

MINUTES OF MEETING
CLINTON PRAIRIE SCHOOL CORPORATION
May 23, 2016

The Clinton Prairie School Corporation Board of Trustees met in special session on May 23, 2016 at 6:50 P.M., at the administrative office, 4431 W Old State Rd 28, Frankfort, Indiana. Present were Board Members Timothy Snyder M.D., John Morris, Dave Larsh, Michael McGraw, Superintendent Chris Sampson, Vicki Bailey as recording secretary, Mike Perry, Gerard Skibinski, Stan Smith, Brent Miller, Kelsie Merano, Anna Wieseman from The Frankfort Times and Ken Hartman from WILO.

The meeting was opened with the Pledge of Allegiance.

The agenda was approved on a motion by Mr. Morris and a second by Mr. Larsh. The vote was unanimous.

There were no public comments.

Mr. Larsh moved to approve the following staff recommendations. New Hires; Aaron Coe-Varsity Girls' Golf Coach, Shaun Wines-Varsity Girls' Asst. Golf Coach, Kelsie Morano-Jr./Sr. High Spanish Teacher. Mr. McGraw seconded the motion and the vote was unanimous.

Gerard Skibinski (OMS) and Stan Smith presented some possible revised project cost using value engineering and removing a few items from the base project.

Mr. Larsh moved to accept the low bid from 3D Professional Contracting, Inc. \$1,838,000.00 plus Alt #1 \$26,000.00. Mr. Morris seconded and the vote was unanimous.

Mr. Morris moved to accept the bid deductions from 3D Professional Contracting, Inc. using value engineering and item deduct with the exception of Admin Building Fire Alarm and Termite Control which would stay in the project. Deductions as follow:

Adjust bond	(2,300)
Deduct Lockers	(72,220)
Deduct HS door hardware	(35,937)
Deduct HS alum entrances	(72,000)
Deduct HS demo/carpentry/concrete	(7,500)
Deduct HS Plumbing	(3,600)
Deduct Admin Bldg. Logo & Plaque	(6,530)
Deduct Air Barrier (use Tyvek)	(6,000)
Delete Admin Building Fire Alarm	(4,650)
Lighting VE options	(1,500)
Use standard size Pella Pro series or equal	(4,500)
Redesing/Reduce size of Maint. Bldg. feeders	(3,800)
Admin casework VE redesign/reduce scope	(10,000)
HS Fire Alarm VE (reuse exist wire where possible	(13,800)

HS Switchgear VE per attached	(7,850)
Admin/Maint Mechanical VE	(20,000)
Sitework VE (to follow – estimate)	(20,000)
Reduction in estimate – masonry	(4,000)
Reduction in estimate – joint sealants	(1,000)
Reduction in estimate – wood framing/pole barn	(4,000)
Delete Termine Control	(1,025)
Delete panel signage	(2,334)
Additional Fee credit (most credits above include fee	(10,000)
Total Deduct	(314,546)

Mr. Larsh seconded the motion and the vote was unanimous.

Mr. Sampson explained to the board the need for renovation/replacement of the press box at the football field. The floor is rotted with large holes and the roof is leaking with water damage. He presented three options 1) Replace floor. 2) Replace structure \$18,000 from Amos Construction. 3) \$60,000 Prefab Container. Mr. Sampson recommended option # 2 and to use funds from Rainy Day to pay for project. Mr. Morris moved to approve the project as presented. Mr. Larsh seconded and the vote was unanimous.

The meeting was adjourned at 7:35 P.M. on a motion by Mr. Morris and a second by Mr. McGraw. The vote was unanimous

Dave Larsh, Secretary

Attest:

President

Member

Vice President

Member