

Market Street School

4:30 p.m.

June 11, 2010

The New Richmond Exempted Village Board of Education met in special session at 4:30 p.m. on June 11, 2010, at Market Street School, 212 Market Street, New Richmond, Ohio 45157, with the following members present:

Sharon Stark, President  
 David Painter, Vice-President  
 Ben Bird  
 Fred Heflin  
 Kevin Walriven

Teresa S. Napier, Chief Financial Officer, was also present.

On June 4, 2010 bids were opened for the High School Sports Field Dugouts. The following bids were received:

Contractors	Addendum 1	Addendum 1	Bid Bond	Support Documents	Total Base Bid For Recessed Dugouts	Total Alternate Bid Savings for Non-Recessed Dugouts	Total Base Bid + Alternate Bid Field-Level Dugouts
<b>General Construction BP-1</b>					Item 1.1	Item. 1.2	
B.L. Spille Construction Inc.	x	x	x	x	\$158,159.00	-\$21,260.00	\$136,899.00
Carrera Construction	x	x	x	x	\$158,404.00	-\$17,404.00	\$141,000.00
Valor Construction Co.	x	x	x	x	\$168,000.00	-\$13,000.00	\$155,000.00
Kramer & Feldman, Inc.	x	x	x	x	\$165,241.00	-\$8,922.00	\$156,319.00
Applied Contracting Corp.	x	x	x	x	\$158,800.00	-\$2,100.00	\$156,000.00
A&M Contracting	x	x	x	x	\$190,000.00	-\$30,000.00	\$160,000.00
D J Drew	x	x	x	x	\$162,500.00	-\$2,500.00	\$160,000.00
Leo J Brielmaier Co.	x	x	x	x	\$196,675.00	-\$6,000.00	\$190,975.00

2010-174 Moved by Mr. Walriven, seconded by Mr. Painter, to approve the recommendation from SHP Leading Design for contract awards for Sport Field Dugouts for New Richmond High School to B.L. Spille Construction, Inc. – base bid of \$158,159.00. Roll call: Mrs. Stark, yea; Mr. Bird, yea; Mr. Heflin, nay; Mr. Painter, yea; Mr. Walriven, yea. Motion carried.

On June 4, 2010 bids were opened for the High School Interior Finish Renovations - Re-Bid of Mechanical. The following bids were received:

Contractors	Addendum 1	Addendum 1	Bid Bond	Support Documents	Total Base Bid	Total Alternate Bid	Total Base Bid + Alternate Bid
<b>Mechanical BP-2</b>					Item 2.0	Item. 2.1	
De-Bra-Kuempel	x	x	x	x	\$40,746.00	\$2,770.00	\$43,516.00
A&M Contracting	x	x	x	x	\$45,000.00	\$10,000.00	\$55,000.00
Weller Plumbing & Heating	x	x	x	x	\$59,800.00	\$8,700.00	\$68,500.00

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2010-175 Moved by Mr. Walriven, seconded by Mr. Bird, to approve the recommendation from SHP for contract award of the mechanical re-bid of the New Richmond Interior Finish Renovations to DeBra-Kuempel for a total sum of \$43,516.00. Roll call: Mr. Painter, yea; Mrs. Stark, yea; Mr. Heflin, yea; Mr. Bird, yea; Mr. Walriven, yea. Motion carried.

2010-176 Moved by Mr. Painter, seconded by Mr. Walriven, to employ the following as Summer High School Physical Education Teachers, June 1-21, 2010; 8 hours per day. Detention Monitor/Intervention/Tutoring hourly rate determined by NREA Agreement, upon submission of a time sheet. Total hours paid will not exceed 120 per individual:

1. Phillip Heflin
2. Shelby Pride

Roll call: Mrs. Stark, yea; Mr. Bird, yea; Mr. Heflin, abstain; Mr. Walriven, yea; Mr. Painter, yea. Motion carried.

2210-177 Moved by Mr. Walriven, seconded by Mr. Bird, to enter into executive session for the purpose of consideration of the appointment, employment, dismissal, promotion, demotion or compensation of a public employee; in accordance with Ohio Revised Code 121.22(1). Roll call: Mr. Painter, yea; Mrs. Stark, yea; Mr. Heflin, yea; Mr. Bird, yea; Mr. Walriven, yea. Motion carried.

Mrs. Stark declared the special meeting moved into executive session at 5:22 p.m.

Mrs. Stark declared the executive session adjourned and the special meeting reconvened at 6:58 p.m.

2010-178 Moved by Mr. Painter, seconded by Mr. Walriven to adjourn the special meeting. Roll call: all yeas.

Mrs. Stark declared the special meeting adjourned at 7:00 p.m.

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Sharon T. Stark, President

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Teresa S. Napier, Chief Financial Officer