

**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, Media Center, 3450 W. State Road 340, Brazil, IN 47834, on Tuesday, March 13, 2012. Tammy Beasley, Tina Heffner, Rob Miller and Amy Burke Adams were present. Jennifer Kaelber, Forrest Buell, and Ron Scherb were absent.

I. Call to Order

The special session meeting was called to order at 7:03 p.m. by board president Rob Miller.

II. Bid Opening for Renovations at 1013 S. Forest Avenue Facility

Tim Gorman, Director of Business Affairs, opened bids for the proposed renovations at the 1013 S. Forest Avenue facility, which will be the future central administrative office. Bids were received from the following:

Bidder	Base Bid	ALT. 1 (VCT in lieu of Ceramic Floors)	ALT. 2 (Solid surface in lieu of p. lam @ RR)	ALT. 3 (Casework 112, 114, 115, 121)	ALT. 4 (Exterior coatings)	ALT. 5 (Exterior Canopy Lighting)	ALT. 6 (Ceramic tile, wet walls @ all RR)	UNIT PRICE (Floor boxes)
CDI, Inc.	\$418,000	\$6,200	\$1,285	\$32,100	\$15,400	\$3,200	\$3,200	\$940
Earl C. Rodgers & Associates	\$470,000	-\$3,800	\$3,500	\$25,000	\$50,000	\$3,500	\$3,100	\$1,000
Evan & Ryan Electrical Contractors	\$506,632	\$8,000	\$1,058	\$33,760	\$52,829	\$3,435	\$4,700	\$1,445
Hannig Construction	\$419,900	-\$6,200	\$1,400	\$22,600	\$14,400	\$3,275	\$3,080	\$3,000
MSI Construction	\$467,000	-\$6,200	\$1,500	\$23,900	\$14,900	\$3,400	\$3,900	\$950

After the opening of the bids, Superintendent Tucker offered 3 alternatives to the board:

- 1) Give Superintendent Tucker authority to review the information, consult with the architect, and then move ahead with a contract agreement to commit with a construction contractor;
- 2) Call another special meeting, at which time Superintendent Tucker would take additional time to do basically the same thing: Come back with a recommendation based on the comparisons; or,
- 3) Wait until the April school board meeting, but that is an entire month off, and Superintendent Tucker would not want to be behind in making a commitment to get remodeling construction started.

At this point, Superintendent Tucker asked the board to give her the authority to review the documents with the architect, the Director of Buildings & Grounds, and the Director of Transportation and commit to a decision to contract with one of the bidders.

Mrs. Heffner pointed out the importance to her of hiring locally. Superintendent Tucker responded by noting that it would be dictated by common construction wage rates and whether it is appropriate to an agreement with unions. She added that most of the bidding firms are located within this general area.

Mrs. Adams moved to authorize Superintendent Tucker to review the bids and consult with buildings & grounds/maintenance and the board and the architect and Tim Gorman, and enter into an agreement to hire a firm. Mrs. Heffner seconded, and the motion was approved by a 4-0 vote.

III. Adjournment

Having exhausted all agenda items, the meeting was adjourned at 7:16 p.m.

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