

FORT WAYNE COMMUNITY SCHOOLS
1200 SOUTH CLINTON STREET
FORT WAYNE, IN 46802

5:45 p.m.

March 20, 2017

OFFICIAL PROCEEDINGS

Roll Call

The Board of School Trustees of the Fort Wayne Community Schools met for a special business meeting and immediately following, a special session to interview candidates for the At-Large Seat on the Board being vacated by Mark GiaQuinta. The meeting and interviews were not recorded/televised and no minutes were taken from the interviews. Both meetings took place at the Lester L. Grile Administrative Center on Monday, March 20, 2017. At 5:45 p.m. President Julie Hollingsworth called the meeting to order with the Pledge of Allegiance and the following members in attendance:

Members present: Julie Hollingsworth, Chairperson
Stephen Corona
Anne Duff
Mark GiaQuinta (left at 6:00 p.m. after the business meeting)
Glenna Jehl
Jordan Lebamoff
Tom Smith

Members absent: none

Dr. Robinson, superintendent presented the following recommendation concerning the 2017 Mechanical & Electrical Projects – BD101319:

2017
Mechanical
& Electrical
Projects –
BD101319

RECOMMENDATION: It is recommended that the Board approve the following construction contract for Mechanical & Electrical projects:

Current Mechanical

Base Bid	\$790,000
Alternate 1 (Lincoln Elementary replace hot water heating system)	Not Accepted
Alternate 2 (Anthis Career Center HVAC for lower offices)	<u>Not Accepted</u>
Contract Total	\$790,000

RELATED INFORMATION: The construction contract includes all corridor ceiling, lighting, plumbing and fire alarm replacement at Maplewood Elementary School, chilled water plant replacement at Shambaugh Elementary School and restroom renovations at South Wayne Elementary School. The project is within budget and funded by the Capital Projects Fund. Project specifications were prepared by Primary Engineering, Inc.

	Current Mechanical	
Contractor	\$790,000	Shambaugh & Son, L.P.
Base Bid	\$11,778	\$804,208
Alternate 1	\$37,716	\$16,263
Alternate 2	\$790,000	\$57,200
Recommendation		\$804,208

Questions will be addressed by Director of Facilities Darren Hess.

A motion was made by Tom Smith, seconded by Stephen Corona, that the recommendation concerning the 2017 Mechanical & Electrical Projects – BD101319 be approved. Roll Call: Ayes, unanimous; nays, none.

2017 Site
Improvements
– BD101318

Dr. Robinson presented the following recommendation concerning the 2017 Site Improvements – BD101318:

RECOMMENDATION: It is recommended that the Board approve the following construction contract for the 2017 Site Improvements at various sites.

Wayne Asphalt & Construction Co., Inc.:

Base Bid (13 buildings)	\$432,420
Alternate 1 (Career Center at Anthis – Concrete sidewalk removal & replacement)	Not Accepted
Alternate 2 (South Transportation Center–Portion of asphalt removal & replacement)	Not Accepted
Alternate 3 (South Transportation Center–Portion of asphalt removal & replacement)	Not Accepted
Alternate 4 (Towles Intermediate School–Asphalt track repairs)	\$17,600
Alternate 5 (Weisser Park Elementary–Concrete removal & replacement)	Not Accepted
Alternate 6 (Weisser Park Elementary–New asphalt parking & new concrete walk)	Not Accepted
Total Contract	\$450,020

RELATED INFORMATION: This project includes miscellaneous asphalt repairs and resurfacing as well as concrete pavement and walk replacements at several buildings. The project was designed by MSKTD & Associates. Funding for the project will be from a combination of Capital Projects Fund and 2016 FWCS School Building Basic Renewal/Restoration and Safety Project (Bond). Project specifications require the work to be completed by August 4, 2017.

Questions will be addressed by Director of Facilities Darren Hess.

Project: 2017 Site Improvement Project

Contractor	Wayne Asphalt & Construction Co., Inc.	Brooks Construction Co., Inc.
Base Bid	\$432,420	\$437,664
Alternate 1	24,600	23,072
Alternate 2	43,700	35,747
Alternate 3	46,000	36,836
Alternate 4	17,600	29,615
Alternate 5	30,800	25,134
Alternate 6	28,500	21,722
Recommendation	\$450,020	\$467,279

A motion was made by Mark GiaQuinta, seconded by Anne Duff, that the recommendation concerning the 2017 Site Improvements – BD101318 be approved. Roll Call: Ayes, unanimous; nays, none.

St. Joseph
Central
Elementary
School
Renovation
Project –
2016 Bond
Project –
BD101326

Dr. Robinson presented the following recommendation concerning the St. Joseph Central Elementary School Renovation Project – 2016 Bond Project – BD101326:

RECOMMENDATION: It is recommended that the Board approve the following construction contracts for the renovation of St. Joseph Central Elementary School:

Hamilton Hunter Builders, Inc.

