heather Zepp	1

\*Supported wholly or in part by student fees.

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

RESOLUTION TO APPROVE SATURDAY SCHOOL STIPENDS

RESOLVED that the Westlake Board of Education approves stipends for Saturday School supervision at the rate of \$80.00 for the following employees for the school year 2011-2012:

Jim Bingham

DRAFT

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

RESOLUTION TO APPROVE PAYMENT IN LIEU OF TRANSPORTATION

WHEREAS, the Westlake City School District declared the following student impractical to transport for the 2010-2011 school year, and

WHEREAS, the Ohio Department of Transportation has stated that the reimbursement amount for the 2010-2011 school year is \$199.34,

NOW, THEREFORE, BE IT RESOLVED that the Westlake City School District Board of Education approve the payment of \$199.34 per child per complete school year to the parent or guardian per information listed below for the 2010-2011 school year.

Holy Name High

Carly Bronikowski

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

RESOLUTION TO APPROVE INCREASE IN  
SUBSTITUTE PAY RATES FOR SUPPORT STAFF

RESOLVED that the Westlake Board of Education approves the following increase in substitute pay rates for support staff effective January 1, 2012 to meet the requirements of Ohio Revised Code 2011 Minimum Wage:

<u>Rate Increase</u>
From \$7.40 to \$7.70/Hour
<u>Positions</u>
Lunchroom Substitute
Teacher Assistant Substitute
Special Education Assistant Substitute
Elementary Assistant Substitute
Attendant Substitute
ESL Assistant Substitute
Supervisory Assistant Substitute
Playground Assistant Substitute
Clerical Assistant Substitute

<u>Rate Increase</u>
From \$7.50 to \$7.70/Hour
<u>Positions</u>
Custodial Substitute
Student Workers

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



RESOLUTION TO APPROVE FIELD TRIP

RESOLVED that the Westlake Board of Education approves the following field trip:

Lee Burneson Middle School

8<sup>th</sup> Grade Spanish I Students Field Trip

Costa Rica - InBioparque, Arenal, Monteverde, San Jose

Thursday-Saturday, 06/14/2012 - 06/23/2012

Approximate Cost Per Pupil: \$2,400.00

Westlake High School - Latin Club

Ohio Junior Classical League Convention

Columbus, Ohio

Friday-Sunday, 02/24/2012 - 02/26/2012

Approximate Cost Per Pupil: \$225.00

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  
AND NEW HIGH SCHOOL AIR HANDLING UNITS

EQ-01 Air Handling Units

<u>Contractor</u>	<u>Base Bid</u>
Johnson Controls	\$726,000
Gardiner Trane	\$739,850
McQuay	\$798,100

WHEREAS, bids were received on November 3, 2011, for the EQ-01 Air Handling Units contract for the new middle school and high school projects, and the apparent low bid was submitted by Johnson Controls Inc., of Cleveland, Ohio in the base bid amount of \$726,000.00; 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 EQ-01 Air Handling Units be awarded to Johnson Controls, Inc. in the amount of \$726,000.00;

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 EQ-01 Air Handling Units contract to Johnson Controls, Inc. in the amount of \$726,000.00, 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  
AND NEW HIGH SCHOOL HOT WATER BOILERS**

**EQ-02 Hot Water Boilers**

<u>Contractor</u>	<u>Base Bid</u>
* McDowell (Riverside Hydronics)	\$80,559
Gardiner Trane	\$182,410
Boiler Specialists	\$204,000

\*Bidder improperly bid only one school; subsequently withdrew bid.

WHEREAS, bids were received on November 3, 2011, for the EQ-02 Hot Water Boilers contract for the new middle school and high school projects, and the apparent low bid was submitted by Gardiner Trane, of Cleveland, Ohio in the base bid amount of \$182,410.00; 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 EQ-02 Hot Water Boilers be awarded to Gardiner Trane in the amount of \$182,410.00;

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 EQ-02 Hot Water Boilers contract to Gardiner Trane in the amount of \$182,410.00, 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  
AND NEW HIGH SCHOOL PUMP PACKAGE

EQ-03 Pump Package

<u>Contractor</u>	<u>Base Bid</u>
Mastroianni & Associates, Inc.	\$50,112
R.L. Deppmann	\$54,076
Allied Equipment	\$59,999

WHEREAS, bids were received on November 3, 2011, for the EQ-03 Pump Package contract for the new middle school and high school projects, and the apparent low bid was submitted by Mastroianni & Associates, Inc., of Cleveland Ohio in the base bid amount of \$50,112; 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 EQ-03 Pump Package be awarded to Mastroianni & Associates, Inc. in the amount of \$50,112.00;

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 EQ-03 Pump Package contract to Mastroianni & Associates, Inc. in the amount of \$50,112.00, 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  
AND NEW HIGH SCHOOL CHILLERS**

**EQ-04 Chillers**

<u>Contractor</u>	<u>Base Bid</u>
*Gardiner Trane	\$283,800
AFF-McQuay	\$368,100
Johnson Controls	\$378,000

\*Withdrew bid – Equipment did not meet specification.

