

Board of Education Special Meeting

December 03, 2009 10:00AM

Nelson County High School

Present Board Members: Mr. Frank Hall, Mr. Damon Jackey, Mr. Larry Pate, Mr. Nicky Rapier:
Mr. Adam Wheatley joined the meeting at 10:15

I. Call to Order: The special called meeting of the Nelson County Board of Education was called to order at 10:05 AM by Chairperson Frank Hall.

II. Rescind Acceptance of All Bid Packages

Superintendent Jan Lantz, after numerous conversations with the Kentucky Department of Education, presented a letter to be followed in dealing with the current situation, where all bids for construction work on Thomas Nelson High School were accepted by the board but subsequently four had been rejected by the Kentucky Department of Education due to technical irregularities affecting time and/or money (bid packages, #7, 14, 21 and 22).

The first requirement is to rescind all approvals from the October 2009 board of education meeting.

Primary Motion Passed: Action to rescind the previous board order approving all of the bid packages for Thomas Nelson High School as per direction of the Kentucky Department of Education was passed with a motion by Mr. Nicky Rapier and a second by Mr. Damon Jackey. Motion carried unanimously.

III. Reject Bid Packages with Irregularities

Bid packages with irregularities in their bid forms are as follows:

- #7 Aluminum Entrances/Glazing
- #14 Wood Flooring
- #21 Fire Protection
- #22 Electric

Primary Motion Passed: Action to reject bid packages with irregularities #7, Aluminum Entrances/Glazing, #14, Wood Flooring, #21, Fire Protection, and #22, Electric, as per direction of the Kentucky Department of Education, was passed with a motion by Mr. Larry Pate and a second by Mr. Nicky Rapier. This is a reaffirmation of action taken at the November 17, 2009 board meeting. Motion carried unanimously.

IV. Approve Selected Bid Packages

The following bid packages are re-presented for approval:

Bid Package #1 Sitework	Kelsey Construction	\$1,431,596.52
Bid Package #2 Asphalt Paving	Bardstown Asphalt	\$560,000.00
Bid Package #3 Concrete/Carpentry	M & J Construction	\$2,092,300.00
Bid Package #4 Masonry	River City Devel.	\$2,053,305.00
Bid Package #5 Structural Steel	Badgett Constructors	\$883,716.00
Bid Package #6 Roofing/Sheet Metal	Kalreuth	\$1,048,350.00
Bid Package #8 Doors/Frames/Hardware	Atlas Metal	\$129,000.00
Bid Package #9 Ceramic Tile	Mazzoli & Assoc.	\$56,900.00
Bid Package #10 Acoustical/Gypsum Drywall	BCD, Inc.	\$517,420.00
Bid Package #11 Painting	Fox Painting	\$193,500.00
Bid Package #12 Misc. Specialties	Schiller Hardware	\$89,715.00
Bid Package #13 Floor Covering	CDI	\$119,204.00
Bid Package #15 Metal Lockers	Toadvine Enterprises	\$107,511.00
Bid Package #16 Casework	Atlas Metal Products	\$139,000.00
Bid Package #17 Athletic Equip./Bleachers	Toadvine Enterprises	\$889,000.00
Bid Package #18 Food Service Equipment	C & T Design	\$329,415.00

Bid Package #19 Elevator	D-C Elevator	\$43,800.00
Bid Package #20 Plumbing/HVAC	Knights Mechanical	\$3,210,000.00
Bid Package #23 Irrigation	Hord Landscaping	\$43,135.01

Primary Motion Passed: Action to reapprove all bid packages for Thomas Nelson High School noted above, as per direction of the Kentucky Department of Education, was passed with a motion by Mr. Damon Jackey and a second by Mr. Larry Pate. This is a reaffirmation of action taken at the October 20, 2009 board meeting. Motion carried unanimously.

V. Authorization to Rebid

The Kentucky Department of Education (KDE) has rejected four bid packages for Phase I for Thomas Nelson High School due to bid form irregularities. Of the options offered by KDE, the Nelson County Board of Education has chosen to rebid the following four packages: Bid Package #7, Aluminum Framed Entrances & Glazing, Bid Package #14, Wood Flooring, Bid Package #21, Fire Protection, and Bid Package #22, Electric.

Primary Motion Passed: Action to reauthorize BCD, Inc, construction manager for the new Thomas Nelson High School, to rebid packages #7, #14, #21 and #22, as per direction of the Kentucky Department of Education, and in accordance with the recommendations from the Construction Manager and Architect, was passed with a motion by Mr. Nicky Rapier and a second by Mr. Damon Jackey. This is a reaffirmation of action taken at the November 17, 2009 board meeting. Motion carried unanimously.

VI. Rebid Package Acceptance

After following recommendations from the Kentucky Department of Education, the four rebid packages in question were received and opened on December 1, 2009, at the Nelson County Board of Education. Project architects, Studio Kremer, and Construction Manager, BCD, Inc. have examined all bids and recommend the low bids for each package to be accepted.

Bid Package #7	Aluminum Entrances/Glazing	Akins Company	\$439,446.00
Bid Package #14	Wood Flooring	Martin Flooring	\$83,485.00
Bid Package #21	Fire Protection	Landmark Sprinkler	\$369,420.00
Bid Package #22	Electric	Alternative Electric	\$2,763,811.00

It was noted by Michael Salsman, BCD, Inc., that the rebid process has resulted in savings of approximately \$250,000 overall.

Primary Motion Passed: Subject to approval by the Kentucky Department of Education, action to accept the rebid package including #7, Aluminum Entrances/Glazing, #14, Wood Flooring, #21, Fire Protection, and #22, Electric, was passed with a motion by Mr. Damon Jackey and a second by Mr. Nicky Rapier. Motion carried unanimously.

VII. Emergency Roof Repair: former Central Office

An inspection of the former Central Office in question found the roof to be in very poor condition. In order to avoid significant additional interior damage to the building, a declaration of emergency is necessary. With this declaration immediate repairs could begin. A local firm has offered an estimate of \$30,000 to \$35,000 to replace the roof, with work to start quickly to avoid further damage to the interior.

Primary Motion Passed: Action to approve emergency repair/replacement to the roof of the former Central Office building as recommended was passed with a motion by Mr. Adam Wheatley and a second by Mr. Larry Pate. Motion carried unanimously.

VIII. Guest Comments

No guest comments were offered at this time.

IX. Adjournment

Primary Motion Passed: Action to adjourn the special called meeting of the Nelson County Board of Education was passed with a motion by Mr. Damon Jackey and a second by Mr. Adam Wheatley. Motion carried unanimously.

Chairperson

Superintendent