

**WESTLAKE CITY SCHOOLS  
BOARD OF EDUCATION MINUTES**

**Monday, May 14, 2012 – Work Session - 5:30 PM  
Administration Building - 27200 Hilliard Blvd.**

Call to Order: Time: 5:30 p.m.

Roll Call Vote:

Mr. Mays	<u>Present</u>
Ms. Winter	<u>Present</u>
Mr. Cross	<u>Present</u>
Mr. Falcone	<u>Present</u>
Mrs. Leszynski	<u>Present</u>

Pledge of Allegiance – President Mays led the assembly in the Pledge of Allegiance.

Acknowledgement of Visitors: President Mays thanked all in attendance.

Approval of Agenda

Motion by Mr. Falcone

Seconded by Ms. Winter

Roll Call Vote:

Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>
Mr. Cross	<u>AYE</u>
Mr. Falcone	<u>AYE</u>
Mrs. Leszynski	<u>AYE</u>

District Vision & Mission

**VISION STATEMENT**

The Westlake City School District will provide a dynamic, student centered, 21<sup>st</sup> Century learning environment. Our district will be characterized by high achievement, actively engaged learners, mutual respect, shared knowledge, pursuit of new skills and capabilities, collaborative learning, willingness to take action, a team commitment to data-driven continuous improvement, and tangible results.

**MISSION STATEMENT**

WE EDUCATE FOR EXCELLENCE...Empowering all students to achieve their educational goals, to direct their lives, and to contribute to society.

\*Hearing of Public (Agenda Items - 15 Minutes) – None.

A. Action Items

- |  |             |
|--|-------------|
| 1. Resolution to Award Contract for Dover Intermediate School Roof and Roofing Abatement | Exhibit A-1 |
| 2. Resolution to Award Contract for Dover Intermediate School Asbestos Abatement         | Exhibit A-2 |

- |   |             |
|---|-------------|
| 3. Resolution to Award Contract for Dover Intermediate School MEP Installation        | Exhibit A-3 |
| 4. Resolution to Award Contract for Dover Intermediate School Masonry Maintenance     | Exhibit A-4 |
| 5. Resolution to Award Contract for Dover Intermediate School Equipment - Base Bid #1 | Exhibit A-5 |
| 6. Resolution to Award Contract for Dover Intermediate School Equipment - Base Bid #2 | Exhibit A-6 |
| 7. Resolution to Award Contract for New Westlake High School Equipment - Base Bid #3  | Exhibit A-7 |

B. Discussion Items

1. High School Flooring

Superintendent Keenan discussed an option to install polished concrete flooring in various areas of the first floor at Westlake High and the new Middle School using savings realized from the recent Dover renovation project bids. He explained the suggested option was aligned to the comments regarding quality construction as voiced by the original 20/20 group, construction experts and the Interiors committee. He then asked the Board if they had any objections on moving forward with this decision based on availability of funds. Mr. Cross asked Dr. Keenan about the makeup of the Interiors committee and comments from the 20/20 group related to this option. Dr. Keenan remarked the respective groups noted the District should opt for quality construction when resources are available. Mr. Cross then asked Dr. Keenan about the increase in cost related to the flooring upgrade.

2. Board Development-Finalizing Essential Agreements

The Board continued their professional development and met with Tom Giffels and Ed Flanagan moving forward with the discussion on the formation of Essential Agreements.

\*Hearing of Public (15 Minutes) - None

C. Adjourn to Executive Session

Time: 7:14 p.m.

Purpose: To Discuss Negotiations

Motion by Mr. Falcone

Seconded by Ms. Winter

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

Others in Attendance: Board Attorney, Tim Sheeran, Keenan, Pepera

Adjourn Executive Session and Return to Regular Session

Time: 8:47 p.m.