WHEREAS, bids were received on November 3, 2011, for the EQ-04 Chillers contract for the new middle school and high school projects, and the apparent low bid was submitted by AAF - McQuay, Inc., of Minneapolis, Minnesota in the base bid amount of \$368,100.00; 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 EQ-04 Chillers be awarded to AAF – McQuay, Inc. in the amount of \$368,100.00;

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 EQ-04 Chillers contract to AAF - McQuay, Inc. in the amount of \$368,100.00, 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  
AND NEW HIGH SCHOOL SWITCHGEAR

EQ-05 Switchgear

<u>Contractor</u>	<u>Base Bid</u>
Professional Electric Products Company	\$313,499
Square D / Graybar	\$342,235
General Electric / Gexpro	\$348,400
Siemens / B & S Electric	\$384,143

WHEREAS, bids were received on November 3, 2011, for the EQ-05 Switchgear contract for the new middle school and high school projects, and the apparent low bid was submitted by Professional Electric Products Company of Eastlake, Ohio in the base bid amount of \$313,499.00; 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 EQ-05 Switchgear be awarded to Professional Electric Products Company in the amount of \$313,499.00;

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 EQ-05 Switchgear contract to Professional Electric Products Company in the amount of \$313,499.00, 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  
AND NEW HIGH SCHOOL GENSET & ATS

EQ-06 Genset & ATS

<u>Contractor</u>	<u>Base Bid</u>
Buckeye Power Sales	\$131,004
Cummins	\$135,507
OhioCat	\$174,000

WHEREAS, bids were received on November 3, 2011, for the EQ-06 Genset & ATS contract for the new middle school and high school projects, and the apparent low bid was submitted by Buckeye Power Sales of Twinsburg, Ohio in the base bid amount of \$131,004.00; 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 EQ-06 Genset & ATS be awarded to Buckeye Power Sales in the amount of \$131,004.00;

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 EQ-06 Genset & ATS contract to Buckeye Power Sales in the amount of \$131,004.00, 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  
AND NEW HIGH SCHOOL DOORS & HARDWARE**

EQ-07 Doors & Hardware

<u>Contractor</u>	<u>Base Bid</u>
Cleveland Vicon Co., Inc.	\$586,100
Functional Building Supply	\$849,250

WHEREAS, bids were received on November 3, 2011, for the EQ-07 Doors & Hardware contract for the new middle school and high school projects, and the apparent low bid was submitted by Cleveland Vicon Co., Inc. of Cleveland, Ohio in the base bid amount of \$586,100.00; 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 EQ-07 Doors & Hardware be awarded to Cleveland Vicon Co., Inc. in the amount of \$586,100.00;

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 EQ-07 Doors & Hardware contract to Cleveland Vicon Co., Inc. in the amount of \$586,100.00, 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 HIGH SCHOOL  
FOUNDATIONS AND MASONRY

HS-02 Foundations and Masonry

<u>Contractor</u>	<u>Base Bid</u>
Foti Contracting LLC	\$8,629,000
Giambrone Masonry, Inc.	\$9,167,000

WHEREAS, bids were received on December 1, 2011, for the HS-02 Foundation and Masonry contract for the new high school project, and the apparent low bid was submitted by Foti Contracting LLC, of Wickliffe, Ohio in the base bid amount of \$8,629,000.00; 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 HS-02 Foundation and Masonry awarded to Foti Contracting LLC in the amount of \$8,629,000.00;

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 HS-02 Foundation and Masonry contract to Foti Contracting LLC in the amount of \$8,629,000.00, 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 HIGH SCHOOL  
GENERAL TRADES

HS-03 General Trades

<u>Contractor</u>	<u>Base Bid</u>
Jeffrey Carr Construction, Inc.	\$10,650,000
Giambrone Construction, Inc.	\$10,700,000
Mid American Construction	\$10,945,973
Adena Corporation	\$10,947,000

