

RECORD OF PROCEEDINGS

Minutes of **KENSTON BOARD OF EDUCATION**

**SPECIAL Meeting**

7:00 P.M.

**Kenston Board of Education**

**June 6, 2016**

The meeting was called to order by President Beth Krause.

The following members answered roll call: Neysa Gaskins, Beth Krause, Tom Manning and Bill Timmons.

Absent: Beth Ward

**BOARD REPORTS AND INFORMATIONAL ITEMS**

- Capital Improvement Projects Update
- Treasurer Update

**2016-45**      **NEW BUSINESS**

Upon the recommendation of the Superintendent, a motion was made by Timmons, seconded by Gaskins, to approve the following:

**a. Approval of Change Order - Legacy Construction Services, LLC**

Approve a change order for the Gardiner Transportation Center relocation and rerouting of roof drain, fabrication and installation of ductwork and remove and replace unsuitable soils under the building pad in the amount of \$29,713.05.

**b. Approval of Change Order - Legacy Construction Services, LLC**

Approve a change order for the Gardiner Center to add exterior light fixture LE1X above Door A116 in the amount of \$847.

**c. Approval of Change Order - Legacy Construction Services, LLC**

Approve a change order for the Gardiner Transportation Center to provide a main breaker in Panel MDP in the amount of \$1,911.80

**d. Approval of Change Order - Legacy Construction Services, LLC**

Approve a change order to install 400 linear feet of silt fence around the Gardiner Center in the amount of \$1,650.

**e. Approval of Change Order - Legacy Construction Services, LLC**

Approve a change order for the removal of the existing radio antenna in the amount of \$1,012.

**f. Approval of Change Order Deduct- Legacy Construction Services, LLC**

Approve a deduct change order in a credit amount of \$73,034 for:

- 1) Supply and install four (4) mobile column lifts for a cost of \$36,000
- 2) Delete the entire scope of work related to the fuel tank and all its necessary pieces (\$108,719)

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- 3) Provide additional demolition, capping, framing, drywall and finishing in meeting room B115 in the amount of \$8,530
- 4) Credit for the removal of the VFD control panel on the new wall for the concession stand area, (\$8,000)
- 5) Provide a credit of (\$845) for not installing the masonry wall between rooms B112 and B115 as well as a few charges related to the demolition and rework near the bathroom and display cases

**g. Approval of Change Order - Legacy Construction Services, LLC**

Approve a change order for adding lean concrete between buildings, adding additional stone at the concession building and re-insulating some existing HVAC piping lines in the amount of \$7,782.96.

**h. Approval of Contract - EA Group**

Approve a contract with EA Group for the removal and closure of the existing underground storage tank at the current Transportation Department in the amount of \$7,750.

**i. Acceptance of Bid - Ullman Oil**

Accept the bid from Ullman Oil as the lowest responsible bidder for the liquid fuel system and above ground tanks and fuel service.

**j. Approval of Agreement - Bus Lease**

Approve an agreement with Elevation Music, LLC to provide buses and drivers for an event held at Laurel School on June 11, 2016.

ROLL CALL: Gaskins-Yes, Krause-Yes, Manning-Yes, Timmons-Yes

Motion carried.

**EXECUTIVE SESSION**

At 7:45 P.M., a motion was made by Gaskins, seconded by Manning, to recess into executive session to discuss the appointment and employment of a public employee or official.

ROLL CALL: Gaskins-Yes, Krause-Yes, Manning-Yes, Timmons-Yes

Motion carried.

At 9:45 P.M., meeting resumed.

**NEXT REGULAR MEETING**

7:00 P.M. June 27, 2016

Location: Timmons Elementary School Multipurpose Room

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ADJOURNMENT

At 9:47 P.M., a motion was made by Timmons, seconded by Gaskins, to adjourn.

ROLL CALL: Gaskins-Yes, Krause-Yes, Manning-Yes, Timmons-Yes  
Motion carried.

APPROVED: June 27, 2016

SIGNED \_\_\_\_\_  
President

ATTEST \_\_\_\_\_  
Treasurer