



KENSTON S C H O O L S

KENSTON BOARD OF EDUCATION

Special Meeting

June 6, 2016

7:00 p.m.

Kenston Board of Education Office

The Mission: is for each student to achieve individual academic excellence, and to maximize personal growth in a community which demonstrates and develops mutual respect, responsibility and life-long learning.

The Kenston School District will make reasonable accommodation for individuals with disabilities to be able to participate in this activity. Please make all requests to the Superintendent.

I CALL TO ORDER

II ROLL CALL

NG _____ BK _____ TM _____ BT _____ BW _____

III BOARD REPORTS AND INFORMATIONAL ITEMS

Capital Improvement Projects Update

Treasurer Update

IV NEW BUSINESS

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

Superintendent recommends that the board 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

Superintendent recommends that the board 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

Superintendent recommends that the board 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

Superintendent recommends that the board 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

Superintendent recommends that the board 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

Superintendent recommends that the board 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 of its necessary pieces (\$108,719)
- 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

Superintendent recommends that the board 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

Superintendent recommends that the board 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

Superintendent recommends that the board 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

Superintendent recommends that the board approve an agreement with Elevation Music, LLC to provide buses and drivers for an event held at Laurel School on June 11, 2016.

MOTION___ SECOND ___ NG ___ BK ___ TM ___ BT ___ BW ___

V ADJOURNMENT TO EXECUTIVE SESSION

MOTION___ SECOND ___ NG ___ BK ___ TM ___ BT ___ BW

VI EXECUTIVE SESSION

MOTION___ SECOND ___ NG ___ BK ___ TM ___ BT ___ BW

VII ADJOURNMENT

MOTION___ SECOND ___ NG ___ BK ___ TM ___ BT ___ BW

NEXT REGULAR MEETING: 7:00 P.M. June 27, 2016