

ROCKY RIVER CITY SCHOOL DISTRICT
Office of the Superintendent of Schools
BOARD OF EDUCATION MEETING

7:00 P.M., THURSDAY, November 18, 2010
Board Room, Rocky River Board of Education
21600 Center Ridge Road

ADDENDUM

A. REGULAR BUSINESS

11. Treasurer's Report – Mr. Markus

d. Resolution to Approve Bids for ESC Relocation to Beach Education Center

WHEREAS, the Board of Education of the Rocky River City School District has advertised for bids for the ESC Relocation to Beach Education Center; and

WHEREAS, on November 12, 2010 sealed bids were received publicly, opened and read; and

WHEREAS, a tabulation, as shown in **Exhibit E**, 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 bids will be accepted as follows:

- Section 1. That the bids of Seitz Builders, Inc. for general trades in the amount of Nine Hundred Forty Five Thousand Seven Hundred Dollars (\$945,700), Alternate Bid #4 in the amount of One Hundred Fifty Seven Thousand Dollars (\$157,000) and Alternate Bid #6 in the amount of Two Thousand Eight Hundred Dollars (\$2,800) are hereby determined to be the lowest, responsive and responsible bids received pursuant to the Board's advertisement for submission of the proposals and such bids are hereby accepted.
- Section 2. That the bid of Fire Protection, Inc. for fire protection in the amount of Twelve Thousand One Hundred Twenty Five Dollars (\$12,125) 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 bid of Harner Plumbing for plumbing in the amount of One Hundred Ten Thousand Two Hundred Dollars (\$110,200) and Alternate Bid #4 in the amount of Four Thousand Seven Hundred Thirty Three (\$4,733) are hereby determined to be the lowest, responsive and responsible bids received

pursuant to the Board's advertisement for submission of the proposals and such bids are hereby accepted.

Section 4. That the bid of PK Mechanical, Inc. for HVAC in the amount of Five Hundred Sixty Eight Thousand Eight Hundred Dollars (\$568,800) and Alternate Bid #H4 in the amount of Ten Thousand Six Hundred Dollars (\$10,600) are hereby determined to be the lowest, responsive and responsible bids received pursuant to the Board's advertisement for submission of the proposals and such bids are hereby accepted.

Section 5. That the bid of Lake Erie Electric, Inc. for electrical in the amount of Two Hundred Fourteen Thousand One Hundred Forty Five Dollars (\$214,145) and Alternate Bid #4 in the amount of Sixteen Thousand Dollars (\$16,000) are hereby determined to be the lowest, responsive and responsible bids received pursuant to the Board's advertisement for submission of the proposals and such bids are hereby accepted.

Section 6. That the President and the Treasurer of the Board of Education are hereby authorized and directed to enter into a contract with such lowest and best bidders in the amount bid for the performance of the work and furnishing of the materials required for the aforesaid ESC Relocation to Beach Education Center in conformity with the aforesaid bids and with the plans, drawings and specifications governing the aforesaid improvement.

BE IT FURTHER RESOLVED that there be taken from the Building Fund a sum not to exceed Two Million Forty Seven Thousand One Hundred Three Dollars (\$2,047,103) for payment of said ESC Relocation to Beach Education Center subject to clarification by the Treasurer as to the availability of funds.

B. SUPERINTENDENT'S REPORT

2. Appointments – Certificated Staff *

(TUTORS AND INSTRUCTORS FOR THE 2010-2011 SCHOOL YEAR) *

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>
Kenneth Linden	Tutor – Home Instruction – as needed	P.R.E, 12

3. Supplemental Duty Appointments for the 2010-2011 School Year *

Interscholastic Athletic Coaching

<u>Name</u>	<u>Position</u>	<u>Rate of Pay</u>
Michael Corrigan **	Basketball, Boys, M.S.	\$2,508

4. Appointments -- Support Personnel*

(SUPPORT STAFF FOR THE 2010-2011 SCHOOL YEAR)*

<u>Name</u>	<u>Classification</u>	<u>Effective Date</u>	<u>Rate of Pay</u>
Patricia Kelly Pay Range G, Step 1	Lunch Monitor	11/17/10	\$11.67/hr.

13. Resolution to Approve the Model UN Overnight Fieldtrip for the Model UN Club

BE IT RESOLVED that the Rocky River Board of Education hereby authorizes the Superintendent to approve the application for the Model UN Overnight Fieldtrip for the Model UN Club on January 13 - 16, 2011 per Policy 2340 – Field and Other District-Sponsored Trips.