

**LIBERTY UNION-THURSTON BOARD OF EDUCATION
SPECIAL MEETING**

September 1, 2011

3:00 P.M. - High School Library

If you need to use the elevator to go to the library on the second floor of the high school, please call the District Office at 862-4171.

ROLL CALL:	Art Brate	<u>present</u>
	Judith Cosgray	<u>present</u>
	Shaun Hochradel	<u>present</u>
	John Hutton	<u>present</u>
	Mike Raver	<u>present</u>

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION AT BOARD MEETINGS

File: KD (Also BDDH)

NEW BUSINESS OTHER:

096-11 Motion by John Hutton, seconded by Mike Raver, to approve the New Business Financial Items as printed below. Brate, yes; Cosgray, yes; Hochradel, yes; Hutton, yes; Raver, yes. Motion carried.

A. APPROVED CONSTRUCTION DOCUMENTS FOR THE MAINTENANCE FACILITY AND AUTHORIZED THE SOLICITATION OF BIDS FOR THE WORK

WHEREAS, Feinknopf Macioce Schappa Architects, the Board's Architect for the maintenance facility project, prepared the design drawings and specifications for the new facility, and the Board wishes to approve the construction documents and to authorize the placement of the required advertisements to solicit bids for the work;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Liberty Union-Thurston Local School District as follows:

1. The construction documents for the work to build a new maintenance facility are approved by the Board.
2. The Treasurer is authorized to work with the Architect to prepare and place the required advertisements to solicit bids for the work, with the first advertisement anticipated to be placed on or around September 7, 2011, and bids to be received on or about September 23, 2011, unless extended by the Superintendent, as the Board's authorized representative, or by addendum or operation of law.

Note: The estimated cost for the project is \$611,625.

B. APPROVED THE BID PACKAGE FOR THE MIDDLE SCHOOL DEMOLITION AND AUTHORIZED THE SOLICITATION OF BIDS FOR THE WORK

WHEREAS, the Board of Education of the Liberty Union-Thurston Local School District (the "District") is a participant in the Ohio School Facilities Commission's Classroom Facilities Assistance Program and through that program has designed and built a new middle school building and renovations to the existing high school building, and is now ready to proceed with demolition of facilities no longer needed for school purposes; and

WHEREAS, Feinknopf Macioce Schappa Architects, the Board's Architect for the Project, prepared the design drawings and specifications for the demolition of the buildings no longer needed for school purposes, and Smoot Construction, the Construction Manager for the Project, reviewed the drawings and other documents prepared by the Architect and assembled a bid package for the demolition work, using the OSFC documents; and

WHEREAS, the Board wishes to approve the bid package for demolition and to authorize the placement of the required advertisements to solicit bids for the demolition work;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Liberty Union-Thurston Local School District as follows:

1. The bid package for the demolition work is approved by the Board.
2. The Treasurer is authorized to work with the Construction Manager to prepare and place the required advertisements to solicit bids for the demolition work, with the first advertisement anticipated to be placed in the near future on a date acceptable to the Superintendent and Treasurer, with bids to be received on or about September 19, 2011, unless extended by the Superintendent, as the Board's authorized representative, or by addendum or operation of law.

Note: The estimated cost for the project is \$820,403

NEXT REGULAR MEETING: The next regular meeting of the Liberty Union-Thurston Board of Education will be held on Monday, September 12, 2011, at 7:00 p.m. in the high school library.

ADJOURN:

097-11 Motion by Shaun Hochradel, seconded by Judith Cosgray to adjourn at 3:31 p.m. Cosgray, yes; Hochradel, yes; Hutton, yes; Raver, yes; Brate, yes. Motion carried.

President

Attest