

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Board of Education Office - Loveland, OH – April 5, 2016

The Loveland Board of Education met in a work session on Tuesday, April 5, 2016. Mr. Blumberg called the meeting to order at 6:02 p.m.

Call to Order

ROLL CALL:

Mr. Blumberg	Present
Mr. Jarvis	Absent
Dr. Lorenz	Present
Mrs. Pennington	Present
Ms. Pettit	Present

RESOLUTION NO. 16-27 ADOPTION OF BOARD AGENDA

Ms. Pettit moved, seconded by Mrs. Pennington to adopt the agenda for the April 5, 2016 Board of Education meeting as presented. Voting order and sequence will be rotated by the Treasurer.

Discussion

ROLL CALL VOTE:

Dr. Lorenz	Yes
Mrs. Pennington	Yes
Ms. Pettit	Yes
Mr. Blumberg	Yes

MOTION CARRIED.

Discussion Topics

- Rockmill Financial Consulting, Inc. - David Conley
- VSWC - Jim Voorhis and Earl Crossland
- Survey - Paul Fallon
- Board Retreat

RESOLUTION NO. 16-28 AUTHORIZE THE COMMENCEMENT OF BIDDING PROCEDURES FOR BUILDING ALTERATIONS AT LOVELAND HIGH SCHOOL

Dr. Lorenz moved, seconded by Ms. Pettit to adopt a resolution authorizing the commencement of bidding procedures for building alterations at Loveland High School.

WHEREAS, the Loveland High School has increased enrollment beginning the 2016-2017 school year; and

WHEREAS, the Loveland City School District Board of Education (hereinafter called the “Board of Education”) has determined that it needs to provide increased seating capacity in the cafeteria, increased classroom capacity, improved entry door security and additional handicap restroom facilities (hereinafter called the “Project”); and

WHEREAS, the Board of Education has contracted with VSWC Architects for the preparation of plans, specifications, designs, and estimates of cost related to the Project; and

WHEREAS, VSWC Architects has prepared and submitted to the Board of Education draft Construction Documents for the Project consisting of General Conditions, Drawings, and Specifications setting forth in detail the requirements for construction of said Project. Said Drawings and Specifications are available in the office of the Business Manager; and

WHEREAS, the Business Manager of this Board of Education will advertise for bids for the Project, all in accordance with Section 3313.46, ORC.

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NOW, THEREFORE BE IT RESOLVED, by the Board of Education of the Loveland City School District, that after careful consideration and evaluation of the information before it:

Section 1. The Board of Education, as authorized under Sections 3313.46(A)(1), ORC, approves the Detailed Estimate of Cost for Loveland High School Project in substantially the form presently on file with this Board of Education.

Section 2. The Board of Education, as authorized under Section 3313.46(A)(1), ORC, approves the Construction Documents for the Project available in the office of the Business Manager.

Section 3. The Board of Education authorizes the Business Manager to commence the bidding process for the Project in accordance with this Resolution and in compliance with all applicable laws of Ohio.

Section 4. The Board of Education approves the publication of “Legal Advertisements” for the Project and authorizes the Treasurer to publish said Notice once each week for a period of at least two (2) consecutive weeks in a newspaper published in and of general circulation in the School District with the last said Notice published at least eight (8) days prior to the date specified for receiving bids, unless said Notice is also posted on the School District’s website, in which case said Notice can be published only one (1) time in said newspaper, but only if said Notice published in said newspaper and posted on said School District website fully complies with Section 3313.46(A)(2), ORC.

Section 5. The Board of Education authorizes the Business Manager to coordinate the opening of bids for the Project in compliance with Section 3313.46(A)(3), ORC, and, immediately following the opening of all bids, the Business Manager is authorized to substantiate the bids for responsiveness, then conduct a responsibility investigation of the apparent low bidder for said Project, and any other bidders as appropriate, in conformance with any Instructions to Bidders and any bid evaluation process, and prepare and submit to the Board of Education a recommendation about the award or rejection of any bid or bids for the Project, and the acceptance or rejection of any alternate for the Project, in accordance with applicable law.

Section 6. This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.

Section 7. This resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education, which may be inconsistent or duplicative with the provisions of this resolution.

Discussion

ROLL CALL VOTE:

Mrs. Pennington	Yes
Ms. Pettit	Yes
Mr. Blumberg	Yes
Dr. Lorenz	Yes

MOTION CARRIED.

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Adjournment

Mrs. Pennington moved, seconded by Ms. Pettit to adjourn the meeting.

ROLL CALL VOTE:

Ms. Pettit	Yes
Mr. Blumberg	Yes
Dr. Lorenz	Yes
Mrs. Pennington	Yes

Mr. Blumberg adjourned the meeting at 8:00 p.m.

Treasurer

President

BOARD OF EDUCATION BUSINESS MEETING

April 19, 2016

Loveland Intermediate School Media Center

6 p.m.

BOARD OF EDUCATION WORK SESSION

May 3, 2016

Loveland Board of Education Office

6 p.m.

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