

M. \_\_\_\_\_ introduced the following resolution and moved its passage:

**RESOLUTION NO. \_\_\_\_\_**  
**AWARDING BUILDING TRADES CONTRACTS FOR THE NEW MIDDLE SCHOOL AND**  
**AUTHORIZING BOARD PRESIDENT, SUPERINTENDENT AND TREASURER TO SIGN CONTRACTS**

WHEREAS, bids were received on January 13, 2011, for the building trades contracts for the new middle school being constructed in partnership with the Ohio School Facilities Commission (the "Project"); and

WHEREAS, the Construction Manager met with representatives of the apparent low bidder for each bid package, reviewed each bid to verify that the bidder had included the work, equipment, and materials specified in the bid amount for the bid category, evaluated the experience and qualifications of each bidder to perform the specified work, submitted the preliminary recommendation for contract award to the OSFC's quality section, and, following the passage of the 5-day period provided for OSFC review and having received no comments, prepared, with the concurrence of the Architect, the attached letter of recommendation dated February 4, 2011, recommending that the contracts be awarded to the following contractors:

CONTRACT	CONTRACTOR	BASE BID	ALTERNATES	TOTAL CONTRACT
Wetland Mitigation	Mark Haynes Construction, Inc.	\$ 125,796.00	None	\$ 125,796.00
General Trades	C.T. Taylor Company, Inc.	\$ 8,015,000.00	#2 \$ 65,000.00 #3 \$ 25,000.00 #4 \$ 10,000.00	\$ 8,115,000.00
Fire Protection	Fire Protection, Inc.	\$ 157,400.00	None	\$ 157,400.00
Electrical	Enertech Electrical, Inc.	\$ 1,311,000.00	None	\$ 1,311,000.00
Casework	Stonecreek Interior Systems LLC	\$ 224,850.00	None	\$ 224,850.00
Combined HVAC/Plumbing	Guenther Mechanical, Inc.	\$ 2,329,000.00	None	\$ 2,329,000.00

WHEREAS, the Board wishes to award the contracts based upon the recommendation of the Construction Manager, with the concurrence of the Architect, and with the approval of the OSFC staff, including the selected alternates identified in the preceding table, and each bidder's providing all required documents and the OSFC's formal approval;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Midview Local School District as follows:

1. Based upon the recommendation of the Construction Manager and the Architect, as stated in the bid recommendation letter dated February 4, 2011, each of the contractors identified above is awarded the contract listed in the amount stated for the new middle school building, including the alternates noted, which the Board has determined to include with the contract award, as the lowest responsible bidder for the work specified, all subject to receipt of all required documents from each contractor and final approval by the OSFC.
2. The Board President, Superintendent, and Treasurer are authorized to sign, as required, a Contract between the Board and each of these contractors, and any related documents, to document the award of each of these contracts for the Project.

M\_\_\_\_ seconded the motion and, after discussion, a roll call vote was taken and the resolution passed.

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

The foregoing is a copy of the action taken by the Board at a special meeting on February 4, 2011.

Dated: February 4, 2011

BOARD OF EDUCATION OF THE  
MIDVIEW LOCAL SCHOOL DISTRICT

\_\_\_\_\_  
Floyd Parsson, Treasurer