I. CALL TO ORDER

II. ROLL CALL

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<td>Mr. Anders</td>
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<td>Mrs. Stocker</td>
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<td>Mr. Fricke</td>
<td>P</td>
<td>Mrs. Ulrich</td>
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<td>Mr. Kristoff</td>
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III. PLEDGE OF ALLEGIANCE

IV. PUBLIC PARTICIPATION

V. SUPERINTENDENT REPORT

VI. ADDITIONS TO THE AGENDA ACTION ITEMS

VII. ADOPTION OF THE AGENDA AND ACTION ITEMS

Sally Ulrich moved and Terry Kristoff seconded that the Agenda for the August 30, 2010, special meeting of the Elida Board of Education be adopted.

Upon the call of the roll, the vote was recorded as follows:

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AGENDA ITEMS:

1. Rejecting Bid Received for the Elida Maintenance Building General Construction Contract and Awarding Contract for the Work to Alexander & Bebout (8-10-1)

WHEREAS, bids were received on August 5, 2010, for the building trades contracts for the Elida Maintenance Building Project (“Project”), and contracts for all but the general construction contract were awarded by the Board at its meeting on August 17, 2010; and

WHEREAS, the apparent low bid for the general construction contract was submitted by Hume Supply in the amount of $218,695.00, and during the evaluation of the bidder’s experience to determine responsibility to perform the work, several projects in the area were identified on which Hume Supply had failed to complete the work on time; and

WHEREAS, the Superintendent, together with a representative from Garmann/Miller & Associates, the Board’s Architect, contacted owners of other projects on which Hume Supply had performed work, met with representatives of Hume Supply to review the concerns, and no response has been received from Hume Supply that addresses the concerns to the satisfaction of the Superintendent and the architect; and

WHEREAS, the Superintendent, based upon the information learned during the evaluation of Hume Supply, through contacts related to other projects made by the Superintendent and by the Architect, recommends that the Board reject the bid submitted by Hume Supply on the basis that the company is not responsible to perform the specified work and coordinate the work with that of the other prime contractors; and

WHEREAS, the Superintendent and the Architect evaluated the bid submitted by the second low bidder, Alexander & Bebout, performed the same review of the bidder’s qualifications and experience, and recommend that the general construction contract be awarded to Alexander & Bebout in the amount of $230,523.00 as the lowest responsible bidder for the work;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Elida Local School District as follows:
1. Based upon the information shared with the Board about the work performed by Hume Supply on other recent projects in the area, the Board determines that Hume Supply is not responsible to perform the specified work for the general construction contract and rejects the bid received from Hume Supply. The Superintendent, working with the Architect, is directed to notify Hume Supply of this determination and to return the bid submitted to Hume Supply. The Board has not adopted Ohio Revised Code Section 9.312.

2. Based upon the information shared with the Board about the work performed by Alexander & Bebout, the Board awards the general construction contract to Alexander & Bebout as the lowest responsible bidder for the work in the amount of $230,523.00.

3. The Board President, Superintendent, and Treasurer, or any of them, are authorized to sign, as required, a Contract between the Board and Alexander & Bebout, and any related documents, to document the contract between the Board and the contractor for the general construction work for the Elida Maintenance Building Project upon receipt of the signed contract from each contractor, with all required documents.

Dennis Fricke moved and Sally Ulrich seconded that the above recommendation be approved.

Upon the call of the roll, the vote was recorded as follows:

Mr. Anders  Absent  Mrs. Stocker  Y  
Mr. Fricke  Y  Mrs. Ulrich  Y  
Mr. Kristoff  Y  

VIII. ADJOURNMENT

Sally Ulrich moved and Terry Kristoff seconded that the August 30, 2010, special meeting of the Elida Board of Education be adjourned at 3:44 P.M.

Upon the call of the roll, the vote was recorded as follows:

Mr. Anders  Absent  Mrs. Stocker  Y  
Mr. Fricke  Y  Mrs. Ulrich  Y  
Mr. Kristoff  Y  

_____________________________  
President

_____________________________  
Treasurer