

Market Street School

7:00 p.m.

May 4,

2004

The New Richmond Exempted Village Board of Education met in [special](#) session on [May 4, 2004, 7:00 p.m.](#) at [Market Street School, 212 Market Street](#), New Richmond, Ohio 45157, with the following members present:

David Hawkins, President  
Fred Heflin, Vice-President  
Ralph Shepherd  
Paul Zimmerman  
David Painter

Charles Moore, Superintendent, and Diana Spinnati, Assistant Superintendent, were also present.

The Board appointed Ms. Spinnati as Treasurer ProTem.

2004-122 Moved by Mr. Zimmerman, seconded by Mr. Shepherd, to enter into executive session for the purposes of considering the purchase of property for public purposes or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest, in accordance with Ohio Revised Code 121.22 (G)(2). Roll call: Mr. Hawkins, yea; Mr. Heflin, yea; Mr. Painter, yea; Mr. Shepherd, yea; Mr. Zimmerman, yea. Motion carried.

Mr. Hawkins declared the [special](#) meeting moved into executive session at 7:01 p.m.

Mr. Hawkins declared the executive session adjourned and the [special](#) meeting reconvened at 7:32 p.m.

On Monday, April 26, 2004 public bids were opened and read aloud for parking improvements at New Richmond High School. The following bids were received:

A. PAVING

VENDOR	BID BOND	ADDENDUM	AMOUNT
Schumacher Dugan	√	√	\$892,500 Add'l \$27,600
Westside Paving	√	√	\$852,800 Add'l \$15,700
Trend Construction	√	√	\$949,000 Add'l \$25,000
Bray Arnsperger	√	√	\$931,000 Add'l \$12,534

B. ELECTRIC

VENDOR	BID BOND	ADDENDUM	AMOUNT
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2004

Atkins & Stang	√	√	\$124,000
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2004-123 Moved by Mr. Hawkins, seconded by Mr. Shepherd, to approve the following:

- A. Enter into a contract with Westside Paving, low bidder. Item S – Site/General Construction Base Bid at a price of \$852,800. Work to be performed in accordance with bid specifications.
- B. Enter into a contract with Atkins & Stang, low bidder. Item E – Electrical Construction Base Bid at a price of \$124,000. Work to be performed in accordance with bid specifications.

Roll call: Mr. Painter, yea; Mr. Zimmerman, yea; Mr. Heflin, abstain; Mr. Shepherd, yea; Mr. Hawkins, yea. Motion carried.

2004-124 Moved by Mr. Heflin, seconded by Mr. Painter, to table the Change Orders, Roll call: Mr. Hawkins, nay; Mr. Zimmerman, nay; Mr. Shepherd, nay; Mr. Painter, nay; Mr. Heflin, nay. Motion denied.

2004-125 Moved by Mr. Shepherd, seconded by Mr. Painter, to approve the following change orders:

Vendor	Descript of Work	Cost
Whalen Inc.	Relocation & Redesign of retaining Wall	\$8,783.76
Whalen, Inc.	Additional Set of Gates	\$1,455.22
TOTAL		\$10,238.98

Roll call: Mr. Hawkins, yea; Mr. Heflin, abstain; Mr. Zimmerman, yea; Mr. Painter, yea; Mr. Shepherd, yea. Motion carried.

2004-126 Moved by Mr. Heflin, seconded by Mr. Zimmerman, to adjourn the [special](#) meeting. Roll call: all yeas.

Mr. Hawkins declared the [special](#) meeting adjourned at 7:40 p.m.

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Teresa S. Napier, Chief Financial Officer