D. Adjournment

Motion by \_\_\_\_\_ Mr. Falcone \_\_\_\_\_

Seconded by \_\_\_\_\_ Mrs. Leszynski \_\_\_\_\_

Roll Call Vote:

Mr. Mays \_\_\_\_\_ AYE \_\_\_\_\_

Ms. Winter \_\_\_\_\_ AYE \_\_\_\_\_

Mr. Cross \_\_\_\_\_ AYE \_\_\_\_\_

Mr. Falcone \_\_\_\_\_ AYE \_\_\_\_\_

Mrs. Leszynski \_\_\_\_\_ AYE \_\_\_\_\_

President Mays adjourned the meeting at 8:48 p.m.

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer

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  
RES. #12-156

RESOLUTION TO AWARD CONTRACT FOR DOVER INTERMEDIATE SCHOOL  
DIS-03 - ROOF & ROOFING ABATEMENT

DIS-03 Roof & Roofing Abatement

<u>Contractor</u>	<u>Base Bid</u>
Kalkreuth Roofing & Sheet Metal	\$903,900
Cardinal Maintenance Roofing	\$908,776
T & F Systems	\$982,000
Warren Roofing	\$1,218,000

WHEREAS, bids were received on April 26, 2012 for the DIS-03 Roof & Roofing Abatement contract for the Dover Intermediate School, and the apparent low bid was submitted by Kalkreuth Roofing & Sheet Metal of Wheeling, West Virginia in the base bid amount of \$903,900; 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 DIS-03 Roof & Roofing Abatement contract be awarded to Kalkreuth Roofing & Sheet Metal in the amount of \$903,900;

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 DIS-03 Roof & Roofing Abatement contract to Kalkreuth Roofing & Sheet Metal in the amount of \$903,900, 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 Ms. Winter

Seconded by Mr. Falcone

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT A-2  
RES. #12-157

RESOLUTION TO AWARD CONTRACT FOR DOVER INTERMEDIATE SCHOOL  
DIS-05 - ASBESTOS ABATEMENT

DIS-05 Asbestos Abatement

<u>Contractor</u>	<u>Base Bid</u>
Medico Systems, Inc.	\$15,880
Cardinal Environmental	\$16,255

WHEREAS, bids were received on April 26, 2012 for the DIS-05 Asbestos Abatement contract for the Dover Intermediate School, and the apparent low bid was submitted by Medico Systems, Inc. of Jefferson, Ohio in the base bid amount of \$15,880; 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 DIS-05 Asbestos Abatement contract be awarded to Medico Systems, Inc. in the amount of \$15,880;

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 DIS-05 Asbestos Abatement contract to Medico Systems, Inc. in the amount of \$15,880, 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 Ms. Winter

Seconded by Mr. Falcone

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT A-3  
RES. #12-158

RESOLUTION TO AWARD CONTRACT FOR DOVER INTERMEDIATE SCHOOL  
DIS-06 - MEP INSTALLATION

DIS-06 MEP Installation

<u>Contractor</u>	<u>Base Bid</u>
Bay Mechanical & Electrical	\$340,500
Castle Heating & Air	\$376,000
Miles Mechanical	\$439,000

WHEREAS, bids were received on April 26, 2012 for the DIS-06 MEP Installation contract for the Dover Intermediate School, and the apparent low bid was submitted by Bay Mechanical & Electrical of Lorain, Ohio in the base bid amount of \$340,500; 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 DIS-06 MEP Installation contract be awarded to Bay Mechanical & Electrical in the amount of \$340,500;

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 DIS-06 MEP Installation contract to Bay Mechanical & Electrical in the amount of \$340,500, 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 Ms. Winter

Seconded by Mr. Falcone

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT A-4  
RES. #12-159

RESOLUTION TO AWARD CONTRACT FOR DOVER INTERMEDIATE SCHOOL  
DIS-07 - MASONRY MAINTENANCE

DIS-07 Masonry Maintenance

<u>Contractor</u>	<u>Base Bid</u>
Gabor Enterprises, Inc.	\$95,350

WHEREAS, bids were received on April 26, 2012 for the DIS-07 Masonry Maintenance contract for the Dover Intermediate School, and the apparent low bid was submitted by Gabor Enterprises, Inc. of Perry, Ohio in the base bid amount of \$95,350; 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 DIS-07 Masonry Maintenance contract be awarded to Gabor Enterprises, Inc. in the amount of \$95,350;

