

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, December 12, 2011 – 5:30 p.m. – Regular Meeting
Administration Building - Board Room – 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>
Ms. Rocco	<u>Present</u>
Mr. Sullivan	<u>Present</u>

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

Acknowledgment of Visitors: President Mays thanked all in attendance.

Approval of Agenda

Motion by Ms. Winter

Seconded by Ms. Rocco

Roll Call Vote:

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

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

Harry Applegate: He voiced a concern about the vendor referenced in Exhibit F-1-e and their ability to be ‘responsive.’

A. Approval of Minutes

1. Special Meeting of November 11, 2011

Motion by Ms. Rocco

Seconded by Ms. Winter

Roll Call Vote:

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

2. Regular Meeting of November 28, 2011

Motion by _____ Ms. Rocco

Seconded by _____ Ms. Winter

Roll Call Vote:

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

B. Special Reports & Recognitions - None

C. Superintendent's Report

Superintendent Keenan stated that WHBS was scheduled to tape the meeting and apologized for their absence. He then noted the following:

1. First Lego League competition results.
2. PISA test pilot participation.
3. International Baccalaureate Diploma Program cooperative concept.
4. Club Hockey at WHS to be granted league eligibility status.
5. Winter concert season is underway.

D. Treasurer's Report/Recommendations

1. Tax Budget Discussion

CFO/Treasurer Pepera summarized the annual tax budget process and asked the Board if they intended to entertain an alternative inside millage request. The Board unanimously declined altering the traditional inside millage request.

2. Action Items

- a. Resolution to Adjust FY12 Appropriations

Exhibit D-2-a

E. CAC Report – None.

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

Superintendent Keenan provided an overview on the construction project and finalizing budget allocations with bids being received. Bob Teitenberg reported on the site and prime building packages that have been bid to date. Superintendent Keenan reiterated now that the bids are finalized, the budgets will be hardened to incorporate the promises made to the community on project scope.

H. Director of Business Affairs Report

Dave Puffer noted the following:

1. Update on photography RFP.

I. Board Items

1. Set Date and Time for 2012 Organizational Meeting - January 9, 2012
The Board determined they will hold their organizational meeting on January 9, 2012 at 5:30 p.m. with a regular meeting to follow.
2. All-Day Kindergarten Discussion
Mr. Mays discussed the proposal from Dr. Keenan to offer an additional tier for all-day kindergarten. Dr. Keenan indicated he contacted the State for additional guidance, and they would only indicate the District currently is following their recommendation with respect to the development of a tuition scale. Based on that response, he indicated the Board could consider adding another tier using the same logic and criteria but cautioned this could spill over to other areas where the District charges fees. Mr. Cross then asked for clarification on the dollar offset to the District if the additional tier was implemented. Dr. Keenan responded it would be difficult to estimate the impact as participant eligibility is unknown but instead could make an estimate based on certain assumptions. Mr. Mays polled Board members to see if anyone favored another tuition tier. Based on the responses, he concluded there was not enough support to warrant adding an additional tuition tier.
3. Resolution to Appoint President Pro Tem for 2012 Organizational Meeting Exhibit I-3
4. Notice – Set Public Hearing Date and Time for Public Comment on Intent to
Rehire a Retired Employee – February 13, 2012 at 5:30 p.m.

*Hearing of Public (15 Minutes)

Harry Applegate: Stated he is curious about the vendors that have been awarded contracts and asked if the Board has explored alternative construction methods.

Keenan: Responded that the District is considering alternative construction methods in conjunction with the resources available.

Sullivan: Stated to Dr. Keenan the Hearing of the Public should not to be a dialogue.

Keenan: Indicated to Mr. Sullivan he was not dialoguing but only providing responses to the Board for their information.

Applegate: Asked if the public can obtain copies of the bid proposals?

Keenan: Indicated to Mr. Applegate that the bids are posted online.