WHEREAS, bids were received on December 1, 2011, for the HS-03 General Trades contract for the new high school project, and the apparent low bid was submitted by Jeffrey Carr Construction, Inc., Massillon, Ohio in the base bid amount of \$10,650,000; 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 HS-03 General Trades awarded to Jeffrey Carr Construction, Inc. in the amount of \$10,650,000;

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 HS-03 General Trades contract to Jeffrey Carr Construction, Inc. in the amount of \$10,650,000, 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 HIGH SCHOOL ROOFING

HS-04 Roofing

<u>Contractor</u>	<u>Base Bid</u>
Meade Construction, Inc.	\$2,984,000
Mid American Construction	\$3,398,800

WHEREAS, bids were received on December 1, 2011, for the HS-04 Roofing contract for the new high school project, and the apparent low bid was submitted by Meade Construction, Inc., Fredericktown, Ohio in the base bid amount of \$2,984,000; 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 HS-04 Roofing awarded to Meade Construction, Inc. in the amount of \$2,984,000;

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 HS-04 Roofing contract to Meade Construction, Inc. in the amount of \$2,984,000, 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 HIGH SCHOOL PLUMBING

HS-05 Plumbing

<u>Contractor</u>	<u>Base Bid</u>
Marvin W. Mielke, Inc.	\$1,979,059
Gorman Lavelle	\$2,123,000
EB Katz	\$2,339,000
John F. Gallagher	\$2,599,400

WHEREAS, bids were received on December 1, 2011, for the HS-05 Plumbing contract for the new high school project, and the apparent low bid was submitted by Marvin W. Mielke, Inc., Medina, Ohio in the base bid amount of \$1,979,059; 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 HS-05 Plumbing awarded to Marvin W. Mielke, Inc. in the amount of \$1,979,059;

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 HS-05 Plumbing contract to Marvin W. Mielke, Inc. in the amount \$1,979,059, 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 HIGH SCHOOL HVAC

HS-06 HVAC

<u>Contractor</u>	<u>Base Bid</u>
Bay Mechanical & Electrical Corp.	\$2,497,011
EB Katz	\$2,614,000
Vaughn Industries LLC	\$2,753,000
ABC Piping Co.	\$3,277,000
TH Martin	\$3,380,000
Miles Mechanical, Inc.	\$3,700,000

WHEREAS, bids were received on December 1, 2011, for the HS-06 HVAC contract for the new high school project, and the apparent low bid was submitted by Bay Mechanical & Electrical Corporation, Lorain, Ohio in the base bid amount of \$2,497,011; 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 HS-06 HVAC awarded to Bay Mechanical & Electrical Corporation in the amount of \$2,497,011;

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 HS-06 HVAC contract to Bay Mechanical & Electrical Corporation in the amount \$2,497,011, 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 HIGH SCHOOL FIRE PROTECTION

HS-07 Fire Protection

<u>Contractor</u>	<u>Base Bid</u>
ABC Piping Co.	\$589,000
SA Communale	\$630,960

WHEREAS, bids were received on December 1, 2011, for the HS-07 Fire Protection contract for the new high school project, and the apparent low bid was submitted by ABC Piping Co., Brooklyn Heights, Ohio in the base bid amount of \$589,000; 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 HS-07 Fire Protection awarded to ABC Piping Co. in the amount of \$589,000;

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 HS-07 Fire Protection contract to ABC Piping Co. in the amount \$589,000, 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 HIGH SCHOOL ELECTRICAL

HS-08 Electrical

<u>Contractor</u>	<u>Base Bid</u>
Enertech Electrical, Inc.	\$3,750,000
Bay Mechanical & Electrical Corp.	\$3,961,110
RJ Martin	\$3,970,000
Vaughn Industries LLC	\$4,225,000
Zenith Systems	\$4,790,000
Lake Erie Electric	\$4,925,180

WHEREAS, bids were received on December 1, 2011, for the HS-08 Electrical contract for the new high school project, and the apparent low bid was submitted by Enertech Electrical, Inc., Lowellville, Ohio in the base bid amount of \$3,750,000; 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 HS-08 Electrical awarded to Enertech Electrical, Inc. in the amount of \$3,750,000;

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 HS-08 Electrical contract to Enertech Electrical, Inc. in the amount \$3,750,000, 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 HIGH SCHOOL TECHNOLOGY INFRASTRUCTURE

HS-09 - Technology Infrastructure

<u>Contractor</u>	<u>Base Bid</u>
Midwest Telephone Service , Inc.	\$460,616
Zenith Systems LLC	\$493,430
US Communications	\$599,714

