

RECORD OF PROCEEDINGS

0323

Special Meeting

Minutes of the Amherst Exempted Village Board of Education

DAYTON LEGAL BLANK, INC., FORM NO. 16148

Held at the M.L. Steele Media Center at 4:30 p.m. on Feb. 29 2016

President Rex Engle presided.

Roll call vote:

Rex Engle, present; Marc Zappa, present; Teresa Gilles, present; Bob Kamnikar, present; Ron Yacobozzi, present.

Steven A. Sayers, Superintendent, present; Barbara Donohue, Treasurer, present.

This meeting and notices of all meetings are in compliance with O.R.C. 121.22. This Board of Education shall discuss in Executive Session only those items allowed in O.R.C. 121.22.

2016-03-08

It was moved by Yacobozzi and seconded by Kamnikar to adopt the agenda as presented, including any addendum(s).

Roll call vote:

Yacobozzi, aye; Kamnikar, aye; Gilles, aye; Zappa, aye; Engle, aye

2016-03-09

It was moved by Gilles and seconded by Yacobozzi to authorize the Superintendent, Treasurer and Board President to enter into a Memorandum of Understanding (MOS), including a job description, with the Ohio Association of Public School Employees, (OAPSE) regarding a Landscaper position.

Roll call vote:

Gilles, aye; Yacobozzi, aye; Zappa, aye; , Engle, aye; Kamnikar, aye.

2016-03-10

It was moved by Gilles, seconded by Zappa to accept the bid of \$559,800 from Sona Construction for the South Lobby renovation project at M.L. Steele High School, and authorize the Superintendent, Treasurer and Board President to execute a contract with Sona Construction as per Exhibit 6A.

Roll call vote:

Gilles, aye; Zappa, aye, Kamnikar, aye; Yacobozzi, aye, Engle, aye

Ron Yacobozzi – How much has this changed since the first time he has looked at it?

John Mazze – not much.

Ron Yacobozzi – How many video screens are we going to have?

John Mazze – Built in for about four monitors. The infrastructure will be for six monitors and if the budget allows or at a later time, the District could add a couple more.

Teresa Gilles said she really likes the skylight but thought for the cost she would prefer the monitors. She indicated to the Board that they put LED lights up where the skylights would have been.

John Mazze – wanted to replicate the concept of perimeter indirect lights that would give the same central light that skylights would provide.

Bob Kamnikar said those clouds look good. Worked in between the main beams and left the structure alone so if down the road the District would want skylights it would be easier.

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Rex Engle – have restrooms been addressed?
John Mazze – yes.

Bob Kamnikar – John have you worked with SONA?
John Mazze – no, but have done due diligence with checking with people that have worked with them. This project is within their ability.

Bob Kamnikar – Alternates 6 & 7 – There was a 100% swing and wanted to make sure that they understood the scope of the projects.
John Mazze – Yes. He met with them and made sure they had a understanding and they did. They did have the right scope.

Ron Yacobozzi – Only had two bidders.
John Mazze – Yes. Clark & Post does send documents to Builders Exchange and others that go out to construction folks. He does believe that this is where the two bidders got the information. Went out to half a dozen local contractors that have bid these projects in the past and wanted to make sure they saw the ad. We only got two but they are good bids.

Bob Kamnikar – Do you find that some contractors are not looking because they are busy? Some felt that they could not compete, shied away from it.
John Mazze – They shy away because they usually are going for bigger jobs. Some bidders like the smaller pool, it gives them a chance.

Rex Engle – indicated that we make sure that we did advertise and that the architect reached out to local contractors and such.

Marc Zappa – if the project is not done by August 5, 2016, what type of penalties are in effect.
John Mazze – there is none. They have done a better job getting jobs completed by having all the materials sitting there waiting. We are proactive from that perspective. Cannot guarantee anything with or without a penalty clause. We will have everything in place before the project start.

Bob Kamnikar – Do you have anything set up or in place, for example; change orders?
John Mazze – No, check with suppliers on materials and making sure the materials are available or will be by date.

Bob Kamnikar – Thank you John, I appreciate it.

2016-03-11

Moved by Gilles, seconded by Yacobozzi to adjourn.

Roll call vote:
Gilles, aye; Yacobozzi, aye; Engle, aye; Kamnikar, aye; Zappa, aye

Board President Rex Engle adjourned the meeting at 4:52 p.m.

Board President

Treasurer