

The Board of Education of the Findlay City Schools met in special session at 6:00 PM in the superintendent's office at the TLB Corporate Center Building.

President Lockard called the meeting to order. Present were: Mrs. Dysinger, Mrs. Lockard, Mr. Pochard, Mrs. Robertson, Dr. Siebenaler Wilson, Superintendent Wittwer and Treasurer Barnhart.

### PUBLIC PARTICIPATION

Mr. Kapostasy, President of FEA, provided an update on Race to the Top.

### CORRESPONDENCE

There was no correspondence.

### CONSENT ITEMS

#### **2012-06-001 Consent Items A – D**

It was moved by Mrs. Robertson, seconded by Dr. Siebenaler Wilson to approve Consent Items A – D as follows:

#### CERTIFICATED PERSONNEL

##### A. Retirement

The superintendent recommends the following retirement be accepted:

|   |                |
|---|----------------|
| Julie Miller (Grade 3, Chamberlin Hill) | (30 years)     |
| Reason: Retirement                      | Eff: 5/31/2012 |

##### B. Public Notice of Re-employment of Dean Kirian

The superintendent recommends approval of the following resolution:

WHEREAS, Dean Kirian retired under State Teachers Retirement System effective June 1, 2012, and

WHEREAS, he was last employed by Findlay City Schools at Findlay High School as a Science teacher at a salary of \$74,373, and

WHEREAS, the Board wants to consider the possibility of employing him in the same position as Science teacher at a salary of \$50,398 for the 2012-2013 school year effective August 6, 2012, and

WHEREAS, in accordance with O.R.C. 3307.353, the Board must hold a public meeting between fifteen (15) and thirty (30) days before reemployment, and

WHEREAS, the Board must give not less than sixty (60) days public notice of such reemployment,

The Board hereby gives public notice that it will take public comment on such reemployment of Dean Kirian at its regular meeting on July 16, 2012 at 5:30 PM at the TLB Corporate Center Building at 1219 W. Main Cross St.

##### C. Resolution of Commendation

The superintendent recommends adoption of the Resolution of Commendation for the following certificated employee who will retire soon:

Julie Miller      EXHIBIT A

#### CLASSIFIED PERSONNEL

##### D. Resignations

The superintendent recommends the following resignations be accepted:

|                                    |                |
|------------------------------------|----------------|
| Vicki Cole (Food Service, Central) | (5 years)      |
| Reason: Resignation                | Eff: 5/30/2012 |

Bill Haggerty (Adult Education Coordinator) (8 years)  
Reason: Resignation Eff: 5/31/2012

Carol Jastal (Librarian, Chamberlin Hill) (10 years)  
Reason: Resignation Eff: 6/30/2012

Roll call: Mrs. Robertson, aye; Dr. Siebenaler Wilson, aye; Mrs. Dysinger, aye; Mrs. Lockard, aye; Mr. Pochard, aye. President Lockard declared the motion carried.

### ACTION ITEMS

#### **2012-06-002 Acceptance of the Track and Football Field Complex Base Bids and Alternate Bids**

It was moved by Mr. Pochard and seconded by Mrs. Robertson to accept the general construction base bid and alternates C1, C3, C5 and C6 and electrical base bid and alternate E1 as shown in Exhibit B. ACI Construction's general construction base bid is \$1,038,000 with additions for alternate C1 (NE Concrete Drive) of \$28,200; alternate C3 (Concrete Perimeter Walk) of \$36,500; alternate C5 (Chain Link Fencing) of \$37,600; alternate C6 (Masonry Piers) of \$16,200. Bodie Electric's electrical base bid is \$115,480 with an addition for alternate E1 (Sports Lighting) of \$139,122. It was also noted that the scope of this project is more than just a new track. The construction of the new Millstream required the relocation of various fields and infrastructure which is also part of this project. (EXHIBIT B)

Roll call: Mr. Pochard, aye; Mrs. Robertson, aye; Mrs. Dysinger, aye; Mrs. Lockard, aye; Dr. Siebenaler Wilson, aye. President Lockard declared the motion carried.

#### **2012-06-003 Approval of Track and Football Field Complex Finish Line Building Alternate Bids**

It was moved by Mrs. Dysinger and seconded by Dr. Siebenaler Wilson to approve alternate C4 and E2 in addition to the previous motion for a finish line building. The addition of these alternates did not change the successful bidders as approved in the previous motion. ACI Construction's bid on alternate C4 (Finish Line Building) is \$47,700 and Bodie Electric's bid on E2 (Finish Line Building Electrical) is \$5,680. Mrs. Lockard noted that while the track will be an excellent addition, the finish line building was not part of the original recommendation. She indicated her thought that there may be better uses for that \$53,380 of PI funds. She also suggested the possibility that the structure could perhaps be funded with private donations as a future project.

Roll call: Mrs. Dysinger, aye; Dr. Siebenaler Wilson, aye; Mrs. Lockard, nay; Mr. Pochard, aye; Mrs. Robertson, aye. President Lockard declared the motion carried.

### BOARD'S COMMENTS

Mrs. Robertson commended Dr. Wittwer and the FHS staff for a wonderful commencement ceremony.

