

Carroll Consolidated School Corporation

MINUTES

Regular Meeting

April 29, 2009

The Carroll Consolidated School Corporation met in regular session Wednesday, April 29, 2009, 8:00 p.m. at the Administration Building. Those attending were Board members Sam Zook, David Lambert, Eric Johnson, and Richard Eller. Michelle Simmons was absent. Also present were Superintendent John Sayers, School Attorney Miriam Robeson, Tom Allbaugh, Brian Walker from Barton-Coe-Vilamaa, a representative from A. Hattersley & Sons, and one representative from the news media.

HVAC Project: Brian Walker from Barton-Coe-Vilamaa reviewed bids opened in the morning and discussed background for bids and re-bids. It was noted that Commercial Air was technically incomplete and did not list subcontractors of jobs in previous years. A. Hattersley & Sons bid packet was complete. Differences in bids were noted and discussed based on alternate options. A copy of the breakdown of the re-bids is included in the official Board file.

Also discussed was comparable quality of equipment and noted that the school corporation's current equipment is Trane. School Attorney, Miriam Robeson reported the bids were in compliance with the exception of technical omissions from Commercial Air as noted by Brian Walker.

Superintendent Sayers explained that if the school can complete all alternates, he would prefer that option. Mr. Walker recommended against Alternate #5, extended warranty, due to high cost.

Mr. Lambert asked about motion sensors. Mr. Walker explained that they save and manage energy use by regulating light and air based on occupancy. Mr. Walker and the Board also discussed the changes to the original specifications and how the current project will prepare for the next phase of the school piping project.

Superintendent Sayers recommended the Board accept A. Hattersley & Sons bid plus all alternates with the exception of Alternate #5. A discussion of reasons for accepting A. Hattersley & Sons as second lower bid was the familiarity with the project they possessed and continuing the project at a cost of \$1,843,610. There was concern with Commercial Air's experience with larger projects and technical non-compliance with the re-bid submission.

Mr. Lambert made a motion to accept A. Hattersley & Sons bid plus all alternates with the exception of Alternate #5 for a total cost of \$1,843,610.00. Mr. Johnson seconded the motion. Vote 4-0. Motion carried.

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Adjournment: With no further business to come before the Board, Mr. Eller made a motion to adjourn the meeting. Mr. Lambert seconded the motion. Vote 4-0. Motion carried.

Sam L. Zook, President

David W. Lambert, Vice President

Richard W. Eller, Member

Eric E. Johnson , Member

ATTEST:

Michelle L. Simmons, Secretary