

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 March 9, 2011 at 5:43 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 Scott Swartz 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, Mrs. Rounds, Mr. Swartz

ABSENT - Mr. Milano

PLEDGE OF ALLEGIANCE

RESOLUTION TO ADOPT AGENDA

Resolution No. 74-11

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, March 9, 2011.

| Board Member | Vote |
|----------------|--------|
| Jon Fancher | Moved |
| Kathy Goepfert | Second |
| Jay Milano | Absent |
| Jean Rounds | Aye |
| Scott Swartz | Aye |

The resolution was adopted 4 – 0 with 1 absent.

ORAL AND WRITTEN COMMUNICATIONS

In accordance with Bylaw 0169.1 Public Participation at Board Meetings, residents, students, staff, and invited guests are welcomed by the President of the Board or the Superintendent to address the Board at this time.

None

Minutes

Board of Education of the Rocky River City School District

RESOLUTION TO APPROVE BID FOR BEACH SCHOOL ADMINISTRATIVE OFFICE RELOCATION PROJECT - TECHNOLOGY ([EXHIBIT A](#))

Resolution No. 75-11

| Board Member | Vote |
|---------------------|-------------|
| Jon Fancher | Moved |
| Kathy Goepfert | Aye |
| Jay Milano | Absent |
| Jean Rounds | Second |
| Scott Swartz | Aye |

The resolution was adopted 4 – 0 with 1 absent.

RESOLUTION TO ADJOURN MEETING

Resolution No. 76-11

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 | Moved |
| Jay Milano | Absent |
| Jean Rounds | Aye |
| Scott Swartz | Aye |

The resolution was adopted 4 – 0 with 1 absent.

President

Treasurer

EXHIBIT A
BOARD OF EDUCATION SPECIAL MEETING
MARCH 9, 2011

**Resolution to Approve Bid for Beach School Administrative Office Relocation
Project – Technology**

WHEREAS, the Board of Education of the Rocky River City School District has advertised for bids for the Beach School Administrative Office Relocation Project - Technology; and

WHEREAS, on March 3, 2011 sealed bids were received publicly, opened and read; and

WHEREAS, a tabulation, as in this exhibit, was made of such bids received;

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 bid of Digital Security Systems, Inc. is hereby rejected as non-responsive due to the material omission of the bid bond and guaranty from the contractor's bid.
- Section 2. That the base bid of R.J. Martin Electrical Services, Inc. for technology work in the amount of Fifty Four Thousand Nine Hundred Dollars (\$54,900) 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.
- Section 3. That the President and the Treasurer of the Board of Education are hereby authorized and directed to enter into a contract with such lowest responsive and responsible bidder in the amount bid for the performance of the work and furnishing of the materials required for the Beach School Administrative Office Relocation Project in conformity with the plans, drawings and specifications governing the aforesaid improvements.

BE IT FURTHER RESOLVED that there be taken from the Building Fund a sum not to exceed Fifty Four Thousand Nine Hundred Dollars (\$54,900) for payment of said work, subject to confirmation by the Treasurer as to the availability of funds.

Rocky River City School School District
 Beach School Administrative Office Relocation
 Bid Item #06 Technology
 Bid Tabulation
 March 3, 2011

| Bidders Name | Estimate | Digital Sec Syst. | RJ Martin | Zenith Syst. | Accent | Midwest Tele. | |
|--|--------------|-------------------|----------------|----------------|---------------|---------------|----------------|
| Addenda 1 & 2 | | Y | Y | Y | Y | Y | |
| Signed Bid Proposal | | Y | Y | Y | Y | Y | |
| Bid Guaranty | | N | Y | Y | Y | Y | |
| Power of Attorney | | Y | Y | Y | Y | Y | |
| Base Bid | \$ 67,554 | \$ 44,618.94 | \$ 54,900.00 | \$ 56,065.00 | \$ 57,900.00 | \$ 60,237.00 | \$ - |
| Alternate 1 | | \$ 3,719.23 | \$ 4,700.00 | \$ 5,710.00 | \$ 4,900.00 | \$ 3,629.00 | \$ - |
| | | | | | | | |
| Total Base Bid plus Alternates | | \$ 48,338.17 | \$ 59,600.00 | \$ 61,775.00 | \$ 62,800.00 | \$ 63,866.00 | \$ - |
| Average Base Bid | \$ 54,744.19 | | | | | | |
| Average Base Bid Plus Alternates | \$ 59,275.83 | | | | | | |
| Variance Between Estimate and Base Bids | | \$ (22,935.06) | \$ (12,654.00) | \$ (11,489.00) | \$ (9,654.00) | \$ (7,317.00) | \$ (67,554.00) |
| Variance Between Bidders (with Alternates) | | \$ - | \$ (4,266.00) | \$ 2,175.00 | \$ 14,461.83 | \$ 1,066.00 | \$ (61,775.00) |
| | | | | | | | |