#### **2012-06-004 Adjournment**

It was moved by Mrs. Robertson, seconded by Mrs. Dysinger to adjourn at 6:52 PM.

Roll call: Mrs. Robertson, aye; Mrs. Dysinger, aye; Mrs. Lockard, aye; Mr. Pochard, aye; Dr. Siebenaler Wilson, aye. President Lockard declared the motion carried.

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer

Read and approved June 18, 2012.



EXHIBIT A

## *Resolution of Commendation for Julie Miller*

*Whereas, Julie Miller is retiring after thirty years in education, all of which were spent in the Findlay City Schools, and*

*Whereas, Julie Miller has faithfully fulfilled her responsibilities as an elementary teacher completing assignments at Lincoln and Chamberlin Hill Schools, and was cited by her supervisors for being exceptionally dependable and conscientious, and*

*Whereas, Julie Miller has been further noted as being an award winning, dynamic, and exciting teacher while showing extraordinary enthusiasm for her profession,*

*Whereas, Julie Miller has been respected and revered by students, colleagues, and the community for her service, loyalty, and dedication to the students of Findlay,*

*Now Be It Therefore Resolved that the Board of Education of the Findlay City School District on this 4<sup>th</sup> day of June, 2012, does hereby commend Julie Miller for her service and wishes her good health and happiness in her retirement.*

*Barbara A. Lockard*

Mrs. Barbara A. Lockard, President

*Dean A. Wittwer*

Dr. Dean A. Wittwer, Superintendent

*Mike Barnhart*

Mr. Michael T. Barnhart, Treasurer



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June 1, 2012

Findlay City Schools  
Board of Education  
1219 W. Main Cross Street, Suite 101  
Findlay, OH 45840

**RE: Proposed Track and Football Field Complex at Findlay High School for FINDLAY CITY SCHOOLS**

Dear Members of the Board of Education,

Construction Bids were received for the Proposed Track and Football Field Complex at Findlay High School for the Findlay City Schools on May 31, 2012. 6 Bids were received for the General Construction Contract while 4 bids were received for the Electrical Contract.

Based on the alternates recommended for selection, the low bidders are listed below. The bidders have confirmed their bids and provided all requested information. We therefore recommend that a contract be awarded to the following:

**General Construction**

ACI Construction, Alvada, Ohio

|                                   |             |          |             |
|-----------------------------------|-------------|----------|-------------|
| Base Bid                          | \$1,038,000 | Estimate | \$1,350,000 |
| Alternate C1 – Concrete drive     | \$ 28,200   | Estimate | \$ 20,000   |
| Alternate C3 – Concrete walks     | \$ 36,500   | Estimate | \$ 55,000   |
| Alternate C5 – Chain Link Fencing | \$ 37,600   | Estimate | \$ 50,000   |
| Alternate C6 – Masonry piers      | \$ 16,200   | Estimate | \$ 30,000   |

**Electrical Contract**

Bodie Electric, Findlay, Ohio

|                                |                    |                 |                    |
|--------------------------------|--------------------|-----------------|--------------------|
| Base Bid                       | \$ 115,480         | Estimate        | \$ 90,000          |
| Alternate E1 – Sports Lighting | \$ 139,122         | Estimate        | \$ 165,000         |
| <b>Total</b>                   | <b>\$1,411,102</b> | <b>Estimate</b> | <b>\$1,760,000</b> |

As we are on a tight time schedule for this project, I would suggest that a letter of intent be issued immediately as we assist the Board in the preparation of contracts.

A Bid Tab of all bids received is attached for your reference. Please advise if you have any questions or need additional information on these bids.