Base Bid (St. Joseph Central Elementary)	\$6,950,000
Alternate 1 (Add Exterior Walk-in Cooler at Kitchen).....	\$30,000
Alternate 2 (Add Gymnasium Ceiling Modifications)	\$66,857
Alternate 3 (Add Clerestory Windows in Gymnasium).....	Not Accepted
Alternate 4 (Extend Classroom Walls to Deck).....	\$7,856
Alternate 5 (Add Windows in Existing Stairwells)	Not Accepted
Alternate 6 (Replace All Existing Quarry Tile in Restrooms).....	\$25,000
Alternate 7 (Provide Semi-Custom Rooftop Air Handling Units).....	\$86,800
Alternate 8 (Provide New Mechanical Mezzanine Ships Ladder).....	\$12,000
Alternate 9 (Provide Masonry Chiller Enclosure and Gates).....	\$8,500
Alternate 10 (Add Restroom in Special Ed Preschool Classroom).....	\$17,300
Alternate 11 (Alternate Manufacturer for Insulated Metal Panels)	Not Accepted
Alternate 12 (Provide VCT Flooring in 2 nd Floor Corridors)	\$4,000
Alternate 13 (Provide AdMix Tile Flooring in 2 nd Floor Corridors)	<u>Not Accepted</u>
Total Contract.....	\$7,208,313

Automated Logic

Controls Base Bid (St. Joseph Central Elementary)	\$339,000
Alternate 7	<u>\$9,000</u>
Total Contract.....	\$348,000

RELATED INFORMATION: The project consists of architectural, mechanical, plumbing and electrical renovations to St. Joseph Central Elementary School. The project specifications were prepared by Barton Coe Vilamaa Architects & Engineers, Inc. and funded from the 2016 School Building Basic Renewal/Restoration & Safety Project. The project will be completed in phases through the summer of 2018. Project specifications require the work to be substantially complete by July 26, 2018. The existing building automation systems (controls) are proprietary and Automated Logic is the single source vendor for this work.

Questions will be addressed by Director of Facilities Darren Hess.

Project: St. Joseph Central Elementary Renovation Project – 2016 Bond Project

Contractor	Hamilton Hunter Builders, Inc.	Michael Kinder & Sons, Inc.	Shawnee Construction & Engineering, Inc.
Base Bid	\$6,950,000	\$7,064,790	\$6,991,900
Alternate 1	\$30,000	\$32,900	\$27,300
Alternate 2	\$66,857	\$50,000	\$59,200
Alternate 3	\$42,165	\$41,100	\$30,200
Alternate 4	\$7,856	\$6,700	\$6,100
Alternate 5	\$28,500	\$25,900	\$24,600
Alternate 6	\$25,000	\$22,700	\$20,300
Alternate 7	\$86,800	\$90,500	\$89,800
Alternate 8	\$12,000	\$7,600	\$5,500
Alternate 9	\$8,500	\$45,600	\$36,700
Alternate 10	\$17,300	\$28,300	\$22,700
Alternate 11	\$0	\$0	\$33,000
Alternate 12	\$4,000	\$3,400	\$4,100
Alternate 13	\$13,000	\$13,600	\$12,900
Recommendation	\$7,208,313	\$7,352,490	\$7,263,600

A motion was made by Tom Smith, seconded by Glenna Jehl, that the recommendation concerning the St. Joseph Central Elementary School Renovation Project – 2016 Bond Project – BD101326 be approved. Roll Call: Ayes, unanimous; nays, none.

Adjournment A motion was made by Mark GiaQuinta, seconded by Stephen Corona, that the business meeting be adjourned at 5:59 p.m. Roll Call: Ayes, unanimous; nays, none.

Mr. GiaQuinta left the meeting at 6:00 p.m.

Interviews Starting at 6:02 p.m., Board Members interviewed candidates for the At-Large Board seat being vacated by resigning Board Member Mark GiaQuinta. The interviews were not recorded and no minutes were taken from the interviews.

The Board received 21 applications for the At-Large position. Board Members met in Executive Session on March 13 to narrow down the number of individuals interviewed. The following individuals were selected to interview: Tiffany Yoquelet, Brian Stouder, Christopher Nusbaum, Austin Knox and John Guingrich. Maria Norman will be interviewed on March 30.

Candidates were asked to wait outside the Board room until their turn to interview and then asked to leave after their interview. Candidates were given time to make a statement then Board Members followed up with questions. Board President Julie Hollingsworth thanked each candidate for their time and interest in Fort Wayne Community Schools and public education and informed them that the Board has scheduled a special meeting on April 17 to decide/vote on the At-Large position. The new Board member would attend and be sworn-in at the regular Board meeting on April 24.

Next Meeting The next meeting of the Board is scheduled for Thursday, April 30, 2017 at 6:00 p.m. in the Lester L. Grile Administrative Center.

Adjournment and Dismissal There being no further business, upon a motion by Tom Smith, seconded by Jordan Lebamoff, the meeting was adjourned at 7:40 p.m.

President
Julie Hollingsworth

Vice President
Mark E. GiaQuinta

Secretary
Anne Duff

Member
Stephen Corona

Member
Glenna Jehl

Member
Jordan Lebamoff

Member
Thomas Smith