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 DIS-07 Masonry Maintenance contract to Gabor Enterprises, Inc. in the amount of \$95,350, 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 Ms. Winter

Seconded by Mr. Falcone

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT A-5  
RES. #12-160

RESOLUTION TO AWARD CONTRACT FOR BID PACKAGE  
EQ-08 - EQUIPMENT - BASE BID #1

EQ-08 Equipment

<u>Base Bid Item #1 - RTU's 1-5</u>	
Dover Intermediate School	
<u>Contractor</u>	<u>Base Bid</u>
Jacco & Associates	\$190,703
Gardiner Service Company	\$197,042
Air Controls	NO BID

WHEREAS, bids were received on April 3, 2012, for the EQ-08 Equipment - Base Bid Item #1 - RTU's 1-5 contract for Dover Intermediate School, and the apparent low bid was submitted by Jacco & Associates, Inc. of Hudson, Ohio in the base bid amount of \$190,703; 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-08 Equipment -Base Bid Item #1-RTU's 1-5 be awarded to Jacco & Associates, Inc. in the amount of \$190,703;

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-08 Equipment -Base Bid Item #1-RTU's 1-5 contract to Jacco & Associates, Inc. in the amount of \$190,703, 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 Ms. Winter

Seconded by Mr. Falcone

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT A-6  
RES. #12-161

RESOLUTION TO AWARD CONTRACT FOR BID PACKAGE  
EQ-08 - EQUIPMENT - BASE BID #2

EQ-08 Equipment

<u>Base Bid Item #2 - MUA 1</u>	
Dover Intermediate School	
<u>Contractor</u>	<u>Base Bid</u>
Gardiner Service Company	\$10,405
Air Controls	\$10,405
Jacco & Associates	NO BID

WHEREAS, bids were received on April 3, 2012, for the EQ-08 Equipment - Base Bid Item #2 - MUA 1 contract for Dover Intermediate School, and the apparent low bid was submitted by Gardiner Service Company of Solon, Ohio in the base bid amount of \$10,405; and

WHEREAS, the Construction Manager, together with the Architect, reviewed the apparent low bid submitted for EQ-08 Equipment - Base Bid Item #2-MUA 1, 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-08-Base Bid Item #2-MUA 1 be awarded to Gardiner Service Company of Solon, Ohio in the amount of \$10,405;

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-08-Base Bid Item #2-MUA-1 contract to Gardiner Service Company in the amount of \$10,405, 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 Ms. Winter

Seconded by Mr. Falcone

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE

EXHIBIT A-7  
RES. #12-162

RESOLUTION TO AWARD CONTRACT FOR BID PACKAGE  
EQ-08 - EQUIPMENT - BASE BID #3

EQ-08 Equipment

<u>Base Bid Item #3 - RTU 11</u>	
New Westlake High School	
<u>Contractor</u>	<u>Base Bid</u>
Gardiner Service Company	\$44,553
Jacco & Associates	\$52,463
Air Controls	NO BID

WHEREAS, bids were received on April 3, 2012, for the EQ-08 Equipment - Base Base Bid Item #3 - RTU 11 contract for the New Westlake High School, and the apparent low bid was submitted by Gardiner Service Company of Solon, Ohio in the base bid amount of \$44,553; and

WHEREAS, the Construction Manager, together with the Architect, reviewed the apparent low bid submitted for EQ-08 Equipment - Base Bid Item #3-RTU 11, 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-08-Base Bid Item #3-RTU 11 be awarded to Gardiner Service Company of Solon, Ohio in the amount of \$44,553;

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-08-Base Bid Item #3-RTU 11 contract to Gardiner Service Company in the amount of \$44,553, 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 Ms. Winter

Seconded by Mr. Falcone

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Mr. Falcone AYE

Mrs. Leszynski AYE