Sincerely,

W. Jerry Murray, AIA NCARB APA LEED AP  
President

**BID TAB**  
**Track & Football Field Complex**  
**Findlay High School**

Thursday, May 31, 2012

| CONTRACTORS                          | ADD  | BID BOND | \$1,350,000        | \$90,000              | \$20,000               | \$35,000                | \$45,000                | \$55,000                   | \$30,000            | \$50,000              | \$30,000                             | \$165,000          | \$5,000                 |
|--------------------------------------|------|----------|--------------------|-----------------------|------------------------|-------------------------|-------------------------|----------------------------|---------------------|-----------------------|--------------------------------------|--------------------|-------------------------|
|                                      |      |          | BASE BID - General | BASE BID - Electrical | - General Construction |                         |                         |                            |                     |                       | Alternates - Electrical Construction |                    |                         |
|                                      |      |          |                    |                       | C1- Concrete (NE)      | C2A- Asphalt Drive (SE) | C2B-Concrete Drive (SE) | C3-Concrete Perimeter Walk | C4-Finish Line Bldg | C5-Chain Link Fencing | C6-Masonry Piers                     | E1-Sports Lighting | E2-Finish Line Building |
| ACI Construction Alvada, Ohio        | 1, 2 | X        | \$1,038,000.00     |                       | \$28,200.00            | \$24,100.00             | \$36,500.00             | \$36,500.00                | \$47,700.00         | \$37,600.00           | \$16,200.00                          |                    |                         |
| All American Track Amherst, Ohio     |      |          |                    |                       |                        |                         |                         |                            |                     |                       |                                      |                    |                         |
| Beynon Sports Lagrange, Ohio         |      |          |                    |                       |                        |                         |                         |                            |                     |                       |                                      |                    |                         |
| Charles Construction Findlay, Ohio   | 1, 2 | X        | \$1,154,600.00     |                       | \$30,600.00            | \$25,100.00             | \$39,700.00             | \$47,500.00                | \$46,900.00         | \$39,500.00           | \$17,300.00                          |                    |                         |
| Clouse Electric Tiffin, Ohio         | 1, 2 | X        |                    | \$123,502.00          |                        |                         |                         |                            |                     |                       |                                      | \$152,864.00       | \$9,362.00              |
| Don Snyder Bluffton, Ohio            |      |          |                    |                       |                        |                         |                         |                            |                     |                       |                                      |                    |                         |
| Goddard Coatings Lake Orion, MI      |      |          |                    |                       |                        |                         |                         |                            |                     |                       |                                      |                    |                         |
| Helms & Sons Findlay, Ohio           | 1, 2 | X        | \$1,067,500.00     |                       | \$20,000.00            | \$27,500.00             | \$34,500.00             | \$39,500.00                | \$23,575.00         | \$38,450.00           | \$21,300.00                          |                    |                         |
| Hume Supply Lima, Ohio               |      |          |                    |                       |                        |                         |                         |                            |                     |                       |                                      |                    |                         |
| JDR Excavating Findlay, Ohio         |      |          |                    |                       |                        |                         |                         |                            |                     |                       |                                      |                    |                         |
| Lake Erie Electric Bowling Green, OH | 1, 2 | X        |                    | \$118,000.00          |                        |                         |                         |                            |                     |                       |                                      | \$160,200.00       | \$4,200.00              |
| Mel Lanzer Napoleon, Ohio            | 1, 2 | X        | \$1,187,950.00     |                       | \$22,650.00            | \$25,990.00             | \$27,800.00             | \$44,670.00                | \$36,750.00         | \$35,725.00           | \$23,675.00                          |                    |                         |

**RCM Architects, Inc.**  
**613 South Main Street**  
**Findlay, Ohio 45840**

**BID TAB**  
**Track & Football Field Complex**  
**Findlay High School**

Thursday, May 31, 2012

| CONTRACTORS                           | ADD  | BID BOND | \$1,350,000        | \$90,000              | \$20,000               | \$35,000                | \$45,000                | \$55,000                   | \$30,000            | \$50,000              | \$30,000                             | \$165,000          | \$5,000                 |
|---------------------------------------|------|----------|--------------------|-----------------------|------------------------|-------------------------|-------------------------|----------------------------|---------------------|-----------------------|--------------------------------------|--------------------|-------------------------|
|                                       |      |          | BASE BID - General | BASE BID - Electrical | - General Construction |                         |                         |                            |                     |                       | Alternates - Electrical Construction |                    |                         |
|                                       |      |          |                    |                       | C1- Concrete (NE)      | C2A- Asphalt Drive (SE) | C2B-Concrete Drive (SE) | C3-Concrete Perimeter Walk | C4-Finish Line Bldg | C5-Chain Link Fencing | C6-Masonry Piers                     | E1-Sports Lighting | E2-Finish Line Building |
| Miller Contracting<br>Ottoville, Ohio | 1, 2 | X        | \$1,030,974.00     |                       | \$17,000.00            | \$26,300.00             | \$34,500.00             | \$50,500.00                | \$39,000.00         | \$54,500.00           | \$31,000.00                          |                    |                         |
| RD Jones Excavating<br>Harrod, Ohio   | 1, 2 | X        | \$1,245,000.00     |                       | \$20,000.00            | \$34,743.00             | \$43,493.00             | \$54,000.00                | \$29,435.00         | \$47,847.00           | \$26,927.00                          |                    |                         |
| Westfield Electric<br>Gibsonberg      | 1, 2 | X        |                    | \$118,929.00          |                        |                         |                         |                            |                     |                       |                                      | \$176,917.00       | \$7,812.00              |
| Bodie Electric<br>Findlay             | 1, 2 | X        |                    | \$115,480.00          |                        |                         |                         |                            |                     |                       |                                      | \$139,122.00       | \$5,680.00              |
|                                       |      |          |                    |                       |                        |                         |                         |                            |                     |                       |                                      |                    |                         |
|                                       |      |          |                    |                       |                        |                         |                         |                            |                     |                       |                                      |                    |                         |
|                                       |      |          |                    |                       |                        |                         |                         |                            |                     |                       |                                      |                    |                         |
|                                       |      |          |                    |                       |                        |                         |                         |                            |                     |                       |                                      |                    |                         |
|                                       |      |          |                    |                       |                        |                         |                         |                            |                     |                       |                                      |                    |                         |
|                                       |      |          |                    |                       |                        |                         |                         |                            |                     |                       |                                      |                    |                         |
|                                       |      |          |                    |                       |                        |                         |                         |                            |                     |                       |                                      |                    |                         |

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