

# Northwest Local Schools

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## June 8, 2021 Special Meeting

The Northwest Board of Education held the special meeting in the Northwest Administration Building at 7:30 A.M. The following members were present: President James Gindlesberger, Vice-President Victor Colaianni, Mrs. Julia Barkey, Mrs. Rita Gearheart, Treasurer Dan Levensgood and Superintendent Dennis Lambes. Mr. Bob Schilling was present remotely.

### **MISSION STATEMENT**

*We educate, motivate and inspire each student to achieve his or her highest potential.*

### **VISION STATEMENT**

*Northwest Local School District: A premier learning organization – the gateway to opportunities*

## **PLEDGE OF ALLEGIANCE**

131.21 Mr. Colaianni moved that the Northwest Local Board of Education **approve the following resolution:**

### **REJECTING BIDS RECEIVED FOR THE BUS GARAGE PARKING LOT IMPROVEMENTS PROJECT AND AUTHORIZING CONTRACTS FOR SAME**

The Superintendent recommends that the Board reject all bids received for the Bus Garage Parking Lot Improvements Project (the "Project"). The Superintendent also requests authority to negotiate and enter into contracts on behalf of the Board with Pag's Excavating, Inc. ("Pag's"), Perrin Asphalt Company, Inc. ("Perrin"), and Canal Fulton Enterprise, Inc. ("Canal") for the Project.

#### Background:

1. The Project was advertised with a bid opening date of May 8, 2021.
2. R.C. 153.12 requires the bid opening date to be delayed one week, if the Project plans, specifications, or estimates are modified within 72 hours of the bid opening date.
3. The Architect for the Project, however, needed to publish an addendum for the Project on May 27, 2021, which was within 72 hours of the bid opening date, and due to Project time constraints, the bid opening date was not extended.
4. All bidders had an opportunity to receive the addendum prior to the time for bid opening and to put in a bid on the Project.
5. One of the bidders who was not the low bidder has raised an objection to the timing of the addendum.
6. To avoid a potential bid dispute founded in R.C. 153.12, the Superintendent recommends rejection of all bids for the Project, as permitted under R.C. 3313.46.
7. Further, the Project is outside the scope of the competitive bidding requirements defined in R.C. 3313.46 for public school districts and, this, is not required to be publically bid.
8. Based on the bids received, the board has received competitive pricing for the work, and the Superintendent requests authorization to negotiate and enter into contracts on behalf of the Board with the following contractors (who were the low bidders):
  - a. Pag's in an amount not to exceed \$88,000 for the site demolition and excavating scope of work for the Project;
  - b. Perrin in an amount not to exceed \$521,500 for the concrete scope of work for the Project; and
  - c. Canal in an amount not to exceed \$39,841 for the electrical scope of work for the Project.

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The Northwest Local School District Board of Education resolves as follows:

1. The Board rejects all bids received for the Bus Garage Parking Lot Improvements Project and authorizes the Superintendent to notify the bidders accordingly.
2. The Board authorizes the Superintendent and other administrators to negotiate and enter into contracts on behalf of the Board with the following contractors:
  - a. Pag's in an amount not to exceed \$88,000 for the site demolition and excavating scope of work for the Project;
  - b. Perrin in an amount not to exceed \$521,500 for the concrete scope of work for the Project; and
  - c. Canal in an amount not to exceed \$39,841 for the electrical scope of work for the Project.

Mrs. Gearhart seconded the motion and upon the roll call the result was as follows: Mr. Colaianni, aye. Mrs. Gearhart, aye. Mrs. Barkey, aye. Mr. Gindlesberger, aye. Mr. Schilling, absent. Motion carried.

132.21 Mrs. Barkey moved that the Northwest Local Board of Education **award a supplemental contract for the 2020-2021 school year contingent upon criminal record check, certification and number of student athletes:**

Concert Band

Stephen Imler

**\*RESOLUTION: WHEREAS** the Northwest Local Board of Education has offered the above positions to employees of the District who have a certificate of the type described in section 3319.22 of the revised code and no such employees qualified to fill the positions have accepted, and **WHEREAS** non-teaching personnel have applied for the positions, and have been recommended by the building principal or for whom the co-curricular activity is to be supervised, **WHEREAS** it is required that the Board of Education fix the compensation of the non-certificated individuals so employed at the same amount as the employees and execute a written contract for a term not to exceed one year. **THEREFORE BE IT RESOLVED** that the Northwest Local Board of Education employ the above stated persons in the positions listed above.

133.21 Mrs. Gearhart moved that the Northwest Local Board of Education **adjourn the special meeting at 7:43 p.m.** Mrs. Barkey seconded the motion and upon the roll call the result was as follows; Mrs. Gearhart, aye. Mrs. Barkey, aye. Mr. Colaianni, aye. Mr. Gindlesberger, aye. Mr. Schilling, absent. Motion carried.

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President James Gindlesberger

Treasurer Dan Levensgood