

**ZANESVILLE BOARD OF EDUCATION
SPECIAL MEETING**

June 23, 2010

Mr. Eppley called the meeting to order @ 8:00 a.m. Those answering roll call: Mr. Eppley, Mrs. Hoffer, Mrs. Stewart, Mr. Swope. Also present were Mr. Martin and Ms. Nye

Reading of Notice

The purpose of the special board meeting is (#1) to approve resolutions necessary for our construction project and (#2) any other business which may lawfully be considered at this meeting. Open session will be held to approve any resolutions.

#10-191 APPROPRIATION CHANGES/ADDITIONAL APPROPRIATIONS

Mr. Eppley moved and Mr. Swope seconded to approve the following resolution;

General Fund	001	(89,176.13)	Add'l stimulus – reducing GF
MCA	401-9001	181.99	To match exp with appr.
Bishop Fenwick	401-9004	(11,000.00)	To match revised state allocation
State Stimulus	532-832N	91,813.01	Add'l stimulus – reducing GF

Those voting aye: Mr. Eppley, Ms. Hoffer, Mrs. Stewart, Mr. Swope. President declared motion carried.

#10-192 A Resolution Accepting The Lowest Responsible And Responsive Bid Of Shelly & Sands, Inc. For The Asphalt Paving At The New High School And South Elementary School Related To The School District's Ohio School Facilities Commission Classroom Facilities Assistance Program Project.

Mrs. Stewart moved and Mr. Swope seconded to approve the following resolution:

WHEREAS, pursuant to Sections 3313.46 and 3318.10 of the Revised Code, after advertising for bids for a period of two or more weeks, this Board received competitive bids for the contracts for the Asphalt Paving at the new High School and South Elementary School related to the School District's Ohio School Facilities Commission Classroom Facilities Assistance Program Project (the "Project"); and

WHEREAS, The Quandel Group, Inc., Construction Manager for the Project, has prepared a revised estimate of the basic Project costs based on the lowest responsible and responsive bid received; and

WHEREAS, the Construction Manager, and ASM Partners, LLC, the Architect for the Project, have recommended the award of the bid package referenced in the heading of this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Zanesville City School District, Muskingum County, State of Ohio, that:

Section 1. Award of Contract. The bid of Shelly & Sands, Inc. in the amount of \$496,460 for the Asphalt Paving at the new High School and South Elementary School is determined to be the lowest responsible and responsive bid for the work described above and are accepted by this Board, subject to the approval of the Ohio School Facilities Commission (the "Commission").

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#10-192 A Resolution Accepting The Lowest Responsible And Responsive Bid Of Shelly & Sands, Inc. For The Asphalt Paving At The New High School And South Elementary School Related To The School District's Ohio School Facilities Commission Classroom Facilities Assistance Program Project.-continued

Section 2. Notification to Successful Bidder. The Treasurer is authorized and directed to give written notice of the acceptance to the successful bidder at the address specified on the bid form submitted by that bidder.

Section 3. Return of Bid Security to Unsuccessful Bidders. The Treasurer is authorized and directed to return the bid guaranty submitted by each unsuccessful bidder to such bidder.

Section 4. Approval of Contract. The President or Vice-President, Superintendent and Treasurer of this Board are authorized and directed to execute, on behalf of this Board, a contract with the successful bidder substantially in the form set forth in the Project Manual. That contract is approved, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the School District and that are approved by the Treasurer on behalf of the School District, all of which shall be conclusively evidenced by the signing of the contract or amendments to the contract by the President or Vice-President, Superintendent and Treasurer of this Board.

Section 5. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 6. Certification and Delivery of Resolution. The Treasurer is directed to deliver or cause to be delivered a certified copy of this Resolution to the Ohio School Facilities Commission.

Section 7. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 8. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 9. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Those voting aye: Mrs. Hoffer, Mrs. Stewart, Mr. Swope, Mr. Eppley. President declared motion carried.

**ZANESVILLE BOARD OF EDUCATION
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June 23, 2010

#10-193 A Resolution Accepting The Lowest Responsible And Responsive Bid Of Robertson Construction Services For The New High School Cascading Stairs Related To The School District's Ohio School Facilities Commission Classroom Facilities Assistance Program Project.

Mr. Swope moved and Mr. Eppley seconded to approve the following resolution;

WHEREAS, pursuant to Sections 3313.46 and 3318.10 of the Revised Code, after advertising for bids for a period of two or more weeks, this Board received competitive bids for the contracts for the New High School Cascading Stairs related to the School District's Ohio School Facilities Commission Classroom Facilities Assistance Program Project (the "Project"); and

WHEREAS, The Quandel Group, Inc., Construction Manager for the Project, has prepared a revised estimate of the basic Project costs based on the lowest responsible and responsive bid received; and

WHEREAS, the Construction Manager, and ASM Partners, LLC, the Architect for the Project, have recommended the award of the bid package referenced in the heading of this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Zanesville City School District, Muskingum County, State of Ohio, that:

Section 1. Award of Contract. The bid of Robertson Construction Services in the amount of \$339,000 for the New High School Cascading Stairs is determined to be the lowest responsible and responsive bid for the work described above and are accepted by this Board, subject to the approval of the Ohio School Facilities Commission (the "Commission").

Section 2. Notification to Successful Bidder. The Treasurer is authorized and directed to give written notice of the acceptance to the successful bidder at the address specified on the bid form submitted by that bidder.

Section 3. Return of Bid Security to Unsuccessful Bidders. The Treasurer is authorized and directed to return the bid guaranty submitted by each unsuccessful bidder to such bidder.

Section 4. Approval of Contract. The President or Vice-President, Superintendent and Treasurer of this Board are authorized and directed to execute, on behalf of this Board, a contract with the successful bidder substantially in the form set forth in the Project Manual. That contract is approved, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the School District and that are approved by the Treasurer on behalf of the School District, all of which shall be conclusively evidenced by the signing of the contract or amendments to the contract by the President or Vice-President, Superintendent and Treasurer of this Board.

Section 5. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

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Section 6. Certification and Delivery of Resolution. The Treasurer is directed to deliver or cause to be delivered a certified copy of this Resolution to the Ohio School Facilities Commission.

Section 7. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 8. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 9. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Those voting aye: Mrs. Stewart, Mr. Swope, Mr. Eppley, Mrs. Hoffer. President declared motion carried.

#10-194 OUTSTANDING SCHOOL BOARD MEMBER

Mrs. Hoffer moved and Mr. Swope seconded to nominate JANET STEWART as outstanding school board member. Those voting aye: Mr. Swope, Mr. Eppley, Mrs. Hoffer, Mrs. Stewart. President declared motion carried.

#10-195 PICTURE PAINTED BY GRAHAM WEAVER

Mr. Swope moved and Mrs. Stewart seconded to give a picture painted by Graham Weaver when he was a student at Grover Cleveland back to him.

Those voting aye: Mr. Eppley, Mrs. Hoffer, Mrs. Stewart, Mr. Swope. President declared motion carried.

#10-196 MEETING ADJOURNMENT

Mr. Swope moved and Mrs. Hoffer seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 8:27 a.m. Those voting aye: Mr. Swope, Mr. Eppley, Mrs. Hoffer, Mrs. Stewart. President declared motion carried.

President

Treasurer