

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

April 20, 2009

6:15 P.M.

SPECIAL SESSION

The St. Marys City Board of Education met in special session with the following Board Members present: Rees McKee, Craig Gottschalk, Lisa Tobin, and Ralph Wiley. Also present at the meeting were Angie Weaver, Janie Southard, Kent Schlegel, Mike Makley, High School Principal, Mary Riepenhoff, Superintendent, Kurt Kuffner, Business Manager and Tom Sommer, Treasurer.

Call to Order: The meeting was called to order at 6:15 PM by Ralph Wiley, Board President.

ROLL CALL: Mr. Wiley, present; Mr. McKee, present; Mrs. Tobin, present; Mr. Gottschalk, present; Mr. Langsdon, absent.

PERSONNEL – On a motion by Gottschalk, seconded by McKee, the Board accepted the resignation of Mr. Paul Sadler as the Head Boys Basketball coach.

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

60-09

Mr. Langsdon arrived at 6:18 PM

On a motion by Tobin, seconded by Wiley the Board approved the following resolution:

RATIFYING ACTION FOR SOIL STABILIZATION WORK, APPROVING FIELD WORK ORDER, AND AUTHORIZING CHANGE ORDER FOR THE SOIL STABILIZATION WORK FOR THE NEW MEMORIAL 6-12 BUILDING

WHEREAS, the Construction Manager informed the Business Manager, Superintendent, and Board President on Thursday, April 16, that the soil conditions at the site of the new Memorial 6-12 school building were impassable due to large amounts of rain and moisture and that this condition is impacting work at the site and resulted in the general trades contractor sending home 40 masons home on April 16 because the required supplies could not be delivered to them to do their work; and

WHEREAS, the Construction Manager reviewed the situation with PSI and Ferguson Construction, the general trades contractor for the work, and recommended that soil stabilization work be initiated as soon as possible to dry out the soils in certain areas on the site so that work in those areas could continue on Monday, April 20, in order to maintain the schedule for the Project and provided pricing from R.D. Jones Excavating, the site work contractor currently on site, to start the work on Friday of an amount not to exceed \$47,500; and

WHEREAS, the Superintendent and Business Manager consulted with the Board President and authorized the work to begin, so that the designated areas of the site would be ready for Ferguson Construction to continue its work in those areas on Monday, April 20; and

WHEREAS, the Board wishes to ratify the decision made to proceed with the required soils stabilization work to address the wet soils conditions on a time and materials basis in an amount not to exceed \$47,500, to approve the action taken by the Business Manager, Superintendent, and Board President to

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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