

RECORD OF PROCEEDINGS
Minutes of the Greeneview Local Board of Education Meeting

Held on: April 10, 2015

The Greeneview Board of Education met in special session on Friday, April 10, 2015 at 7:45 am.

Present: Suzanne Arthur, Kathy Hollingsworth, Todd Ireland, Scott Powers, Robert Wright

Present: Isaac Seevers, Superintendent; Julie Gibson, Treasurer

Pledge of Allegiance

15-031 New Business

Powers moved and Arthur seconded the motion to approve the following resolution:

**AWARDING GENERAL CONTRACT FOR ROOF AND WALL
REMEDIATION PROJECT**

WHEREAS, two (2) bids were received on March 27, 2015, for a general contract for the roof and wall remediation project at the high school building, and the apparent low bid was submitted by Kelley Brothers Roofing, Inc. in the base bid amount of 2,969,911; and

WHEREAS, Mays Consulting & Evaluation Services, Inc., having reviewed the apparent low bid, evaluated the low bid for responsiveness to the specifications, and evaluated the low bidder for its ability to perform the specified work, has determined that Kelley Brothers Roofing, Inc. is a responsible contractor; and

WHEREAS, Mays Consulting & Evaluation Services, Inc. recommends award of the general contract for the roof and wall remediation project to Kelley Brothers Roofing, Inc., as the lowest responsible bidder for the specified work, in the total amount of \$3,026,161, which includes Alternate No. 1.

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

1. The Board awards the roof and wall remediation project at the high school building to Kelley Brothers Roofing, Inc., as the lowest responsible bidder for the work, in the total amount of \$3,026,161, including Alternate No. 1. No property interest in the contract will be created until the contract has been signed on behalf of the Board.
2. The Superintendent, Treasurer, and Board President are authorized to execute the contract in the amount of \$3,026,161 and any required related documentation.
3. Mays Consulting & Evaluation Services, Inc., working with the Treasurer, is directed to return the bid guaranty of each bidder not awarded the contract after the contract has been fully executed.

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Aye: Ireland, Powers, Wright, Arthur, Hollingsworth
Nays: None
Abstain: None

15-032 Adjournment

Powers moved and Wright seconded the motion to adjourn the meeting at 7:55 am.

Aye: Ireland, Powers, Wright, Arthur, Hollingsworth
Nays: None
Abstain: None

The next regular board meeting will be held April 16, 2015 at 7:00 pm at the board office.

President

Treasurer