

The North Fork Board of Education met in **Regular** session on January 29, 2018 at the Utica Senior High School, 260 Jefferson Street, Utica, Ohio 43080.

The Pledge of Allegiance was led by Mr. Hartley.

The following members were present: Mrs. Barbara Bruce, Mrs. Farrah Cooperider, Mr. James Quinif, Mr. Bernard Snow and Mrs. Lori Stradley.

The meeting was called to order by President Cooperider at 6:00 p.m.

**Public comment was requested and the following responded:**

- John Stone – concerned with the traffic flow on his street due to the proposed changes in the bus garage facility

**AGENDA ADJUSTMENT**

None

**2018-01-0013**

Mrs. Bruce moved, seconded by Mrs. Stradley that the Board approve the following resolution:

- 1.1 Amend the meeting dates for the Communications Committee, approved January 8, 2018, to the following:

Monday	March 5	Monday	August 27
Monday	May 7	Monday	December 3

Yea: Mrs. Bruce, Mrs. Stradley, Mrs. Cooperider, Mr. Quinif, Mr. Snow - 5.

Nay: -0.

The president ruled the motion carried.

**2018-01-0014**

Mr. Snow moved, seconded by Mrs. Stradley to approve the following resolution:

**AWARDING CONTRACT FOR THE NEW BUS GARAGE PROJECT**

The Superintendent recommends award of a general contract for the New Bus Garage Project to Classical Construction, LLC in the total amount of \$753,950.

Background Information:

1. Bids were received for the New Bus Garage Project, and the apparent low bid for the work was submitted by Classical Construction, LLC in the base bid amount of \$649,500.
2. The bid package included three (3) alternates; the total for the three alternates submitted by Classical Construction was \$93,600.

3. The Board's Architect has reviewed the bid submitted by Classical Construction and determined that Classical Construction is the lowest responsible bidder for the work, including all three of the alternate items.
4. After the post-bid meeting with Classical Construction, the contractor submitted a proposal to upgrade the roof in the amount of \$10,850; when added to the based bid and alternate amounts, the bid submitted by Classical Construction is still the lowest bid received.
5. The Architect recommends accepting the roof upgrade and including it with the contract award.

The North Fork Local School District Board of Education resolves as follows:

1. The Board awards the contract for the New Bus Garage Project to Classical Construction, LLC, as the lowest responsible bidder for the work, in the total amount of \$753,950, including the three alternate items and the roof upgrade. No property interest in the contract will be created until the contract has been signed by the Board.
2. The Superintendent, Treasurer, and Board President are authorized to execute the contract and any required related documentation in the amount of \$753,950. The award of the contract is further contingent upon the contractor providing all required contract documents.
3. The Architect, working with the Treasurer, is directed to return the bid guaranty of each bidder not awarded a contract after the contract has been signed and returned to the District.

Yea: Mr. Snow, Mrs. Stradley, Mrs. Bruce, Mrs. Cooperider, Mr. Quinif - 5.

Nay: -0.

The president ruled the motion carried.

## **WORK SESSION**

Board Planning

### **Superintendent's Report / Instructions:**

- Put together list of needs and prioritize
- Discuss bus garage with Village
- Social Media Day
- Poll of Seniors for commencement speaker

### **Public comment was requested and the following responded:**

- None

Mr. Snow, seconded by Mr. Quinif, that the meeting be adjourned.

Yea: Mr. Snow, Mr. Quinif, Mrs. Bruce, Mrs. Cooperider, Mrs. Stradley - 5.

Nay: -0.

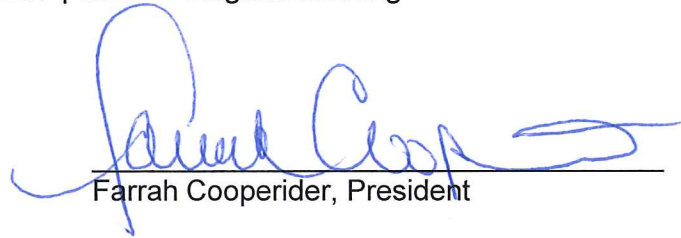
The president ruled the motion carried.

Time: 8:14 p.m.

Next Meeting: February 12, 2018

Location: Utica Middle School  
260 Jefferson Street  
Utica, Ohio 43080

Time: 5:30 p.m. Building Tour  
6:00 p.m. Regular Meeting



Farrah Cooperider, President



Tonya Mickle, Treasurer

