



# APRIL 22, 2024 SPECIAL VOTING MEETING MINUTES

04/22/2024 [05:00 PM-05:15 PM] @ Alice Schafer Annex Gym

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## APRIL 22, 2024 SPECIAL VOTING MEETING MINUTES

### 1. Open of Meeting

#### Minutes

Mrs. Luckock opened the meeting at 5:00 pm.

The following board members were present-

Mr. Hall, Mrs. Luckock, Mr. Klink, Mr. McQuiston, Mr. Schaef and Mr. Williamson.

Absent included Mr. Burnham, Mr. Horne and Mr. Nader.

Administrators present included Mr. Sperry, Ms. Krankota, Mr. Kimmel and Dr. Jardina.

### 2. Vision and Mission Statement

Vision Statement- "A community where all recognize and fulfill their unique potential to contribute to a globally connected society."

Mission Statement- "To provide a safe and supportive environment where all acquire the skills to become productive citizens of a globally connected society."

### 3. Call to Order

### 4. Approval of Agenda

Request the Board to approve the Agenda.

#### Minutes

Motion by Mr. Klink, second by Mr. Hall.

Motion passed by Roll Call.

Mr. Burnham-absent Mr. Hall-yes Mr. Horne-absent

Mrs. Luckock-yes Mr. Klink-yes Mr. McQuiston-yes

Mr. Nader-absent Mr. Schaef-yes Mr. Williamson-yes

## 5. BUILDINGS AND GROUNDS

### 5.a. Approve to take the Safety and Security Bids off of the Table

Request the Board to take the Safety and Security Bids off of the Table, which read as follows at the April 3, 2024 Special Voting Meeting;

for information-

Request Board approval for administration to accept the lowest responsible bidder or quoter meeting specifications for the bids or quotes for listed items, and to accept the rejection of certain bids or quotes by the Administration, whereby it is understood that the acceptance of those bids or quotes does not obligate the District to purchase those items and that the Administration has the authority to purchase those items as needed.

Request the Board to approve Administrations and HRLC Architects LLC's Recommendation to awarding contracts for Miscellaneous Security Upgrades at District Schools and Kitchen Upgrades for Conneaut Valley Elementary School to the following responsible contractors for a total award amount of \$803,800.00

- Security Upgrades at Conneaut Area Senior High School, Alice Schafer Annex, Conneaut Area Middle School, Conneaut Lake Elementary School and Conneaut valley Elementary School including replacement of doors, access control software and hardware, data control management and installation of security video intercom systems.
- Kitchen Upgrades for Conneaut Valley Elementary School including Electrical, Plumbing and Mechanical work along with installation of a Grease Trap and a Walk in Cooler and Freezer.

GENERAL: Considine Biebel and Company \$387,000

HVAC: Gildea Group \$10,900

PLUMBING: Gildea Group \$32,900

ELECTRICAL: Connecto Electric \$373,000

Total of Awards : \$803,800.00

#### Minutes

Motion by Mr. Klink, second by Mr. Hall.

Motion passed by Roll Call.

Mr. Burnham-absent Mr. Hall-yes Mr. Horne-absent

Mrs. Luckock-yes Mr. Klink-yes Mr. McQuiston-yes

Mr. Nader-absent Mr. Schaef-yes Mr. Williamson-yes

### 5.b. Approve to Accept/Reject Bids

Request Board approval for administration to accept or reject

1. Motion to accept the bids as recommended,

2. Alternate motion to Reject all Bids for Miscellaneous Security Upgrades at District Schools and Kitchen Upgrades for Conneaut Valley Elementary School.
  - Security Upgrades at Conneaut Area Senior High School, Alice Schafer Annex, Conneaut Area Middle School, Conneaut Lake Elementary School and Conneaut valley Elementary School including replacement of doors, access control software and hardware, data control management and installation of security video intercom systems.
  - Kitchen Upgrades for Conneaut Valley Elementary School including Electrical, Plumbing and Mechanical work along with installation of a Grease Trap and a Walk in Cooler and Freezer.

GENERAL: Considine Biebel and Company \$387,000

HVAC: Gildea Group \$10,900

PLUMBING: Gildea Group \$32,900

ELECTRICAL: Connecto Electric \$373,000

Total of Awards : \$803,800.00

#### Minutes

Motion by Mr. Hall, second by Mr. Klink to reject all the bids and authorize administration to proceed with bids on the kitchen project.

Motion passed by Roll Call.

Mr. Burnham-absent Mr. Hall-yes Mr. Horne-absent


Mrs. Luckock-yes Mr. Klink-yes Mr. McQuiston-yes

Mr. Nader-absent Mr. Schaefer-yes Mr. Williamson-yes

## 6. ADJOURNMENT

#### Minutes

Motion by Mr. Klink, second by Mr. Hall to adjourn the meeting at 5:03 pm.

  
Dorothy Luckock, Board President

  
Christine Krankota, Board Secretary