

RECORD OF PROCEEDINGS

2551

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

October 15, 2010

The Perry Local Board of Education met in Special Session on Friday, October 15, 2010 at 7:15 a.m. in the Superintendent's Office at Edison Junior High School.

A. OPENING OF MEETING

President Brenner called the meeting to order

President Brenner called on the Treasurer to call the roll:

ROLL CALL:Members Present: Capuano, Deitz, Elum, Schnabel, Brenner

B. BUILDING AND GROUNDS

2010-245 *Awarding of Contracts*

Motion by Member Schnabel, Seconded by Capuano, to award the following contracts for the Perry High School Project for the 2010-11 school year:

AWARDING CONTRACTS FOR PHASE 1 OF THE PERRY HIGH SCHOOL PROJECT

WHEREAS, bids were received on October 7, 2010, for the building trades packages for Phase 1 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 1 project, as having submitted the lowest responsible bid for the work specified:

BID PACKAGE	CONTRACTOR	BASE BID	ALTERNATES	TOTAL
General Trades	Schalmo Builders, Inc.	\$ 718,000	None	\$ 718,000
Plumbing	Standard Plumbing & Heating Co.	\$ 62,396	None	\$ 62,396
HVAC	Northeast Mechanical dba Westland Heating & Air	\$ 462,000	None	\$ 462,000
Electrical	Abbott Electric, Inc.	\$ 165,709	None	\$ 165,709

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 1 Project.

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

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2552

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C. ADJOURNMENT

2010-246

Adjournment

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

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



BOARD PRESIDENT



TREASURER