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**McDONALD LOCAL BOARD OF EDUCATION
SPECIAL MEETING
THURSDAY, JUNE 4, 2015 – 7:00 P.M.
M.H.S. LIBRARY
MCDONALD, OHIO 44437**

The McDonald Local Board of Education held a Special Meeting on Thursday, June 4, 2015, in the library at McDonald High School, 600 Iowa Avenue, McDonald, OH 44437.

The Special Meeting was called to order at 7:00 p.m. by President Hart. Treasurer Bill Johnson called the roll:

Roll Call:

Members Present: Robert Jones, Joe Krumpak, Eric Shehadi,
John Saganich, Tom Hart

Superintendent Ken Halbert was also present. There were no visitors at this meeting.

“Notice of this meeting was given in accordance with the provisions of Section 1.450 of the O.R.C. and the Ohio Administrative Procedures Act.”

Pledge of Allegiance

Res. 15-119 Approve agenda for Special Meeting of June 4, 2015

Mr. Jones moved and Mr. Krumpak seconded

Yeas: Jones, Krumpak, Shehadi, Saganich, Hart

Nays: None

President declared motion carried

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New Business:

A. Personnel Committee – John Saganich, Chairperson

Res. 15-120 RESIGNATION - CLASSIFIED

Resolution to accept the resignation of Dave Delon, bus driver, for the McDonald Local School District, effective June 2, 2015.

Upon the recommendation of the district superintendent I move to approve the above resignation.

Mr. Saganich moved and Mr. Hart seconded

Yeas: Saganich, Hart, Jones, Krumpak, Shehadi

Nays: None

President declared motion carried

B. Buildings and Grounds/Operations Committee–
Eric Shehadi, Chairperson

Res. 15-121 STADIUM VISITOR BLEACHER PROJECT

Resolution to accept a competitively bid contract with GT Grandstands for the Visitors' Bleachers at a project cost of \$103,150.00. (See Exhibit A)

Upon the recommendation of the district superintendent I move to approve the above bleacher contract.

Mr. Shehadi moved and Mr. Jones seconded

Yeas: Shehadi, Jones, Krumpak, Saganich, Hart

Nays: None

President declared motion carried

RESOLUTION TO ACCEPT BID FOR THE CONSTRUCTION
OF THE MCDONALD LOCAL SCHOOL DISTRICT
STADIUM VISITOR BLEACHER PROJECT

The Board of Education of the McDonald Local School District, McDonald, Ohio, met in special session on the 4th day of June, 2015, at the offices of said Board with the following members present:

Mr. Robert Jones

Mr. Joe Krumpak

Mr. Tom Hart

Mr. Eric Shehadi

Mr. John Saganich

The Treasurer advised the Board that the notice requirements of O.R.C. §121.22 were complied with for the meeting.

Mr. Shehadi moved the adoption of the following resolution:

WHEREAS, the Board of Education of the McDonald Local School District has determined the need to replace the McDonald High School Stadium Visitor Bleachers (the "Project"); and

WHEREAS, the Board of Education, pursuant to Ohio law, has contracted with BSHM Architects, Inc., an architectural firm, for, among other things, the review and evaluation of bid proposals submitted for the Project; and

WHEREAS, on December 15, 2014 the Board of Education adopted a resolution authorizing the Treasurer to publish a legal notice for a solicitation of competitive bids in accordance with the plans and specifications set forth in the Project, in compliance with R.C. 3313.46; and

WHEREAS, on April 27, 2015, commencing at 1:00 p.m. at the Board of Education's offices located at 600 Iowa Avenue, McDonald, Ohio, the Treasurer, William Johnson, publicly opened, read and recorded each and every bid submitted by prospective bidders in response to the legal notice for a solicitation of competitive bids; and

WHEREAS, the Treasurer and Superintendent, with the assistance of the architect, has reviewed and evaluated each and every said bid proposal, and conducted a responsibility investigation of the apparent lowest responsible bidders' compliance with all applicable documents contained in the Project Manual, plans, specifications, bid documents, contract documents and the applicable sections of the Ohio Revised Code, including, but not limited to, R.C. 9.312, 153.12 and 3313.46(A)(6), including, but not limited to, the experience of the bidder, the bidder's financial condition, conduct and performance on previous contracts, if applicable, facilities, management skills, and ability to execute the contract properly; and

WHEREAS, the Superintendent and the architect, have forwarded the recommendation to the Board of which bids, if any, to accept for the Project;

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. Based upon the recommendation of the Superintendent and the architect, the base bid in the amount of one hundred three thousand one hundred fifty dollars (\$103,150.00) from GT Grandstands, Inc. is determined to be the lowest responsible bid for the Project and is hereby accepted by the Board of Education. In selecting GT Grandstands as the lowest responsible bidder, the Board of Education hereby rejects the lower bid by Holloway Seating, LLC as being not responsible, including, but not limited to, for failure to provide evidence of having a minimum of ten years experience in the design and manufacture of permanent grandstands, as required under Specification 133416 of the bidding specifications.

Section 2. The Treasurer is hereby directed to send the necessary notices to the successful bidder, the unsuccessful bidders, the surety on the successful bidder's contractor's bond, the agent of the surety who executed the bond on behalf of each such surety, and any other parties required by law or Board Policy.

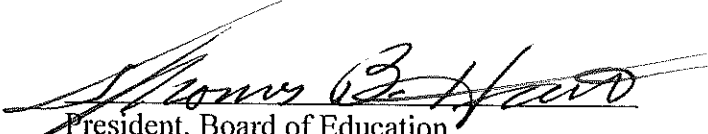
Section 3. The Superintendent, Treasurer, and President of the Board of Education are hereby authorized and directed to execute on behalf of the Board of Education a contract with the successful bidder pursuant to the Project's specifications.

Section 4. This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meeting open to the public, in full compliance with applicable legal requirements, including O.R.C. §121.22.


Mr. Jones seconded the Motion and upon roll call, the vote resulted as follows:

<u>Mr. Shehadi</u>	<u>Yes</u>	<u>Mr. Jones</u>	<u>Yes</u>
<u>Mr. Krumpak</u>	<u>Yes</u>	<u>Mr. Saganich</u>	<u>Yes</u>
<u>Mr. Hart</u>	<u>Yes</u>		

Motion passed and adopted this 4 day of June , 2015.


President, Board of Education

ATTEST:


Treasurer

June 4, 2015
Date

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Res. 15-122 ADJOURNMENT

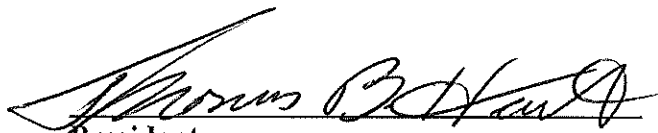
Mr. Shehadi moved and Mr. Krumpak seconded to adjourn the Special Meeting at 7:05 p.m.

Yeas: Shehadi, Krumpak, Jones, Saganich, Hart


Nays: None

President declared motion carried

ATTEST:



President



Treasurer

