

RECORD OF PROCEEDINGS

Minutes of **St. Marys City School District** **Meeting**

Held **July 22, 2009** **6:00 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, Eric Langsdon and Ralph Wiley. Also present at the meeting were Chad Stevers, Chris Writz, Angie Weaver, Kurt Kuffner, Business Manager, Mary Riepenhoff, Superintendent, and Tom Sommer, Treasurer.

CALL TO ORDER: The meeting was called to order at 6:00 PM by Ralph Wiley, Board President.

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

OSFC BUILDING PROJECT CHANGE ORDERS – On a motion by McKee, seconded by Wiley, the Board approved the following three resolutions related to the OSFC building project, all of which will be co-funded.

APPROVING CHANGE ORDER FOR ADDITIONAL STRUCTURAL WORK REQUIRED AT THE NEW MEMORIAL 6-12 BUILDING

WHEREAS, certain structural steel changes to the new Memorial 6-12 Building have been identified by the structural engineer that are required to address the load-bearing capacity of the walls, including changing the lintels from masonry to steel, adding footers under walls, and miscellaneous beam and joist detail changes, and the Construction Manager is working with Ferguson Construction, the general trades contractor, to identify all of the added materials and costs for these changes; and

WHEREAS, the estimated cost received from Ferguson Construction Co. by letter dated July 16, 2009, for the required additional work is \$51,443.00, and the Construction Manager has reviewed the pricing and agrees that it is appropriate for the work to be performed; and

WHEREAS, based upon the information provided by the Construction Manager, the Superintendent and Business Manager recommend that the Board approve a change order to the contract with Ferguson Construction in the amount of \$51,443.00 to address the additional structural work needed for the new Memorial 6-12 Building so that the work can proceed without delay to the construction schedule;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the St. Marys City School District that Change Order #10-031 to the general trades contract with Ferguson Construction, which has been prepared by the Construction Manager, is approved, and the Business Manager, Board President, and Treasurer are authorized to sign the change order in the amount of \$51,443.00 for work required to address the structural issues identified by the structural engineer, subject any required approvals from the OSFC.

APPROVING CHANGE ORDERS FOR HVAC SYSTEM UPGRADES AT THE DENNING'S VOCATIONAL BUILDING

WHEREAS, during the course of the construction of improvements to the Dennings Vocational Building, it was determined that the existing HVAC system should be replaced and unit heaters added above the ceiling to provide for more efficient operations; and

RECORD OF PROCEEDINGS

Minutes of

St. Marys City School District

Meeting

Held

July 22, 2009

6:00 P.M.

WHEREAS, the Construction Manager solicited pricing for the work from Slagle Mechanical Contractors and Buschur Electric, the two contractors impacted by the additional work to the HVAC system, and pricing has been received and reviewed in response to Proposal Request 6; and

WHEREAS, the Business Manager, together with the Architect and the Construction Manager, recommend that the following two change orders be approved to upgrade the HVAC system at the Dennings Vocational Building, each of which is a not-to-exceed amount pending final resolution of the costs to perform the required work:

1. Slagle Mechanical Contractors	\$ 46,588.00
2. Buschur Electric	\$ 15,492.00

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

1. Change orders totaling the not-to-exceed amount of \$62,080.00 are approved as described in items 2 and 3 for the HVAC upgrades to the Dennings Vocational Building.
2. The change order to the HVAC contract with Slagle Mechanical Contractors is approved in an amount not to exceed \$46,588.00; the Construction Manager is directed to prepare the change order document; and the Business Manager, Board President, and Treasurer are authorized to sign the change order for work required to address the HVAC upgrade, subject any required approvals from the OSFC.
3. The change order to the Electric contract with Buschur Electric is approved in an amount not to exceed \$15,492.00; the Construction Manager is directed to prepare the change order document; and the Business Manager, Board, President, and Treasurer are authorized to sign the change order for work required to address the HVAC upgrade, subject to any required approvals from the OSFC.

APPROVING CHANGE ORDER FOR ADDITIONAL FOAM INSULATION AT THE EAST AND WEST ELEMENTARY SCHOOL BUILDINGS

WHEREAS, during the course of the construction of improvements to the East Elementary School and West Elementary School buildings, it was determined that spray foam insulation should be added to the perimeter exterior soffits of the 1959 areas of these two buildings; and

WHEREAS, the Construction Manager solicited pricing for the work from Humble Construction, the contractor impacted by the additional work, and pricing has been received and reviewed in response to the proposal request; and

WHEREAS, the Business Manager, together with the Architect and the Construction Manager, recommend that a change order to the general trades contract with Humble Construction be approved to add the spray foam insulation to the identified areas of the East and West Elementary School buildings in the total amount of \$32,629.00;

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

RECORD OF PROCEEDINGS

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4. The change order to the general trades contract with Humble Construction is approved in the amount of \$32,629.00; the Construction Manager is directed to prepare the change order document; and the Business Manager, Board President, and Treasurer are authorized to sign the change order for work required to include the added spray insulation at the East and West Elementary School buildings, subject any required approvals from the OSFC.

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

119-09

MOTION TO ADJOURN – At 6:08 P.M., on motion by Tobin, seconded by Gottschalk, there being no further business, the meeting was adjourned.

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

120-09

Treasurer

President