

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Thursday, November 13, 2003 – 7:00 a.m.
Administration Building – Board Room
27200 Hilliard Blvd.**

Call to Order: Time: 7:04 a.m.

Roll Call:

Mr. LeChaix	<u>Present</u>
Mrs. D'Ettorre Wargo	<u>Absent</u>
Mr. Beal	<u>Present</u>
Ms. Rocco	<u>Present</u>
Mr. Swanson	<u>Present</u>

Pledge of Allegiance: President LeChaix led the assembly in the Pledge of Allegiance.

Approval of Agenda

Motion by Mr. Swanson
Seconded by Mr. Beal

Roll Call Vote:

Mr. LeChaix	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Ms. Rocco	<u>AYE</u>
Mr. Swanson	<u>AYE</u>

Acknowledgment of Visitors – President LeChaix welcomed all visitors in attendance.

*Hearing of Public (15 minutes) Agenda Items – None.

A. Action Items

1. Resolution to Award General Trades, Plumbing, Heating/Ventilating/Air Conditioning/ and Electrical Contracts for the Westlake Performing Arts Center

Exhibit A-1

November 13, 2003
03-636

B. Adjournment

President LeChaix adjourned the meeting at 7:18 a.m.

President

Treasurer

*The public may address the Board during the periods of the meeting designation 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. # 03-332

The Board of Education of the Westlake City School District met in special session at 7:00 a.m. on November 13, 2003 at the Administration Building, with the following members present:

<u>Thomas LeChaix</u>	<u>David Beal</u>
<u>Andrea Rocco</u>	<u>Bob Swanson</u>

Mr. Swanson moved the adopted of the following resolution:

A RESOLUTION AWARDING CONSTRUCTION CONTRACTS AND AUTHORIZING THE BOARD PRESIDENT AND TREASURER OF THE BOARD TO ENTER INTO SAID CONTRACTS UPON COMPLIANCE BY THE BIDDER WITH ALL CONDITIONS PRECEDENT ESTABLISHED IN THE BIDDING DOCUMENTS.

WHEREAS, the Board of Education has previously approved the Construction Documents and authorized the commencement of the bidding process; and

WHEREAS, the Owner's Representative, with the assistance of the Architect, has tabulated the bids received, conducted a responsibility investigation of the apparent low bidders and advised the Administration on the acceptance or rejection of bids; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Education that after careful consideration and evaluation of the information before it:

Section 1. The Board of Education hereby (i) accepts the recommendations of the Owner's Representative, Architect and Administration to award the Base Bids for the respective Bid Package, (ii) determines that each bidder identified below is a responsible bidder, (iii) waives any irregularities in the bids and (iv) awards the contract to the Bidders as provided below, contingent upon compliance with all conditions precedent to contract execution contained in the Bid Documents:

<u>Bid Package</u>	<u>Bidder</u>	<u>Amount</u>
1- General Trades	Summit Construction Co. Inc.	\$4,743,000
2 and 4-Plumbing and Electrical	Fortney & Weygandt Inc.	\$1,500,000
3- HVAC	Castle Heating	\$860,400

Section 2. The Board of Education hereby accepts the recommendations of the Owner's Representative, Architect and Administration to award the following alternates to the General Trades Contractor subject to the conditions identified in Section 1:

<u>Alternate No.</u>	<u>Alternates</u>	<u>Amount</u>
----------------------	-------------------	---------------

November 13, 2003
03-638

1	Terrazzo Finishes	\$203,200
4	Acoustic Deck	\$1,800
5	Fabric Panels	\$1,750

Section 3. The Business Manager is directed to notify each Bidder's surety and agent of the surety of the contract award.

Section 4. Subject to compliance with all conditions precedent to Contract execution contained in the Bidding Documents, the Board of Education hereby authorizes the Board President and Treasurer to sign said Contracts.

Section 5. The Business Manager is authorized to work with legal counsel to prepare the Notice of Commencement for the Project to reflect the award of the aforementioned Contracts.

Section 6. The Board hereby finds and determines that all formal actions related to the adoption of this resolution were taken in open meetings of this Board; and that all deliberations of this Board and of its committees, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable law.

Section 7. This resolution shall be in full force and effect from and immediately after its adoption.

Mr. Beal seconded the motion and the roll being called upon the question of the adoption of the resolution, the vote resulted as follows:

<u>Thomas LeChaix</u>	<u>Aye</u>	<u>David Beal</u>	<u>Aye</u>
<u>Andrea Rocco</u>	<u>Aye</u>	<u>Bob Swanson</u>	<u>Aye</u>

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a resolution adopted at a meeting held on November 13, 2003, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said resolution.

Mark Pepera, Treasurer