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**McDONALD LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
SPECIAL MEETING
TUESDAY, MAY 2, 2023 - 6:45 A.M.
M.H.S. LIBRARY
MCDONALD, OHIO 44437**

The McDonald Local School District Board of Education held a Special Meeting on Tuesday, May 2, 2023, at 6:45 a.m., in the McDonald High School Library, and via McDonald Schools Facebook Live, 600 Iowa Avenue, McDonald, Ohio 44437.

The Special Meeting was called to order at 6:47 a.m. by President John Saganich. Treasurer Megan Titus called the roll:

Members Present: Joseph Cappuzzello, Jody Klase, Jessica Krumpak
Donna Shields, John Saganich

“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. 23-83 Approve agenda for Special Meeting of May 2, 2023

Mr. Cappuzzello moved and Mrs. Shields seconded
Yeas: Cappuzzello, Shields, Krumpak, Klase, Saganich
Nays: None
President declared motion carried

New Business:

A. Buildings and Grounds Committee – Joseph Cappuzzello, Chairperson

Res. 23-84 EXTERIOR FENCE AND CONCRETE PROJECT

Resolution to accept a quote from Vasco Asphalt Company in the amount of \$197,352.00 for the installation of an exterior fence and additional concrete at the McDonald Athletic Complex. (See Exhibit A)

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Upon the recommendation of the district superintendent, I call for a motion to approve the above resolution.

Mr. Cappuzzello moved and Mrs. Shields seconded
Yeas: Cappuzzello, Shields, Krumpak, Klase, Saganich
Nays: None
President declared motion carried

Res. 23-85 ADJOURNMENT

Mr. Cappuzzello moved and Donna Shields seconded to adjourn the Special Meeting at 6:52 a.m.

Yeas: Cappuzzello, Shields, Krumpak, Klase, Saganich
Nays: None
President declared motion carried

ATTEST:



PRESIDENT



TREASURER



PROPOSAL SUBMITTED TO: McDonald Local Schools 600 Iowa Avenue McDonald, OH 44437		LOCATION: McDonald Stadium 501 W 2nd St McDonald, OH 44437	4/24/2024
Office:	FAX:	None Prevailing Wage Tax Exempt	
		Is job located within the city limits? <input type="checkbox"/> no <input type="checkbox"/> yes	

PAYMENT TERMS: Net upon completion - 1½% per month (18% APR) finance charge on all balances over 30 days. We propose to furnish material and labor according to the specifications below, for the sum of:

\$197,352.00

Material is guaranteed to be as specified and work will be according to standard practices. Changes from specifications involving additional costs will only be done upon a written order and will become an extra above the estimate. All agreements contingent upon strikes, accidents, or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by Worker's Compensation Insurance.
Note: This proposal may be withdrawn by us if not accepted within 30 days.

ESTIMATOR Kurt Gamby

SPECIFICATIONS: NCPA Vasco Contract # 08-20

Concrete

1. Excavate 6,435 sq.ft. of soil per print.
2. Install silt fence per print.
3. Install 4" of #57 stone.
4. Install 6"x6" 10/10 mesh in all concrete for additional strength.
5. Pour 4" of 4000 PSI concrete in all sidewalks.
6. Broom finish and saw cut where necessary.
7. MLSD has top soil on site that can be used if necessary. Seed and straw disturbed area. Owners responsibility to water and establish growth.

Fence

1. Labor and material to install 1460' of 6' high black coated chain link fence w/ (4) 8' wide double swing gates and (3) 12' wide double swing gates. Material that MLSD has in storage to be used where needed.
2. Custom material to be used:
 - a. (16) 3" terminal posts
 - b. (100) 2 ½" line posts
 - c. (30) tension bars
 - d. (131) loop caps
 - e. (180) rail ends
 - f. (150) 3" tension bands
 - g. (150) 3" brace bands
 - h. (148) sleeves
 - i. All posts to be set in concrete before sidewalks are poured.

Alternate 1: Price: \$19,850.00 Sign here if accepted: _____

1. Add 1,590 sq.ft. of concrete with 30 l.f. of curb for food truck pad.

ACCEPTANCE: The above specifications, conditions, and price(s) are acceptable. I authorize Vasco to do the work as specified.

DATE OF ACCEPTANCE

AUTHORIZED SIGNATURE

