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

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

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.
March 7, 2011

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.

[Signatures]

BOARD PRESIDENT                      TREASURER