

RECORD OF PROCEEDINGS

Minutes of St. Marys City School District Meeting

Held February 11, 2010 6:00 P.M.

SPECIAL SESSION

CALL TO ORDER/ROLL CALL

McKee, Absent; Gottschalk, Present; Wiley, Present; Tobin, Present; Braun, Present

LOOSE FURNISHINGS – On a motion by Wiley, seconded by Tobin, the following was approved:

APPROVING DISTRICT WIDE FURNISHINGS PACKAGES AND AUTHORIZING PLACEMENT OF ADVERTISEMENT TO SOLICIT BIDS FOR THE WORK

WHEREAS, Fanning/Howey Associates, Inc., the Board's Architect, working with Gilbane Building Company, the Construction Manager for the Project, prepared specifications for three District wide bid packages for Office Furniture, School Specialties, and Loose Furnishings; and

WHEREAS, the Construction Manager assembled bid packages to solicit bids for the Office Furniture, School Specialties, and Loose Furnishings, the first advertisement for which is anticipated to be placed on or around February 16, 2010, and bids are scheduled to be received for the bid packages on or around March 2, 2010;

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

1. The Board approves the bid packages for Office Furniture, School Specialties, and Loose Furniture assembled by the Construction Manager, subject to approval by the OSFC.
2. The Treasurer is directed to work with the Construction Manager to prepare and place the required form of advertisement to solicit bids for the these three bid packages, including posting the advertisement on the District's web page, with the first advertisement anticipated to be placed on or around February 16, 2010, and bids to be received on or around March 2, 2010, unless extended by the Superintendent, as the Board's authorized representative or by addendum or operation of law.

VOTE: Wiley, yes; Tobin, yes; Braun, yes; Gottschalk, yes 22-10

STATISTIC PANELS – On a motion by Braun, seconded by Tobin, the Board authorized the procurement of statistic panels for the scoreboard currently located on the south wall of the McBroom gym. The estimated price was quoted at \$6,965.00

VOTE: Braun, yes; Tobin, yes; Wiley, yes; Gottschalk, yes 23-10

ADJOURNMENT - At 6:10 PM, on a motion by Wiley, seconded by Braun, there being no further business, the meeting was adjourned.

VOTE: Wiley, yes; Braun, yes; Tobin, yes; Gottschalk, yes 24-10

Treasurer

President