WHEREAS, bids were received on December 1, 2011, for the HS-09 Technology Infrastructure contract for the new high school project, and the apparent low bid was submitted by Mid-West Telephone Service, Inc. Girard, Ohio in the base bid amount of \$460,616; 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 HS-09 Technology Infrastructure awarded to Mid-West Telephone Service, Inc. in the amount of \$460,616;

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 HS-09 Technology Infrastructure contract to Mid-West Telephone Service, Inc. in the amount \$460,616, 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 HIGH SCHOOL FOOD SERVICE EQUIPMENT

### HS-10 Food Service Equipment

<u>Contractor</u>	<u>Base Bid</u>
Burkett Restaurant Equipment	\$398,000
Breckenridge	\$399,750
Best	\$410,300
Trimark SS Kemp	\$411,910
Great Lakes Hotel Supply	\$423,225
Stafford Smith	\$424,449
Wasserstrom	\$431,674

WHEREAS, bids were received on December 1, 2011, for the HS-10 Food Service Equipment contract for the new high school project, and the apparent low bid was submitted by Burkett Restaurant Equipment Toledo, Ohio in the base bid amount of \$398,000; 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 HS-10 Food Service Equipment awarded to Burkett Restaurant Equipment in the amount of \$398,000;

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 HS-10 Food Service Equipment contract to Burkett Restaurant Equipment in the amount \$398,000, 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 APPROVE CONSTRUCTION CHANGE ORDERS

RESOLVED that the Westlake Board of Education approves the following Construction Change Order contracts:

<u>Change Order #</u>	<u>Site</u>	<u>Contractor</u>	<u>Amount</u>	<u>Description</u>
#004	WHS	Site Tech, Inc.	\$61,510.92	Increase Fire Main Pipe from 6" to 8" per City of Westlake
#002	LBMS	Great Lakes Crushing Ltd.	\$142,500.00	Lime Kiln Dust Modification
#005	LBMS	Great Lakes Crushing Ltd.	\$49,450.00	Increase Fire Main Pipe Sizing from 6" to 8" per City of Westlake

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

**RESOLUTION TO PUBLICLY POST PREVIOUSLY APPROVED  
CONSTRUCTION CHANGE ORDERS**

RESOLVED that the Westlake Board of Education approves the public posting of the following previously approved Construction Change Orders; authorized by Board Resolution #10-222 on June 28, 2010:

<u>Change Order #</u>	<u>Site</u>	<u>Contractor</u>	<u>Amount</u>	<u>Description</u>
#005	WHS	Site Tech, Inc.	- \$9,400.00	Delete tack coat in temporary asphalt areas
#005	WHS	Site Tech, Inc.	\$24,990.00	Muck out wet areas of temporary lot B
#006	WHS	Site Tech, Inc.	\$13,885.17	Relocate water and fire main
#006	WHS	Site Tech, Inc.	\$1,396.34	Expose and re-bury existing gas line
#007	WHS	Site Tech, Inc.	\$10,291.06	Repair existing access road south of temporary lot B
#008	WHS	Site Tech, Inc.	\$2,472.12	Additional asphalt at temporary lot A
#008	WHS	Site Tech, Inc.	\$1,456.25	Re-stripe temporary lot B to gain additional parking spaces
#003	LBMS	Great Lakes Crushing	\$23,500.00	Removal of buried debris
#004	LBMS	Great Lakes Crushing	\$24,750.00	Repair existing pavement at bus loop

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

NOMINATION AND ELECTION OF OFFICER  
(ORC 3313.14)

I, Mark Pepera, Treasurer, called for nominations for President Pro Tem.

\_\_\_\_\_ placed the name of \_\_\_\_\_ in nomination.

\_\_\_\_\_ placed the name of \_\_\_\_\_ in nomination.

WHEREAS, the Board voted on the first nominee for the position of President Pro Tem of the Board of Education with the following results:

Nate Cross	Aye	No	Abstain
Thomas Mays	Aye	No	Abstain
Andrea Rocco	Aye	No	Abstain
Timothy Sullivan	Aye	No	Abstain
Carol Winter	Aye	No	Abstain

WHEREAS, the Board voted on the second nominee for the position of President Pro Tem of the Board of Education with the following results:

Nate Cross	Aye	No	Abstain
Thomas Mays	Aye	No	Abstain
Andrea Rocco	Aye	No	Abstain
Timothy Sullivan	Aye	No	Abstain
Carol Winter	Aye	No	Abstain

NOW, THEREFORE, BE IT RESOLVED under the provisions of Ohio Revised Code 3313.14, the Board member herein named received the majority of AYE votes cast by the Board and is hereby declared President Pro Tem of the Board of Education:

President Pro Tem: \_\_\_\_\_