

BOARD OF EDUCATION SPECIAL MEETING

February 13, 2018

The Board of Education met in special session on February 13, 2018 in the Circleville City Schools Alumni Room, 388 Clark Drive, Circleville, Ohio at 7:30 a.m. immediately following the Organizational Meeting. President Todd Stevens called the meeting to order.

On roll call, the following members were present: Todd Stevens, Amy DeLong, Tony Reeser, Patty Rothe, and Andrea Tipping.

On a motion by Mr. Reeser, seconded by, Mrs. Rothe, the Board approved the contract with Dant Clayton for bleacher purchase and installation at CHS Stadium as presented for a cost of \$832,216.00 (purchased with LFI Funds) via the National Joint Powers Alliance, contract number 100814-DCT (competitively bid - cooperative purchase)



NAME: Jonathan Davis, Superintendent FACILITY: Circleville City Schools ADDRESS: 388 Clark Drive ADDRESS: Circleville, OH 43113 PHONE: 740-474-4340 E-MAIL: jonathandavis@ccvsd.com	DATE: 1/22/2018 JOB NO: 32524 SALES REP: Paul Riedinger SALES REP PHONE: 614-980-6109 E-MAIL: paulr@dantclayton.com SALES ADMINISTRATOR: Connie Carman PHONE NO: 800-467-3655 ext 214 E-MAIL: ccarman@dantclayton.com
RE: Home Grandstand and Pressbox NJPA PROGRAM # 100814-DCT	

TERMS	QTY	DESCRIPTION	AMOUNT
		SEE SCOPE OF WORK 2.6.18 AND ATTACHED PROPOSAL DRAWINGS	
	1	HOME GRANDSTAND AND PRESSBOX DELIVERED AND ASSEMBLED <small>I-Beam Grandstand, 204'4" 18 rows, with rear aisle. 1632 bench seats, 220 vented chairs, 16 ADA sports and 16 ADA companions 42" ADA Forward elevation, 63" main aisle elevation and 84" first row elevation 14"/24" (bench seats) and 21"/36" (CHAIR SECTION) RISE/RUN. Heavy duty skirting/closure at front of bleacher, ramps and front and rear of end stairs 11.5' x 48' barrel shaped type-1 pressbox. Tilted front and mitered corners Includes interior partitions with interior windows at counter and rear platform Integrated Hughie's Sound System by John Zappala Steel siding, vinyl windows (rear) and aluminum countertops, Baseboard heating. Heavy duty skirting/closure at front of bleacher, ramps and front and rear of end stairs</small>	\$ 792,660.00
	1	ALTERNATE #1: Reduce chair seating from 220 to 154	\$ (2,956.00)
	1	ALTERNATE #2: Add Five Circleville wishbone "C" logos to the grandstand cross bracing	\$ 3,610.00
	1	ALTERNATE #3: Add Powder Coated Finish Steel in place of galvanized finish steel	\$ 18,180.00
	1	ALTERNATE #4: Install a Barrel Roof on Pressbox in Place of Standard Sloped Roof	\$ 5,203.00
	1	ALTERNATE #5: Install a Slip and Stain Resistant Deck vs. as Slip Resistant Deck	\$ 12,563.00
		SEE SCOPE OF WORK DATED 2.6.18 FOR INCLUSIONS AND EXCLUSIONS	\$832,216

Mr. Stevens – yes; Mrs. DeLong - yes; Mr. Reeser – yes; Mrs. Rothe – yes; Mrs. Tipping - yes

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On a motion by Mrs. DeLong, seconded by Mrs. Tipping, the Board approved the contract for construction of a new track at CHS Stadium with AG Sports Services LLC at a cost of \$449,770.00 (purchased with LFI Funds) via the OCEPC/CES (competitively bid - cooperative purchase).



A.G. Sports Services, LLC

1717 Plateau Drive
Jackson, MI 49203-5252
O/F: 517-788-6090
C: 517-214-9307
arch@allweathertracks.com

Proposal

January 20, 2018

Circleville City Schools
Attn: Jonathan Davis
388 Clark Drive
Circleville, OH 43113

RE: Polyurethane Running Track Surface @ Circleville High School

Scope of Work:

1. Removing polyurethane coating and mill the track to 1" depth
2. Excavate D areas and install 6" of #304 stone base
3. Install drainage system- Includes, 4 catch basins, approximately (860 lf) of storm pipe and head wall with stone trench
4. Excavate and prep trench for concrete curb
5. Install 18" barrier curb around football field (1,185 lf)
6. Re-paving track and paving D areas (1" of surface asphalt on the track and 1.75" of intermediate asphalt and 1.25" of surface asphalt in the D areas)
7. Install curbed long jump pit and pole vault pit (pole vault pit will be provided)
8. Seed and straw excavated areas
9. Install Spurtan BS 13mm Black mat with permeable structural spray top color to be black
10. Paint new lane lines and event markings in accordance with National Federation of High School Association and in conjunction with your Athletic Department.

Cost of Construction.....\$449,770.00

Mr. Stevens – yes; Mrs. DeLong - yes; Mr. Reeser – yes; Mrs. Rothe – yes; Mrs. Tipping - yes

On a motion by Mrs. Rothe, seconded by Mrs. DeLong, the Board approved a 3 year contract for Jerry Mogan as Transportation Supervisor, beginning on July 1, 2018, at a rate of \$65,000 for FY19.

Mr. Stevens – yes; Mrs. DeLong - yes; Mr. Reeser – yes; Mrs. Rothe – yes; Mrs. Tipping - yes

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On a motion by Mr. Stevens, seconded by Mrs. DeLong, the Board approve the following Treasurer's items as presented:

Requisitions Over \$5,000:

- DANT CLAYTON - Bleachers CHS stadium - \$832,216.00
- A.G. SPORTS SERVICES - Track CHS stadium - \$449,770.00

After the Facts:

- PICKAWAY COUNTY ESC - Speech Services (cover for maternity leave) - \$11,084.36

Mr. Stevens – yes; Mrs. DeLong - yes; Mr. Reeser – yes; Mrs. Rothe – yes; Mrs. Tipping - yes

On a motion by Mrs. DeLong, seconded by Mrs. Tipping, the Board voted to adjourn the meeting at 7:47am.

Mr. Stevens – yes; Mrs. DeLong - yes; Mr. Reeser – yes; Mrs. Rothe – yes; Mrs. Tipping - yes



President

ATTEST



Treasurer