

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS**  
**March 11, 2019**  
**SPECIAL BOARD MEETING AGENDA**  
**5:45 p.m.**

- I. Call to Order
- II. Roll Call
- III. Executive Session to Discuss Personnel Matters, Specifically the Resignation of Public Employees
- IV. BE IT RESOLVED, the board of education hereby accepts the resignation of Michael Osborne and authorizes and directs the superintendent to execute any written document or take any steps necessary to effectuate this action.
- V. Resolution to Approve Awarding PK-12 Building Package Contract

**APPROVAL OF AWARDING NEW PK-12 BUILDING PACKAGE CONTRACT**

The Superintendent recommends approval of awarding the new PK-12 building contract to D.A.G. Construction Co. Inc. for the St. Bernard-Elmwood Place CSD CFAP Project in the total amount of \$32,555,700.00.

Rationale:

- 1. Elevar Design Group, the Board's architect prepared the drawings and specifications for the new PK-12 Building Package in partnership with the Ohio Facilities Construction Commission (OFCC) through its Classroom Facilities Assistance Program; through assistance from Megen Construction, the Owner Agent for the Project; and
- 2. The St. Bernard-Elmwood Place City School Project Core Team reviewed and approved the bid package, and the required legal notices were placed to solicit bids for the New PK-12 Building Package items; and
- 3. Bids were received on February 20, 2019, for the PK-12 Building Package specified for this Project; and
- 4. The St. Bernard-Elmwood Place City School Project Core Team, together with the Board's architect, reviewed the bids submitted for the PK-12 Building Package. The Board's architect then evaluated each bid for responsiveness to the specifications, evaluated the bidder for its ability to provide the PK-12 Building Package items specified, and submitted the names of the apparent most responsive and responsible low bidder to the Ohio Facilities Construction Commission (OFCC) for the quality construction review; and
- 5. Whereas, the required 5-day period for quality construction review having passed without comment that would prevent award of the contracts and receipt of written recommendation letter from the Architect for award of the

contract, the Board wishes to award the contract to the bidder listed in the following section as the lowest responsible bidder for the PK-12 Building Package items, including the listed alternates:

- Contract: PK-12 Building Package
- Vendor: D.A.G. Construction Co. Inc.
- Base Bid: \$31,900,000.00
- Alternates:
  - #4 \$ 305,000.00
  - #5 \$ 98,000.00
  - #14 \$ 35,000.00
  - #15 \$ 38,000.00
  - #17 \$ 11,000.00
  - #18 \$ -9,000.00
  - #31 \$ 49,000.00
  - #37 \$ 30,000.00
  - #38 \$ 62,000.00
  - #39 \$ 34,000.00
  - #40 \$ 2,700.00
  
- Total Contract: \$32,555,700.00

The St. Bernard-Elmwood Place City School District Board resolves as follows:

1. Based on the recommendation provided by the Architect, the Board awards the contract for the PK-12 Building Package items including the listed alternates to the vendor listed in the preceding section, as the lowest responsible bidder for this bid package, in the total amount stated, including alternates listed.
2. The Board hereby approves the PK-12 Building Package cost. The Total Project cost is \$37,297,880 of which \$ 30,976,704 is co-funded and \$6,321,176 is LFI. The total hard cost is \$32,555,700 of which \$26,586,373 is co-funded and \$5,969,327 is LFI. The total Soft Cost is \$4,730,940 of which \$4,390,331 is co-funded and \$351,849 is LFI.
3. The Board President, Superintendent, and Treasurer are authorized to execute a contract with the vendor listed above, and any required related documentation. The award of the contract is further contingent upon the vendor providing all required contract documents and the approval of the OFCC, as the contract agency.
4. The Board President, Superintendent, and Treasurer are authorized to execute the LFI MOU with the OFCC based upon the PK-12 Building package cost breakdown noted in item #2 above. The LFI MOU will be written to capture the indicated totals but will also indicate the full amount of the board approved project LFI budget commitment for potential use on future bid packages.

VI. Adjournment