

**MINUTES OF MEETING OF BOARD OF SCHOOL TRUSTEES  
OF  
CLAY COMMUNITY SCHOOLS**

A Special Session of the Clay Community Schools Board of Trustees was held at North Clay Middle School, 3 West Knight Drive, Brazil, IN 47834, on Thursday, August 27, 2009. Forrest Buell, Tina Heffner, Jennifer Kaelber, Ted Jackson, Terry Barr, and Brian Atkinson were present. Dottie King was absent.

**I. Call to Order**

Mr. Jackson, president of the board, called the meeting to order at 6:32 p.m.

**II. Accept Construction Bid Packages 2 and 3**

The total for bid package 2 was \$477,074 and bid package 3 was \$12,722,859. Dr. Schroeder recommends that the following base bids and alternates 1-17 be accepted, with the exception of Alternate Item 11 (roofing). Permission is requested to re-bid the roofing projects. Also, Purdy Masonry was the low bidder; however, they have encountered some problems with their bidding and wish to withdraw their bid. Dr. Schroeder noted that there were really good bids, and all of the alternates have been included.

**Bid Package 2**

<i>Bid Type</i>	<i>Contractor</i>	<i>Base Bid</i>	<i>Summary Amount</i>
N	McCullough and DiBenedetto	\$477,074	\$477,074

**Bid Package 3**

<i>Bid Category</i>	<i>Contractor</i>	<i>Amount</i>
BC3 – Sitework/Concrete Carpentry	CDI, Inc.	\$4,886,500
BC4 – Masonry	Bronger Masonry, Inc.	\$2,357,650
BC5 – Structural Steel	Indiana Steel Fabricating, Inc.	\$521,500
BC6 – Roofing	Rejecting All Bids	
BC7 – Drywall	Circle B Company, Inc.	\$271,915
BC8 – Acoustical	Performance Contracting, Inc.	\$155,350
BC9 – Kitchen Equipment	C&T Design & Equipment Co.	\$450,830
BC10 – Plumbing & HVAC	Sycamore Engineering, Inc.	\$1,995,100
BC11 – Temperature Controls	Open Control systems	\$472,742
BC12 – Electrical & Communications	HEF Services, Inc.	\$1,611,272

Bid package 4 bids will be opened on September 10 at the regular session board meeting. The bids being recommended are the lowest and most responsible bidders.

Mr. Victor Landfair representing The Skillman Corporation stated that his firm does go through a very thorough process of interviewing each of the low bidders. They review and verify that the bids are good and that the bidders understood the scope of the work and reviewed the schedule.

Mr. Atkinson moved to approve bid packages 2 and 3, which includes the Jackson Township sewer project and the construction work at East Side, Meridian and Staunton. Mrs. Barr seconded, and the motion was approved by a 5-1 vote with Dr. Buell opposed.

### **III. Discussion of Groundbreaking at Projects**

Dr. Schroeder asked if any board members had a preference as to if the board wanted to formalize this item, and if so, how they would like to do it. He is open to suggestions. Mrs. Barr stated that a lot of principals, PTO's, and parents worked hard to support this, and she would like to poll principals and come up with a consensus as to what they would like to do.

### **IV. Adjournment**

Mrs. Barr moved to adjourn the meeting. Mr. Atkinson seconded. By a 5-0-1 vote with Dr. Buell abstaining, the meeting was adjourned at 6:40 p.m.

The meeting was audio recorded and copies may be requested by contacting the Central Administration Office.