

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

April 20, 2009

6:15 P.M.

proceed with the soils stabilization work through a field work order, and to authorize the Business Manager, Treasurer, and Board President to sign the final change order on behalf of the Board after the soil stabilization work is complete;

WHEREAS, Gilbane, the Construction Manager for the project, has reviewed the pricing provided by R.D. Jones Excavating and approved the amount as reasonable for the needed work to address the soils condition at the site and has contacted the OSFC Project Administrator to obtain consent for the work as a co-funded project expense;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of St. Marys City School District as follows:

1. The Board recognizes the need to address the site soils issues through soil stabilization measures, as recommended by the Construction Manager, PSI, and Ferguson Construction, and ratifies the decision made by the Business Manager, Superintendent, and Board President to move forward with the work on Friday, April 17.
2. The Board authorizes the Business Manager, Board President, and Treasurer to sign a field work order in an amount not to exceed \$47,500.00 for work to be performed on a time and materials basis by R.D. Jones Excavating to perform the soils stabilization work required for the identified areas of the new Memorial 6-12 School site, subject the required approvals from the OSFC.
3. The Board further authorizes the Business Manager, Board President, and Treasurer to sign the change order prepared by the Construction Manager after the work is complete to document the costs for the soil stabilization work, subject to approval of the OSFC.

VOTE: Tobin, yes; Wiley, yes; Langsdon, yes; Gottschalk, yes; McKee, yes

61-09

Motion to Adjourn:

At 6:24 P.M., on motion by Gottschalk, seconded by Tobin, there being no further business, the meeting was adjourned.

VOTE: Gottschalk, yes; Tobin, yes; Wiley, yes; Langsdon, yes; McKee, yes

62-09

Treasurer

President