

RECORD OF PROCEEDINGS

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

March 7, 2011

The Perry Local Board of Education met in special session on Monday, March 7, 2011 at 7:15 a.m. in the Superintendent’s Office of Edison Junior High School.

A. OPENING OF MEETING

President Brenner called the meeting to order

ROLL CALL:Members Present: Capuano, Elum, Brenner

B. PERSONNEL

2011-055

Resignation

Motion by Member Capuano, Seconded by Member Elum to accept the resignation of the following personnel:

Classified:

Lepear Smith, Perry High School Monitor, effective 3/3/11 at the end of day

Roll Call:Ayes:Members: Capuano, Elum,

President Brenner

The motion carried.

C. BUILDINGS AND GROUNDS

2011-056

Awarding of Contracts

Motion by Member Elum, Seconded by Member Capuano to Award Contracts For Phase 1B of the PERRY HIGH SCHOOL PROJECT

WHEREAS, bids were received on March 1, 2011, for the building trades packages for Phase 1B of the Perry High School renovations project; and

WHEREAS, the Board’s architect reviewed the apparent low bids submitted for each bid package, evaluated each of the bids for responsiveness to the specifications, evaluated each bidder for its ability to perform the work specified, and met with the individual bidders to review the scope of work specified for their respective bid packages; and

WHEREAS, the following bidders are recommended for award of the building trades contracts for the Phase 1B project, as having submitted the lowest responsible bid for the work specified:

<i>BID PACKAGE</i>	<i>CONTRACTOR</i>	<i>BASE BID</i>	<i>ALTERNATES</i>	<i>TOTAL</i>
General Trades	Jeffrey Carr Construction	\$ 1,879,000.00	Alt. #2: \$23,750.00	\$ 1,902,750.00
Food Service	Breckenridge Kitchen Equipment	\$ 349,300.00	None	\$ 349,300.00
Plumbing	Doerschuk Plumbing and Heating	\$ 266,405.00	None	\$ 266,405.00
Fire Protection	RM Riggle Enterprise	\$ 64,900.00	None	\$ 64,900.00
HVAC	Northeast Mechanical dba Westland Heating & A/C	\$ 314,000.00	None	\$ 314,000.00
Electric Building Service	Hilscher-Clarke	\$ 239,165.00	None	\$ 239,165.00
Electrical	Wood Electric	\$ 169,874.00	None	\$ 169,874.00

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Perry Local School District as follows:

1. The contract for each of the bid packages listed above is awarded to the bidder identified in the total amount stated, as the lowest responsible bidder for the specified work, based upon the information provided to the Board for its review. No property right will be created in any contract awarded by the Board until the contract has been signed by both the Board and the contractor, and the contractor has provided all required supporting documentation.
2. The Superintendent, Director of Business Operations, Treasurer, and/or Board President are authorized to execute a contract and any required related documentation with each of these bidders in the total amount stated above for the Perry High School Phase 1B Project.

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Roll Call:Ayes:Members: Capuano, Elum,
President Brenner
The motion carried.

2011-057

Adjournment

Motion by Member Capuano, Seconded by Member Elum
to adjourn.

Roll Call:Ayes:Members:Capuano, Elum,
President Brenner
The motion carried.



BOARD PRESIDENT



TREASURER