

Date February 8, 2012

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Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

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Minutes

Board of Education of the Rocky River City School District

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in Special Session on February 8, 2012 at 5:00 p.m. in the Curriculum Library at the Board of Education Offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

President Kathleen Goepfert presiding

Guests and visitors are requested to sign the Visitors' Register. In accordance with Bylaw 0169.1: Public Participation at Board Meetings, those wishing to address the Board are required to complete the Bylaw 0169.1 Form and submit it to the Superintendent or President of the Board prior to the start of the meeting. Thank you.

CALL TO ORDER

ROLL CALL

PRESENT - Dr. Fancher, Ms. Goepfert, Mr. Milano, Mrs. Rounds, Mr. Swartz

RESOLUTION TO ADOPT AGENDA

Resolution No. 37-12

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this Agenda, including any addendum attached hereto, for its Special Meeting of the Board of Education, February 8, 2012.

Board Member	Vote
Jon Fancher	Move
Kathy Goepfert	Aye
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Second

The resolution was adopted 5 – 0.

RESOLUTION TO APPROVE ACCEPTANCE OF BID FOR KENSINGTON/GOLDWOOD/ESC HAZARDOUS MATERIALS ABATEMENT (EXHIBIT A)

Resolution No. 38-12

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Aye
Jay Milano	Move
Jean Rounds	Aye
Scott Swartz	Second

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO ADJOURN

Resolution No. 39-12

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourns this meeting.

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Aye
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 5 – 0.

President

Treasurer

EXHIBIT A
BOARD OF EDUCATION SPECIAL MEETING
FEBRUARY 8, 2012

**Resolution to Approve Acceptance of Bid for
Kensington/Goldwood/ESC Hazardous Materials Abatement**

WHEREAS, the Board of Education of the Rocky River City School District has advertised for bids for the Kensington/Goldwood/ESC Hazardous Materials Abatement Project (“Project”); and

WHEREAS, on January 26, 2012, sealed bids were received publicly, opened and read; and

WHEREAS, the Board of Education’s environmental consultant, EA Group, has recommended the acceptance of the bid for the Project in a letter from EA Group dated January 27, 2012 along with a bid tabulation of the bids received which is attached hereto as Exhibit A; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Rocky River City School District, Cuyahoga County, that the bid will be accepted as follows:

Section 1. That the base bid of American Asbestos Abatement and Removal Company for Base Bid in the amount of \$92,850.00 together with Alternate #4 in the amount of \$2,400.00 for a total contract in the amount of \$95,250.00 is hereby determined to be the lowest responsive and responsible bid received pursuant to the Board’s advertisement for submission of the proposals, and such bid is hereby accepted.

BE IT FURTHER RESOLVED that there be taken from the Building Fund a sum not to exceed \$95,250.00 for payment of said work, subject to confirmation by the Treasurer as to the availability of funds.



EA GROUP

Environmental Analysis
and Management

January 27, 2012

Mr. Kevin Lacey
Project and Construction Services, Inc.
1360 East 9th Street
Cleveland, Ohio 44114

Re: **Recommendations for Award of Abatement Contract**
Rocky River ESC/Goldwood/Kensington, Base Bid and Alternate #4 for Phase IV

Dear Mr. Lacey:

EA Group has reviewed the bids submitted for the abatement of asbestos materials at ESC/Goldwood/Kensington. The bids were prepared in response to the Statement of Work and bid request prepared by EA Group, and all bids were received prior to the deadline of Thursday, January 26, 2012. The bids for the project were as follows, from lowest to highest:

American Asbestos Abatement and Removal Company:	\$92,850
Safe Air Contractors, Inc.:	\$128,000
Cardinal Environmental Services:	\$143,500

Award Recommendation:

In our opinion the apparent low bidder, American Asbestos Abatement and Removal Company (AAARC), is qualified and capable of performing the work within the time frame stated in the hazardous material abatement specification. All required submittals appear to be complete. In the event that AAARC is awarded the contract, they will be required to file a 10 working day notification with the EPA.

Please contact us to discuss these recommendations.

Sincerely,

EA GROUP

Scott Landis
Project Designer

Rocky River Schools Kensington/Goldwood/ESC

January 26, 2012

Hazardous Materials Abatement Public Bid Opening

139,900

Bidder	CARDONAZ ENVIRONMENTAL SERVICES	SAFE AIR CONTRACTORS INC	AMERICAN ABATEMENT AND ASBESTOS REMOVAL CORP.
Envelope sealed?	✓	✓	✓
Envelope labeled?	✓	✓	✓
Received by due date and time?	✓	✓	✓
Completed/signed Bid Form?	✓	✓	✓
Addendums acknowledged?	✓	✓	✓
Bid Guaranty/Contract Bond	✓	✓	✓
Bid Item #1	143,500.00	\$128,000	\$92,850.00
Alternate Bid #1	46/SF	4.00/SF	4.00/SF
Alternate Bid #2	3,000.00	10,000.00	900.00
Alternate Bid #3	1,000.00	750.00	750.00
Alternate Bid #4	28,000.00	8,000.00	2,400.00
Unit Price #1	\$14/LF	15/LF	12.00/LF
Unit Price #2	18/LF	20/LF	18.00/LF
Unit Price #3	12/LF	100/LF	75.00/LF
Unit Price #4	100/EA	100/EA	75/EA
Unit Price #5	500/EA	1000/EA	300/EA
Unit Price #6	1.50/EA	6/EA	4.85/EA
Unit Price #7	2.25/EA	10/EA	8.66/EA
Unit Price #8	8.50/EA	7/SF	9.50/EA
Unit Price #9	10.00/SF	50/SF	26/SF
Unit Price #10	6.50/SF	5/SF	2.75/SF
Unit Price #11	4.75/SF	8/SF	4.50/SF