J. Adjournment

Motion by _____ Ms. Rocco

Seconded by _____ Ms. Winter

Roll Call Vote:

Mr. Mays _____ AYE

Ms. Winter _____ AYE

Mr. Cross _____ AYE

Ms. Rocco _____ AYE

Mr. Sullivan _____ AYE

President Mays adjourned the meeting at 6:51 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 D-2-a
RES. #11-317

RESOLUTION TO ADJUST FY12 APPROPRIATIONS

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

GENERAL FUND			
Account	From	To	Difference
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)
Total	\$7,359,882.69	\$7,359,882.69	\$0.00
BOND RETIREMENT			
Account	From	To	Difference
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)
Total	\$9,084,166.40	\$9,084,166.40	\$0.00

EXHIBIT D-2-a
(Continued)

IN SERVICE			
Account	From	To	Difference
018-3900-500-9720			
Red Brick Sunshine-Supplies	\$400.00	\$408.94	\$8.94
Total	\$400.00	\$408.94	\$8.94
MONTESSORI CHILDREN'S SCHOOL FY11			
Account	From	To	Difference
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
Total	\$7.81	\$7.81	\$0.00
EL CIVICS FY11			
Account	From	To	Difference
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)
Total	\$274.78	\$274.78	\$0.00

Board Comment:

Mr. Cross indicated he will vote no on this item and several other resolutions because of his belief that the Board needs to require the superintendent and treasurer to develop a spending reduction plan so that annual expenses can be aligned with revenue.

Motion by _____ Ms. Rocco

Seconded by _____ Ms. Winter

Roll Call Vote:

Mr. Mays	_____ AYE
Ms. Winter	_____ AYE
Mr. Cross	_____ NO
Ms. Rocco	_____ AYE
Mr. Sullivan	_____ AYE

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.

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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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Motion by _____ Ms. Rocco _____

Seconded by _____ Mr. Sullivan _____

Roll Call Vote:

Mr. Mays _____ AYE _____

Ms. Winter _____ AYE _____

Mr. Cross _____ AYE _____

Ms. Rocco _____ AYE _____

Mr. Sullivan _____ AYE _____

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>
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NONE

Motion by Mr. Sullivan

Seconded by Ms. Winter

Roll Call Vote:

Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>
Mr. Cross	<u>NO</u>
Ms. Rocco	<u>AYE</u>
Mr. Sullivan	<u>AYE</u>

EXHIBIT F-1-b-2
RES. #11-320

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 _____ Ms. Rocco

Seconded by _____ Ms. Winter

Roll Call Vote:

Mr. Mays _____ AYE

Ms. Winter _____ AYE

Mr. Cross _____ NO

Ms. Rocco _____ AYE

Mr. Sullivan _____ AYE

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 Ms. Winter

Seconded by Ms. Rocco

Roll Call Vote:

Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>
Mr. Cross	<u>NO</u>
Ms. Rocco	<u>AYE</u>
Mr. Sullivan	<u>AYE</u>

EXHIBIT F-1-b-4
RES. #11-322

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 _____ Ms. Winter _____

Seconded by _____ Mr. Sullivan _____

Roll Call Vote:

Mr. Mays	_____ AYE _____
Ms. Winter	_____ AYE _____
Mr. Cross	_____ NO _____
Ms. Rocco	_____ AYE _____
Mr. Sullivan	_____ AYE _____

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 _____ Mr. Sullivan

Seconded by _____ Ms. Winter

Roll Call Vote:

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

EXHIBIT F-1-b-6
RES. #11-324

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

Motion by _____ Ms. Winter _____

Seconded by _____ Ms. Rocco _____

Roll Call Vote:

Mr. Mays _____ AYE _____

Ms. Winter _____ AYE _____

Mr. Cross _____ NO _____

Ms. Rocco _____ AYE _____

Mr. Sullivan _____ AYE _____

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 Ms. Rocco

Seconded by Ms. Winter

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Ms. Rocco AYE

Mr. Sullivan AYE

EXHIBIT F-1-c
RES. #11-326

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 _____ Ms. Winter

Seconded by _____ Mr. Sullivan

Roll Call Vote:

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

RESOLUTION TO APPROVE FIELD TRIP

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

Lee Burneson Middle School
8th 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 _____ Ms. Winter

Seconded by _____ Mr. Sullivan

Roll Call Vote:

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

EXHIBIT F-1-e
RES. #11-328

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 Ms. Winter

Seconded by Ms. Rocco

Roll Call Vote:

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

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.

Board Discussion:

Mr. Cross noted the advertised estimate is \$180,000. He further asked if it was correct the District threw out a bid that was low, and if the bid they are being asked to accept is over the advertised estimate. Superintendent Keenan responded Yes.

