

NORTH ROYALTON BOARD OF EDUCATION SPECIAL

MARCH 24

11

SUMMARY

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- A. REPORTS AND RECOMMENDATIONS OF THE TREASURER
 - 4. **RESOLUTION 2011-60:** APPROVE APPROPRIATION ADJUSTMENTS.
- B. BUSINESS, BUILDINGS, GROUNDS
 - 5. **RESOLUTION 2011-61:** AWARD STADIUM GENERAL TRADES AND SYNTHETIC TURF PROJECT FOR PHASE II OF THE STADIUM RENOVATION PROJECT.
 - 6. **RESOLUTION 2011-62:** AWARD STADIUM HVAC PROJECT FOR PHASE II OF THE STADIUM RENOVATION PROJECT.
 - 7. **RESOLUTION 2011-63:** AWARD STADIUM PLUMBING PROJECT FOR PHASE II OF THE STADIUM RENOVATION PROJECT
 - 8. **RESOLUTION 2011-64:** AWARD STADIUM ELECTRICAL PROJECT FOR PHASE II OF THE STADIUM RENOVATION PROJECT.
 - 9. ADJOURN

- 1. **CALL TO ORDER.** President Anne Reinkober called the Special Meeting of the North Royalton Board of Education to order at 6:00 p.m., March 24, 2011, at the North Royalton Board Office.
- 2. **PLEDGE OF ALLEGIANCE.** President Reinkober requested all present to join in the pledge of allegiance to the flag.
- 3. **ROLL CALL.** Present: President Anne Reinkober, Vice-President Leonard Reinhard, Heidi Dolezal, and Dan Langshaw. Also in attendance were Superintendent Edward Vittardi, Assistant Superintendent James Presot, and Treasurer Richard McIntosh. Mrs. Hannan was absent due to her attendance at CVCC.

A. REPORTS AND RECOMMENDATIONS OF THE TREASURER

- 4. **RESOLUTION 2011-60:** APPROVE APPROPRIATION ADJUSTMENTS. . Resolve the Board of Education approve the following 2010-2011 appropriation adjustments in the General Fund:

<u>Fund</u>	<u>From</u>	<u>To</u>	<u>Increase/ Decrease</u>
Building Fund	-0-	3,020,946.70	3,020,946.70

Mr. Presot reviewed the bids received on March 22 for the stadium renovation project. Exhibit A.

Mr. Presot distributed a letter from G & B Electric Company stating they intentionally omitted a substantial quantity of work in their bid and must withdraw their bid. Exhibit B.

Moved by Langshaw Seconded by Dolezal
 Voting Aye: Langshaw, Dolezal, Reinkober, Reinhard
 Motion Carried

B. BUSINESS, BUILDINGS, GROUNDS

- 5. **RESOLUTION 2011-61: AWARD STADIUM GENERAL TRADES AND SYNTHETIC TURF PROJECT FOR PHASE II OF THE STADIUM RENOVATION PROJECT.**
 Resolve the Board of Education award the North Royalton City Schools General Trades Contract bid package No. 7 to JTO Inc. for a base bid of \$1,918,404.00 and award the Alternate Bid Package No. 7 C to JTO Inc. for Field Turf Revolution FTRV-1 in the amount of \$371,777.33.
- 6. **RESOLUTION 2011-62: AWARD STADIUM HVAC PROJECT FOR PHASE II OF THE STADIUM RENOVATION PROJECT.**
 Resolve the Board of Education award the North Royalton City Schools HVAC bid package No. 8 to Westland Heating and Air Conditioning for a base bid of \$87,000.00.
- 7. **RESOLUTION 2011-63: AWARD STADIUM PLUMBING PROJECT FOR PHASE II OF THE STADIUM RENOVATION PROJECT.**
 Resolve the Board of Education award the North Royalton City Schools Plumbing bid package No. 9 to The John F. Gallagher Mechanical Contractors for a base bid of \$ 171,143.00.

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8. **RESOLUTION 2011-64: AWARD STADIUM ELECTRICAL PROJECT FOR PHASE II OF THE STADIUM RENOVATION PROJECT.**

Resolve the Board of Education award the North Royalton City Schools Electrical bid package No. 10 to B & J Electrical of Poland, Inc for a base bid of \$508,340.00.

Mr. Langshaw stated that he was under the impression that this project was to be a prevailing wage job. When he emailed Mr. Vittardi today he confirmed that actually the project was non-prevailing wage. In the excitement to see this project get done, he must have missed this important fact in the process. But before the Board votes he wanted to do his due diligence because he is concerned and wants this project completed, but with safe and quality workers. He believes this project needs to be prevailing wage and we have time to re-bid the project with this language in it. He noted that the bids should be good for 60 days and according to the schedule that we have by April 29th because the work begins around that time. He asked that the project be rebid and awarded as a prevailing wage project.

Mr. Presot noted that there would not be enough time to rebid the project and have it completed in time for the football season.

Mr. Reinhard stated that we have an obligation to the general population of North Royalton to spend their tax dollars in an efficient manner and in a reliable way. The awarding of these contracts to the lowest bidders with no wage preferences as criteria will best suit the need of our general community. Following the bid opening, we spent another hour of reviewing bids and the ability of the lowest bidder to do the project. Both our construction manager and architect are familiar with the bidders and are confident that our work will be done properly and on time with considerable savings to the schools and community.

Mrs. Reinkober noted that the subject of prevailing wage was discussed at the meeting on February 9th at which the architect and construction manager reviewed all aspects of the project with the Board and that it was clear that the project would be bid as a non-prevailing wage project.

Mr. Langshaw moved to table.
Motion died for lack of a second.

Moved by Reinhard
Voting Aye: Reinhard, Dolezal, Reinkober
Voting Nay: Langshaw
Motion Carried

Seconded by Dolezal

9. **ADJOURN.** The meeting adjourned.

Moved by Langshaw
Voting Aye: Langshaw, Dolezal, Reinhard, Reinkober
Motion Carried

Seconded by Dolezal

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE