

**SPRINGFIELD LOCAL SCHOOLS
BOARD OF EDUCATION**

MEMBERS: Cynthia Collins
Bobby Dinkins
Mary Lou Dodson
Neal Hess
Glenn Wieland

SUPERINTENDENT:
TREASURER:
BUSINESS MANAGER:

Mr. William Stauffer
Christopher Adams
Daniel E. Laskos

SPECIAL MEETING 8:30 AM

ADMINISTRATIVE BOARD ROOM

OCTOBER 6, 2011

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF A RESOLUTION REAFFIRMING THE REJECTION OF THE BID FROM SYNERGY, LLC IN CONNECTION WITH THE DISTRICT'S SCHOOL CONSTRUCTION BUILDING PROJECT**
- V. APPROVAL OF A RESOLUTION AWARDDING AND APPROVING BIDS AND CONTRACTS FOR THE GENERAL TRADES, MASONRY, STRUCTURAL STEEL AND ROOFING COMBINATION IN CONNECTION WITH THE DISTRICT'S SCHOOL CONSTRUCTION BUILDING PROJECT**
- VI. APPROVAL OF A RESOLUTION AWARDDING AND APPROVING BIDS AND CONTRACTS FOR THE FOOD SERVICE CONTRACT IN CONNECTION WITH THE DISTRICT'S SCHOOL CONSTRUCTION BUILDING PROJECT**
- VII. APPROVAL OF A RESOLUTION AWARDDING AND APPROVING BIDS AND CONTRACTS FOR THE FIRE PROTECTION CONTRACT IN CONNECTION WITH THE DISTRICT'S SCHOOL CONSTRUCTION BUILDING PROJECT**
- VIII. APPROVAL OF A RESOLUTION AWARDDING AND APPROVING BIDS AND CONTRACTS FOR THE PLUMBING CONTRACT IN CONNECTION WITH THE DISTRICT'S SCHOOL CONSTRUCTION BUILDING PROJECT**
- IX. APPROVAL OF A RESOLUTION AWARDDING AND APPROVING BIDS AND CONTRACTS FOR THE HVAC CONTRACT IN CONNECTION WITH THE DISTRICT'S SCHOOL CONSTRUCTION BUILDING PROJECT**
- X. APPROVAL OF A RESOLUTION AWARDDING AND APPROVING BIDS AND CONTRACTS FOR THE ELECTRICAL CONTRACT IN CONNECTION WITH THE DISTRICT'S SCHOOL CONSTRUCTION BUILDING PROJECT**
- XI. CITIZENS' COMMENTS**
- XII. ADJOURNMENT**

**SPECIAL BOARD MEETING
OCTOBER 6, 2011**

II. ROLL CALL

Mrs. Collins_____, Mr. Dinkins_____,
Mrs. Dodson_____, Mr. Hess_____,
Mr. Wieland_____

III. PLEDGE OF ALLEGIANCE

IV. APPROVAL OF A RESOLUTION REAFFIRMING THE REJECTION OF THE BID FROM
SYNERGY, LLC IN CONNECTION WITH THE DISTRICT'S SCHOOL CONSTRUCTION
BUILDING PROJECT

It is recommended that the Board approve a resolution reaffirming the rejection of the bid from Synergy, LLC in connection with the District's school construction building project. (Exhibit 1)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mr. Dinkins_____,
Mrs. Dodson_____, Mr. Hess_____,
Mr. Wieland_____.

MOTION CARRIED _____

V. APPROVAL OF A RESOLUTION AWARDING AND APPROVING BIDS AND CONTRACTS FOR
THE GENERAL TRADES, MASONRY, STRUCTURAL STEEL AND ROOFING COMBINATION IN
CONNECTION WITH THE DISTRICT'S SCHOOL CONSTRUCTION BUILDING PROJECT

It is recommended that the Board approve a resolution awarding and approving bids and contracts for the general trades, masonry, structural steel and roofing combination in connection with the District's school construction building project. (Exhibit 2)

MOTION_____ SECOND_____

ROLL CALL: Mrs. Collins_____, Mr. Dinkins_____,
Mrs. Dodson_____, Mr. Hess_____,
Mr. Wieland_____.

MOTION CARRIED _____

**SPECIAL BOARD MEETING
OCTOBER 6, 2011**

VI. APPROVAL OF A RESOLUTION AWARDING AND APPROVING BIDS AND CONTRACTS FOR
THE FOOD SERVICE CONTRACT IN CONNECTION WITH THE DISTRICT'S SCHOOL
CONSTRUCTION BUILDING PROJECT

It is recommended that the Board approve a resolution awarding and approving bids and contracts for the food service contract in connection with the District's school construction building project. (Exhibit 3)

MOTION _____ SECOND _____

ROLL CALL: Mrs. Collins _____, Mr. Dinkins _____,
Mrs. Dodson _____, Mr. Hess _____,
Mr. Wieland _____.

MOTION CARRIED _____

VII. APPROVAL OF A RESOLUTION AWARDING AND APPROVING BIDS AND CONTRACTS FOR
THE FIRE PROTECTION CONTRACT IN CONNECTION WITH THE DISTRICT'S SCHOOL
CONSTRUCTION BUILDING PROJECT

It is recommended that the Board approve a resolution awarding and approving bids and contracts for the fire protection contract in connection with the District's school construction building project. (Exhibit 4)

MOTION _____ SECOND _____

ROLL CALL: Mrs. Collins _____, Mr. Dinkins _____,
Mrs. Dodson _____, Mr. Hess _____,
Mr. Wieland _____.

MOTION CARRIED _____

VIII. APPROVAL OF A RESOLUTION AWARDING AND APPROVING BIDS AND CONTRACTS FOR
THE PLUMBING CONTRACT IN CONNECTION WITH THE DISTRICT'S SCHOOL
CONSTRUCTION BUILDING PROJECT

It is recommended that the Board approve a resolution awarding and approving bids and contracts for the plumbing contract in connection with the District's school construction building project. (Exhibit 5)

MOTION _____ SECOND _____

ROLL CALL: Mrs. Collins _____, Mr. Dinkins _____,
Mrs. Dodson _____, Mr. Hess _____,
Mr. Wieland _____.

MOTION CARRIED _____

**SPECIAL BOARD MEETING
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IX. APPROVAL OF A RESOLUTION AWARDING AND APPROVING BIDS AND CONTRACTS FOR THE HVAC CONTRACT IN CONNECTION WITH THE DISTRICT'S SCHOOL CONSTRUCTION BUILDING PROJECT

It is recommended that the Board approve a resolution awarding and approving bids and contracts for the HVAC contract in connection with the District's school construction building project.
(Exhibit 6)

MOTION _____ SECOND _____

ROLL CALL: Mrs. Collins _____, Mr. Dinkins _____,

Mrs. Dodson _____, Mr. Hess _____,

Mr. Wieland _____.

MOTION CARRIED _____

X. APPROVAL OF A RESOLUTION AWARDING AND APPROVING BIDS AND CONTRACTS FOR THE ELECTRICAL CONTRACT IN CONNECTION WITH THE DISTRICT'S SCHOOL CONSTRUCTION BUILDING PROJECT

It is recommended that the Board approve a resolution awarding and approving bids and contracts for the electrical contract in connection with the District's school construction building project.
(Exhibit 7)

MOTION _____ SECOND _____

ROLL CALL: Mrs. Collins _____, Mr. Dinkins _____,

Mrs. Dodson _____, Mr. Hess _____,

Mr. Wieland _____.

MOTION CARRIED _____

XI. CITIZENS' COMMENTS

XII. ADJOURNMENT

It is recommended that the meeting be adjourned at this time.

MOTION _____ SECOND _____

ROLL CALL: Mrs. Collins _____, Mr. Dinkins _____,

Mrs. Dodson _____, Mr. Hess _____,

Mr. Wieland _____.

MOTION CARRIED _____