

Should anyone from the Public desire additional information, the recordings of the regular and special school board meetings are kept for ten (10) years and are available in the Superintendent's Office at the Hiatt Administration Center, 2300 Cason Street, between the hours of 8:00 a.m. and 5:00 p.m., Monday through Friday.

December 17, 2007

A. Call to Order

This special meeting of the Board of School Trustees of the Lafayette School Corporation was called to order at 7:00 p.m. by Board President Robert Stwalley.

B. Roll Call

On call of the roll, board members present were Frank Lane, Rebecca Sprague, Kay Walton, Robert Stwalley, Brian Wagner, Stephen Bultinck, Greg Eller. Also present was Board Counsel Kent Moore.

C. Recommendations

1. Act on Bids Received for Sunnyside Construction Project

The notice for bidders was published in The Lafayette Leader and the Lafayette Journal and Courier per statute. Bids were received at 2:00 p.m. on December 6, 2007 for Additions and Renovations to Lafayette Sunnyside Middle School. Dr. Robert Foreman, Dr. John Layton and Kevin Little participated in the bid opening. Bids were broken down into eight bid categories and the combined amounts of all low and responsive bids were within our projected budget for construction costs. Therefore, the Administration recommended that all cost protective alternates also be incorporated into project. Cost Protective alternates selected were as follows:

Alternate 1 - Incorporate skylight

Alternate 2 - Incorporate wood science casework in lieu of plastic laminate

Alternate 3 - Incorporate masonry tuck pointing

Alternate 4 - Incorporate carpet at classrooms in lieu of VCT

Alternate 6 - Incorporate aluminum handrail in lieu of painted steel rail

Alternate 5 - Reduced ceramic tile is not selected since this was a deductive cost protection.

Therefore, the Administration recommended the awarding of the following contracts contingent upon review meeting and finalizing contracts with lowest responsive bidders.

1. General Construction	JC Ripberger Construction Corp.	\$9,016,100.00
2. Masonry	Bronger Masonry, Inc.	\$ 964,000.00
3. Steel	Marion Steel Fabrication, Inc.	\$1,375,400.00
4. Roofing	Horning Roofing & Sheet Metal Co.	\$ 533,680.00
5. Windows	Hoosier Glass Co., Inc.	\$ 600,220.00
6. Mechanical	D. A. Dodd, Inc.	\$5,830,000.00
7. Electrical	Huston Electric, Inc.	\$3,049,994.00
8. Food Service	C & T Design & Equipment Co., Inc.	\$ 636,550.00

A bid tabulation for each bid category had been provided for the Board's information.

Mr. Lane made the motion, seconded by Mr. Bultinck, to accept the low bids as presented.

Roll Call: Ayes: Lane, Sprague, Walton, Stwalley, Wagner, Bultinck, Eller.

Nays: None.

The motion carried.

Superintendent Eiler acknowledged and thanked the architects and construction manager for their hard work to spur interest in this project and get competitive bids.

2. Treasurer: Approve Claims

The Administration recommended approval of the vendor claims as presented to the Board.

Mr. Eller made the motion, seconded by Mrs. Walton, to approve the vendor claims as presented.

Roll Call: Ayes: Lane, Sprague, Walton, Stwalley, Wagner, Bultinck, Eller.

Nays: None.

The motion carried.

D. Adjournment

There being no further business to be presented, Board President Stwalley called for a motion to adjourn. On motion duly made by Mr. Bultinck, seconded by Mr. Wagner and carried, the meeting adjourned at 7:11 p.m.

Robert M. Stwalley, III, President

Rebecca Sprague, Secretary