

JEFFERSON TOWNSHIP BOARD OF EDUCATION
Special Meeting
Monday
April 21, 2003

- A. Mr. Hanisch called the meeting to order at 7:05 PM, and read the Open Meeting Statement.
- B. Pledge of Allegiance.

C. **ROLL CALL:**

	<u>Present</u>	<u>Absent</u>
Mr. Andre	X	
Mrs. Cammarano	X	
Mr. Ferguson	X	
Mr. Hanisch	X	
Miss Klepp		X
Mr. Kraljevich	X	
Mrs. Muller	X	
Mr. Tasker	X	
Mrs. Van Houwe	X	

D. **BUILDING NEEDS COMMITTEE**

D.1 Motion by Mr. Tasker, seconded by Mrs. Cammarano, to accept the recommendation of the Superintendent to award the following bids on the Jefferson Township High School/Middle School. :

<u>CONTRACTOR</u>	<u>BID AMOUNT</u>	<u>PROPOSAL</u>
TAK Construction	\$12,432,000	General Construction (base bid and alternates GC1, 2, 3, 4, 5, 6 & 8)
Sparta Steel Corporation	\$ 1,005,000	Structural Steel (base bid)
Brooks Mechanical	\$ 1,471,600	Plumbing (base bid and alternate P1)
A. Pflugh	\$ 3,823,200	HVAC (base bid and alternate H1 & 2)
Brittishan Enterprises	\$ 1,957,450	Electrical (base bid and alternate E1 & 2)

Subject to final review of bid documents submitted by successful bidders, and pending general

contractor agreement to hold \$115,000 deduct price for replacing terrazzo floors with porcelain tile floors, for a minimum of 60 days from today.

Also to award alternatives for boiler replacement/HVAC work at White Rock, \$111,240 and Stanlick Schools, \$103,205. These alternate bid prices had been held open by the contractors by informal agreement with the architect pending availability of funds after the high school/middle school bids were opened.

R.T. Guthrie Plumbing & Heating, Inc.	\$ 6,000 \$5,000	Stanlick Plumbing (alternate PS1) White Rock Plumbing (alternate PWR1)
ESR Mechanical Contractors, Inc.	\$100,000 \$ 90,000	White Rock HVAC (alternates HWR1 & 2) Stanlick HVAC (alternate HS1)
Vespa Electrical Co., Inc.	\$7,205	Stanlick Electrical (alternate ES1)
P.J. Smith Electrical Contractors, Inc.	\$6,240	White Rock Electrical (alternates EWR1 &2)

Roll call vote:	Mr. Andre	- Yes	Mr. Kraljevich	- Yes
	Mrs. Cammarano	- Yes	Mrs. Muller	- Yes
	Mr. Ferguson	- Yes	Mr. Tasker	- Yes
	Mr. Hanisch	- Yes	Mrs. Van Houwe	- Yes

Motion carried.

S. ADJOURN

Motion by Mr. Tasker, seconded by Mr. Ferguson, that the meeting adjourn at 7:18 PM.

Respectfully submitted,

Alice Robinson