

**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, September 24, 2009. Terry Barr, Dottie King, Jennifer Kaelber, Ted Jackson, and Brian Atkinson were present. Tina Heffner and Forrest Buell were absent. Mr. Jackson, president of the board, called the special session meeting to order at 6:30 p.m.

**I. Accept Construction Bid Package 4 and Roof Re-Bid for Bid Package 3**

Dr. Schroeder recommended accepting the base bid and alternate 11 for the roof re-bid for Bid Package 3 in the amount of \$1,094,200.00. Also, he recommended accepting the base bid and all of the alternates for numbers 13, 14, 15, 16, 17, 18, and 19 for Bid Pack 4 in the amount of \$6,100,413.00. He pointed out that by re-bidding the roof, about \$114,000.00 was saved. On Bid Pack 4 there were 36 bidders, and on the roof re-bid there were 5 bidders.

These bids are recommended to be accepted as being the lowest and most responsible bidders:

Bid Category 6 – Roofing (Re-Bid Bid Pack 3): Contractor – Horning Roofing; Amount - \$1,094,200

Bid Category 13 – Sitework, Concrete & Specialties: Contractor – CDI, Inc.; Amount - \$3,170,600

Bid Category 14 – Roofing: Contractor – Horning Roofing; Amount - \$674,640

Bid Category 15 – Food Service Equipment: Contractor – Indiana Restaurant Equipment; Amount - \$160,293

Bid Category 16 – Plumbing & HVAC: Contractor – A.A. Huber & Sons, Inc.; Amount - \$868,574

Bid Category 17 – Electrical: Contractor – Sycamore Engineering; Amount - \$850,400

Bid Category 18 – Temperature Controls: Contractor – Open Controls; Amount - \$237,654

Bid Category 19 – Electronic Access Control: Contractor – DM Mattson; Amount - \$138,252

Mr. Atkinson moved to approve the recommendations. Dr. King seconded, and the motion was approved by a 5-0 vote.

**II. Adjournment**

Mr. Atkinson moved to adjourn the meeting. Mrs. Kaelber seconded. By a 5-0 vote, the meeting was adjourned at 6:37 p.m.

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