

Barberton Board of Education

Special Meeting

December 5, 2011

Administration Bldg.

President Joe Stefan called the meeting to order at 5:00 p.m.

MEMBERS PRESENT: Russ McCune, Deanne McQuaide, Ron Romich, and Joe Stefan

MEMBERS ABSENT: Dennis Liddle

The Pledge of Allegiance was recited.

Presentations

- Mr. Rob Culbertson, Athletic Director, gave an athletic update to the Board.

Discussion Items

- The Organizational Meeting date was discussed and set for January 9, 2012 at 5:00 p.m. and the next Regular Meeting will be held January 23, 2012 at 5:00 p.m. pending all members can be present. The meeting date will be voted on at the December 19, 2011 Regular Meeting.

Executive Session - O.R.C. § 121.22

(402/11) MOTION was made by McQuaide second by Romich to adjourn into executive session to consider the dismissal of a public employee or official.

Ayes 4, McCune, McQuaide, Romich, and Stefan

MOTION CARRIED. 4 – 0

Madams McQuaide and Cleary and Messrs. Stefan, McCune, Romich, Ondrus, Hall and Pendleton entered into Executive Session at 5:20 p.m. to consider the dismissal of a public employee or official.

Mr. Stefan reconvened the Board Meeting at 5:32 p.m.

Financial Business - Mr. Ryan Pendleton

MOTION was made by McQuaide second by Stefan to approve the following Construction Resolutions.

(403/11) To award the contract for the Asbestos Abatement of Highland Middle School and Santrock Elementary School, as submitted by Richard L. Bowen & Associates, to Cardinal Environmental Services, Inc., in the amount of \$561,120.

(404/11) To award the contract for the Demolition of Highland Middle School and Santrock Elementary School, as submitted by Richard L. Bowen & Associates, to Bob Bennett Construction Co., in the amount of \$368,400.

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December 1, 2011

Barberton City School District
479 Norton Ave
Barberton, OH 44203

Attention: John Hall, Superintendent

Subject: Recommendation to Award Contract
Barberton Highland and Santrock School – Abatement & Demolition Package

Reference: Bid Packages

Dear Mr. Hall:

Bids for the Barberton Highland and Santrock Schools Abatement and Demolition packages were received on November 23, 2011 by the Barberton City School District, Office of the Treasurer. Richard L. Bowen + Associates Inc. in conjunction with EA Group and Barberton Schools representative Tom Harden conducted post-bid reviews November 29th with contractors Bob Bennett Construction (apparent low Demolition) and Cardinal Environmental (apparent low Abatement). All apparent low contractors' bids were found to be responsive to the Contract Documents.

Based on the information obtained in the post-bid interviews as well as additional information obtained per the Instructions to Bidders Article 3 (Bid Opening and Consideration of Bids), we recommend award to the following companies for their respective work. Please be advised however, the Contract will be awarded to the lowest responsive and responsible Bidder as determined in the discretion of the School District Board with the approval of the Commission.

Bid Package No. 1 – Abatement

It is the Construction Management Team's recommendation that the Barberton City School District award Bid Package No. 1, Abatement Contract, to Cardinal Environmental in the amount of:

Base Bid Amount: \$561,120

Bid Alternates: None

Total Contract amount: \$561,120

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Bid Package No. 2– Demolition

It is the Construction Management Team's recommendation that the Barberton City School District award Bid Package No. 2, Demolition Contract, to Bob Bennett Construction in the amount of:

Base Bid Amount: \$368,400

Bid Alternates: None

Total Contract amount: \$368,400

Please be advised however, the Contract will be awarded to the lowest responsive and responsible Bidder as determined in the discretion of the School District Board with the approval of the Commission.

NOTE: The District had sixty (60) days from the original Bid Date of November 23rd, 2011 to award Contracts for the packages bid; the deadline for award is January 23, 2012. However, given the timing of the packages it is the CM's opinion that a decision must be made right away so as not to affect schedule. Should a decision not be made on the matter in a timely manner, time and performance on the job will be affected.

Furthermore, we request the Barberton BOE act formally on its decision via Board Resolution, and provide us with a copy of the final Board Resolution prior to issuance of a Notice of Intent or subsequent Notice to Proceed.

If you have any additional questions, please feel free to contact me at 216.870-8718.

Sincerely,

Richard L. Bowen + Associates Inc.



Gavin J. Smith
Project Manager

cc: Tom Harnden (BCSD)
Susan McGown (Mc&M)
Robert Kerr (B/F)
Mark Moore (FMD)
Bill Courson (OSFC)

Ayes 4, McCune, McQuaide, Romich, and Stefan
MOTION CARRIED. 4 – 0

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Adjournment

(405/11) MOTION was made by McQuaide second by Stefan to adjourn the meeting at 5:35 p.m.

Ayes 4, McCune, McQuaide, Romich, and Stefan
MOTION CARRIED. 4 - 0

(signed by Joe Stefan)

President

(signed by Ryan Pendleton)

Treasurer