

May 9, 2016

A Special Session meeting of the Board of School Trustees of the Vincennes Community School Corporation was held on Monday, May 9, 2016, at 8:00 a.m., in the Administrative Center Board Room. Those present were President Karla Smith, Vice President Barb Toole, Secretary Lynne Bobe, Treasurer Aaron Bauer, Member Pat Hutchison and Superintendent Greg Parsley.

Mrs. Smith called the meeting to order and led the audience in the Pledge of Allegiance to the American Flag. Mrs. Smith then asked if anyone present would like to address the board. As no one came forward, the meeting continued.

Upon proper Motion and Second, and a unanimous 5-0 vote, a Public Hearing was opened. Greg Parsley explained that the Public Hearing was for the purpose of entering into a lease with Washington Christian Center to provide facility space for displaced students during the Elementary Renovation Projects.

A Public Hearing regarding entering into a lease with the other two locations under consideration (Free Methodist Church and Community United Methodist Church) was held at the regular meeting on April 25, 2016. However, due to the size of the Washington Christian Center we wanted to be sure we are doing what is equitable for that building.

Therefore, we advertised through *Vincennes Sun Commercial* that the proposed lease with Washington Christian Center would be based on square footage when it comes to our usage of the building and what we pay for utilities.

Mr. Parsley then asked if there were any comments or questions from the audience regarding this lease. There being none, and with unanimous 5-0 vote, after proper Motion and Second, the Public Hearing was closed.

Mr. Parsley advised that all Board Members had copies of a tentative lease agreement for the three different churches drafted by our attorney. Mr. Parsley advised he envisioned bringing all three churches together, along with our Facilities and Technology personnel, as well as our attorney, to be sure all three had seen the tentative agreement. Our attorney has made a couple of changes, but there are some things that statutorily we cannot change. However, to this point, there have been no major concerns from the three that we need to work through or utilize.

Mr. Parsley then requested board approval to go ahead with the tentative lease agreement, giving him permission to move forward, and in turn working with our attorney and all parties approve, so we could have that as our final agreement.

By unanimous 5-0 vote, upon proper Motion and Second, the board approved the tentative lease agreement.

Mr. Parsley then turned the meeting over to our Project Director Lance Gassert, Garmong Construction Services, and Architect Andy Myszak of Myszak + Palmer, to present the construction bids for Phase 1 of the Elementary Renovation Project. Within Phase 1 we will completely remodel Riley Elementary School, and site work, which includes windows, roofing, parking areas, etc., will begin to be addressed at Tecumseh-Harrison, Vigo and Franklin Elementary Schools this summer.

Mr. Gassert advised that over the last four weeks they have gone out for bid on each of the elementary school projects and provided board members with a report on the bids received for each project. Based on the bids received, Mr. Gassert asked for board approval to award the bids for Phase 1 as follows:

Riley Elementary:

BP #1	Arc Construction	\$ 666,000	Windows/Doors/Floors/Paint/etc.
BP #2	H.G. Heinz	\$ 504,000	HVAC/Plumbing
BP #3	Skill Electric	\$ 235,162	Electric/Data/Fire Alarm
BP #4	EMS	\$ 14,769	Asbestos Abatement
BP #5	Micro Air	\$ 14,000	Abatement Design and Monitoring

Tecumseh-Harrison Elementary:

BP #1	Krempp Construction	\$ 613,000	Windows/Doors/Masonry Cleaning
BP #2	Midwest Roofing and Sheetmetal	\$ 278,500	Roofing and Gutters
BP #3	Kerns Excavating	\$ 624,575	Excavation/Curbing/Sidewalks/Asphalt

Vigo Elementary:

BP #1	Krempp Construction	\$ 579,000	Windows/Doors/Masonry Cleaning
BP #2	Arc Construction	\$ 270,000	Roofing and Gutters
BP #3	Wabash Utilities	\$ 682,192	Excavation/Curbing/Sidewalks/Asphalt

Franklin Elementary:

BP #1	Arc Construction	\$ 469,800	Windows/Doors/Masonry Cleaning
BP #2	Midwest Roofing and Sheetmetal	\$ 245,900	Roofing and Gutters
BP #3	Dennis Trucking	\$ 1,160,970	Excavation/Curbing/Sidewalks/Asphalt

Total Bid Construction Cost: \$ 6,357,868

Mr. Gassert advised total bid construction cost is within five percent of Garmong's Schematic Design Construction Estimate. Each low bidder's proposal has been reviewed, and references have been checked. Each contractor conforms to the bid specifications, is in compliance with the bid requirements, and is considered to have the lowest, responsive, and responsible bid.

On a positive note, Mr. Gassert advised that with the bids coming in under the estimates, it allows us to get some extra things, like new flooring at Riley Elementary.

Mr. Gassert added that if the board approves these bids today, he will then begin the process of notifying these companies they have been approved and they can begin ordering materials and supplies to begin the projects on May 26, 2016.

Mr. Gassert assured the board that the companies would be able to meet the timelines set out for each individual school. He stated that each of these companies have the resources necessary with manpower to finish the project.

Then by unanimous 5-0 vote, upon proper Motion and Second, the board approved the bid recommendations as outlined by Mr. Gassert on behalf of Garmong Construction.

By unanimous 5-0 vote, after proper Motion and Second, the board approved Mr. Parsley's recommendation for the following Consent Agenda:

Personnel

Recommendations:

Joshua R. Thompson	LHS Boys' Varsity Basketball Head Coach – beginning eff - 2016-2017 school year, 3-year contract, \$8,378 per year - which includes summer duties
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Mr. Parsley introduced Mr. Thompson, adding his wife and two of his three children were also present.

Mr. Thompson stated he and his family were very excited to being here in Vincennes.

All board members welcomed Mr. Thompson and his family to Vincennes.

Barb Toole thanked Mr. Gassert and Mr. Myszak for their presentation and information, and is looking forward to seeing the new schools.

By unanimous 5-0 vote, after proper Motion and Second, the board adjourned the meeting at 8:09 a.m.

Karla Smith, President

Lynne Bobe, Secretary