

M<sup>r</sup>. Bob Allen introduced the following resolution and moved its passage:

RESOLUTION NO. 110-20

**AWARDING GENERAL CONTRACT FOR MIDDLE SCHOOL ADDITION AND RENOVATION PROJECT**

The Superintendent recommends awarding the General Contract for the District's Middle School Addition and Renovation Project (the "MS Project") to R.W. Setterlin Building Company (the "Contractor") and requests authority to enter into an agreement with the Contractor for, and enter into subsequent change orders as necessary related to, the MS Project.

*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 renovations and additions to the existing middle school building (the "MS Project").
2. The Board solicited and received bids in compliance with applicable law for the MS Project, based upon Contract Documents prepared by Fanning/Howey & Associates, Inc. (the "Architect").
3. The Contractor is the apparent low bidder and the Architect reviewed the apparent low bid, evaluated the low bid 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 Work of \$6,484,000; the Contractor's bid also included the following alternates:

<b>Alternate</b>	<b>Amount</b>
Alternate 1-02 Demolition of Existing Canopy	\$ 23,243.00
Alternate 2-08 Safety and Security Film	\$ 13,754.00
Alternate 3-09 Wood Athletic Flooring (Graphic)	\$ 1,866.00
Alternate 4-09 Resinous Flooring	\$ 1,000.00
Alternate 5-09 High-Performance Coatings	\$ 8,872.00
Alternate 6-09 Ceramic Wall Tile at restrooms	\$ 13,898.00
Alternate 7-09 Ceramic Wall Tile on existing RR	\$ 10,456.00
Alternate 10-11 Interior Scoreboards and Locker Room Clocks	\$ 10,342.00
Alternate 11-28 Technology Equipment (Specification list)	\$ 106,620.00
Alternate 12-28 Technology Equipment (classrooms)	\$ 127,944.00
Alternate 14-32 Asphalt	\$ 74,927.00
Alternate 15-00 Restroom at Existing Room No. 045	\$ 16,025.00

5. In discussion with the OFCC, Alternates 11-28, 12-28, and 14-32, if accepted would be co-funded with the OFCC; all other alternates would be paid entirely by the District.
6. In addition, a Locally Funded Initiatives Memorandum of Understanding ("LFI MOU") has been prepared by the OFCC which describes those improvements included in the MS Project that are not part of the co-funded CFAP Project.

7. The Superintendent recommends a contract with the Contractor for the base bid, and requests approval and authority to later accept the alternates by entering into a change order based on the total CFAP Project budget, including unused contingency and allowances from the prior components of the CFAP Project.

The Board of Education hereby resolves as follows:

1. The Board awards the general contract for the MS Project to the Contractor, as the lowest responsible bidder for the work, in the total amount of \$6,484,000.
2. In addition to the previously delegated change order authority for the CFAP Project (which shall remain in effect), the Board further approves and authorizes the Superintendent to later accept any, all, or any combination of the above alternates, provided that such acceptance would not exceed the total project budget.
3. The Superintendent, Treasurer, and Board President are authorized to execute the contract, the LFI MOU, any change orders, and any other required related documentation consistent with the intent of this Resolution.

Mr. Blackridge seconded the motion and, after discussion, a roll call vote was taken with the following results:

AYES: Mr. Miles, Mr. Blackridge, Mr. Cum,  
Mrs. Prutton, Mrs. West

NAYS: None

The resolution passed.

Melanie West, Treasurer