

Mr. Bob Allen introduced the following resolution and moved its passage:

RESOLUTION NO. 109-20

**AWARDING GENERAL CONTRACTS FOR  
LITTLE HOCKING ELEMENTARY SCHOOL DEMOLITION PROJECT  
AND WARREN ELEMENTARY SCHOOL DEMOLITION PROJECT**

The Superintendent recommends awarding the General Contract for the District's Little Hocking Elementary School Demolition Project (the "LH ES Demo Project") and the General Contract for the District's Warren Elementary School Demolition Project (the "Warren ES Demo Project") to Raze International, Inc. (the "Contractor") and requests authority to enter into agreements with the Contractor for those Projects.

*Background*

1. The District is in the process of constructing capital improvements through the co-funded Classroom Facilities Assistance Program Project (the "CFAP Project"), which includes the demolition of the Little Hocking Elementary School and Warren Elementary School (the "LH ES Demo Project," and "Warren ES Demo Project," respectively).
2. The Board solicited and received bids in compliance with applicable law for both the LH ES Demo Project and the Warren ES Demo Project, based upon Contract Documents prepared for each by Fanning/Howey & Associates, Inc. (the "Architect").
3. The Contractor is the apparent low bidder for both the LH ES Demo Project and the Warren ES Demo Project and the Architect reviewed both apparent low bids, evaluated both the low bids for responsiveness to the specifications, evaluated the low bidder for its ability to perform the specified work, and recommends that the Contractor is a responsible contractor to perform the specified work.
4. The Contractor provided a base bid for the LH ES Demo Project in the amount of \$325,190, and provided a base bid for the Warren ES Demo Project in the amount of \$202,190.

The Board of Education hereby resolves as follows:

1. The Board awards the general contract for the LH ES Demo Project to the Contractor, as the lowest responsible bidder for the work, in the total amount \$325,190.
2. The Board awards the general contract for the Warren ES Demo Project to the Contractor, as the lowest responsible bidder for the work, in the total amount of \$202,190.
3. The Superintendent, Treasurer, and Board President are authorized to execute the contracts and any other required related documentation consistent with the intent of this Resolution.

Mrs. Debrae West seconded the motion and, after discussion, a roll call vote was taken with the following results:

AYES: Mr. Allen, Mr. Brackerridge, Mr. Cum, Mrs. Proctor, Mrs. West NAYS: None

The resolution passed.

Melen F. Lea, Treasurer