

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Tuesday, October 12, 2010 – 7:30 A.M. – Special Meeting
Administration Building - Board Room – 27200 Hilliard Blvd.**

Call to Order: Time: 7:30 a.m.

Roll Call Vote:

Ms. Winter	<u>Present</u>
Mr. Sullivan	<u>Present</u>
Mr. Cross	<u>Present</u>
Mr. Mays	<u>Present</u>
Ms. Rocco	<u>Present</u>

Motion to Dispense with the Pledge of Allegiance

Motion by Ms. Winter

Seconded by Ms. Rocco

Roll Call Vote:

Ms. Winter	<u>AYE</u>
Mr. Sullivan	<u>AYE</u>
Mr. Cross	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Rocco	<u>AYE</u>

Acknowledgment of Visitors: President Winter acknowledged Mr. Teitenberg.

Approval of Agenda

Motion by Mr. Mays

Seconded by Ms. Rocco

Roll Call Vote:

Ms. Winter	<u>AYE</u>
Mr. Sullivan	<u>AYE</u>
Mr. Cross	<u>AYE</u>
Mr. Mays	<u>AYE</u>
Ms. Rocco	<u>AYE</u>

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

A. Action Item

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

*Hearing of Public (15 Minutes) – None.

B. Adjournment

Motion by _____ Mr. Mays

Seconded by _____ Mr. Sullivan

Roll Call Vote:

Ms. Winter _____ AYE

Mr. Sullivan _____ AYE

Mr. Cross _____ AYE

Mr. Mays _____ AYE

Ms. Rocco _____ AYE

President Winter adjourned the meeting at 7:35 a.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. #10-301

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.

Board Discussion:

Winter: Bids are online and contracts are available for inspection.

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