

NORTH VERMILLION COMMUNITY SCHOOL CORPORATION

**Minutes from the Special Board Meeting of the Board of Education
on June 1, 2021 at the North Vermillion Corporation Office
located at 5551 North Falcon Drive, Cayuga, Indiana 47928**

CALL TO ORDER: Meeting called to order by President William Fulton at 8:06 a.m.

ROLL:	Mr. William T. Fulton, President	Absent
	Mr. Daniel L. Strubinger, Vice President	Absent
	Mrs. Sadie Paige, Secretary	Present
	Mr. John I. Bean, Member	Present
	Mrs. Joan E. Hathaway, Member	Present
	Mr. Brian L. Hughes, Member	Present
	Mr. Jason D. McLain, Member	Absent
OFFICIAL:	Daniel A. Nelson, Superintendent	Present
	Paul Pfladderer, Consultant	Absent

Special Board Meeting Minutes

June 1, 2021

A. CALL TO ORDER

The special meeting was called to order at 8:06 a.m.

B. ROLL CALL

On call of the roll, board members present were John Bean, Joetta Hathaway, Brian Hughes, and Sadie Paige. Absent were Bill Fulton, Daniel Strubinger and Jason McLain.

Also present was Paul Krick, project manager, Tecton Construction Management, Inc.

B. RECOMMENDATIONS

1. Construction Project Phase #1 Bid Approval

The Superintendent along with the project manager, Paul Krick, explained Phase #1 bid process to members of the board. Paul Krick explained how each contractor was vetted and how Tecton Construction Management, Inc. come up with their recommendation for awarding the winner bid. Phase #1 Bids included (see bid tabulation sheet for bids presented)

- Site Concrete
- Roofing
- Pre-Engineered Metal Buildings (PEMB) Contract
- Excavation and Site Work
- Paving

After board discussion, it was decided to approve all five bids at the same time instead of each bid individually.

Motion by John Bean

Seconded by Brian Hughes

The motion carried 4-0

After further discussion about each bid area, it was recommended by the Superintendent, utilizing the recommendation from Tecton Construction Management, Inc., to take the lowest most responsible bid in each area. The Superintendent recommended the following bids for approval:

- Site Concrete: MSI Construction, Inc.
- Roofing : Amos Exteriors, Inc.
- PEMB Contract: Shepler Construction Company, Inc.
- Excavation and Sitework: JS McCullough Excavating, LLC.
- Paving: Milestone Contractors South, LLC.

Motion by Sadie Paige

Seconded by Joetta Hathaway

The motion carried 4-0.

ADJOURMENT

There being no further business to present, a motion to adjourn was called for. On motion duly made by and carried, the meeting adjourned at 8:26 a.m.

William T. Fulton, President

Sadie Paige, Secretary

The next regularly scheduled board meeting will be held on Tuesday, June 15, 2021 beginning at 7:00 p.m. in the North Vermillion Jr-Sr High School Library.