Motion by Ms. Rocco

Seconded by Ms. Winter

Roll Call Vote:

Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>
Mr. Cross	<u>NO</u>
Ms. Rocco	<u>AYE</u>
Mr. Sullivan	<u>ABSTAIN</u>

EXHIBIT F-1-g
RES. #11-330

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 Ms. Rocco

Seconded by Ms. Winter

Roll Call Vote:

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

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 _____ Ms. Winter

Seconded by _____ Ms. Rocco

Roll Call Vote:

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

EXHIBIT F-1-i
RES. #11-332

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 Ms. Rocco

Seconded by Ms. Winter

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Ms. Rocco AYE

Mr. Sullivan ABSTAIN

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 Ms. Winter

Seconded by Ms. Rocco

Roll Call Vote:

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

EXHIBIT F-1-k
RES. #11-334

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 Ms. Rocco

Seconded by Ms. Winter

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Ms. Rocco AYE

Mr. Sullivan ABSTAIN

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 Ms. Winter

Seconded by Ms. Rocco

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Ms. Rocco AYE

Mr. Sullivan ABSTAIN

EXHIBIT F-1-m
RES. #11-336

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 Ms. Winter

Seconded by Ms. Rocco

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Ms. Rocco AYE

Mr. Sullivan ABSTAIN

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.

Board Discussion:

Mr. Cross questioned whether the low bid came in over the estimate. Superintendent Keenan responded Yes.

Motion by Ms. Winter

Seconded by Ms. Rocco

Roll Call Vote:

Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>
Mr. Cross	<u>NO</u>
Ms. Rocco	<u>AYE</u>
Mr. Sullivan	<u>ABSTAIN</u>

EXHIBIT F-1-o
RES. #11-338

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 _____ Ms. Winter

Seconded by _____ Ms. Rocco

Roll Call Vote:

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

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.

Board Discussion:

President Mays noted that this bid was 30% below the estimate.

Motion by _____ Ms. Winter

Seconded by _____ Ms. Rocco

Roll Call Vote:

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

EXHIBIT F-1-q
RES. #11-340

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 _____ Ms. Winter

Seconded by _____ Ms. Rocco

Roll Call Vote:

Mr. Mays _____ AYE

Ms. Winter _____ AYE

Mr. Cross _____ AYE

Ms. Rocco _____ AYE

Mr. Sullivan _____ ABSTAIN

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 _____ Ms. Winter

Seconded by _____ Ms. Rocco

Roll Call Vote:

Mr. Mays _____ AYE

Ms. Winter _____ AYE

Mr. Cross _____ AYE

Ms. Rocco _____ AYE

Mr. Sullivan _____ ABSTAIN

EXHIBIT F-1-s
RES. #11-342

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 Ms. Winter

Seconded by Ms. Rocco

Roll Call Vote:

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

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 Ms. Winter

Seconded by Ms. Rocco

Roll Call Vote:

Mr. Mays AYE

Ms. Winter AYE

Mr. Cross AYE

Ms. Rocco AYE

Mr. Sullivan ABSTAIN

EXHIBIT F-1-u
RES. #11-344

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

Board Discussion:

Mr. Teitenberg provided an overview of the change orders requested. Mr. Cross then asked what the threshold for change orders is. Superintendent Keenan stated that there is no formal approval for change orders of \$15,000 or less; \$15,001 to \$25,000 requires approval of Superintendent and Board President; change orders over \$25,000 require approval of the entire Board. Mr. Cross noted the percentage of contingency funds spent to date at the high school and middle school and asked what happens if the District surpasses the budgeted amount. Mr. Teitenberg said a good portion of change orders result from site issues, so he believes the project is on target thus far. Superintendent Keenan further explained the rationale for budgeting contingencies. President Mays asked what the percentage was of construction projects this size that have never used \$0 of their contingency. Mr. Teitenberg stated in his 30 years of experience he's never been on a project that did not tap into its contingency.

Motion by _____ Ms. Winter

Seconded by _____ Ms. Rocco

Roll Call Vote:

Mr. Mays _____ AYE

Ms. Winter _____ AYE

Mr. Cross _____ AYE

Ms. Rocco _____ AYE

Mr. Sullivan _____ ABSTAIN

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 _____ Ms. Winter

Seconded by _____ Ms. Rocco

Roll Call Vote:

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

EXHIBIT I-3
RES. #11-346

NOMINATION AND ELECTION OF OFFICER
(ORC 3313.14)

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

_____ Mr. Mays _____ placed the name of _____ Ms. Rocco _____ in nomination.

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

Motion by _____ Mr. Mays _____

Seconded by _____ Mr. Cross _____

Roll Call Vote:

Mr. Mays _____ AYE _____

Ms. Winter _____ AYE _____

Mr. Cross _____ AYE _____

Ms. Rocco _____ AYE _____

Mr. Sullivan _____ AYE _____

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: _____ Ms. Rocco _____