

**May 2, 2013**  
**Lincolnshire / 5:00 PM**

1. Opening
  - A. Call to Order by the President
  - B. Roll Call by the Treasurer
  - C. Pledge of Allegiance

**SUPERINTENDENT'S RECOMMENDATIONS**

2. Awarding of Contracts
3. Executive Session
4. Adjournment

## 1. Opening

### A. Call to Order by the President

The May 2, 2013 meeting of the Board of Education of Washington Local Schools will come to order. It is now \_\_\_\_\_ P.M.

### B. Roll Call by the Treasurer

Mr. Erme \_\_\_\_\_ Mr. Ilstrup \_\_\_\_\_ Mr. Adler \_\_\_\_\_  
Mr. Hunter \_\_\_\_\_ Mr. Zuber \_\_\_\_\_

Also present:

\_\_\_\_\_ Mr. Hickey, Superintendent  
\_\_\_\_\_ Mr. Bringman, Director of Business Services  
\_\_\_\_\_ Mrs. Mourlam, Assistant Superintendent  
\_\_\_\_\_ Mr. Fouke, Treasurer

### C. Pledge of Allegiance

## 2. Awarding of Contracts

The Superintendent recommends that the Board award contracts for the 2013 Facility Improvements project as presented:

A. Van Tassel Construction Corp.

- General Construction
- \$63,000.00

B. Lake Erie Technologies, Inc.

- Electrical
- \$62,069.00

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: FE \_\_\_\_\_ TI \_\_\_\_\_ JA \_\_\_\_\_ DH \_\_\_\_\_ SZ \_\_\_\_\_

DAVID L. BRINGMAN  
Business Manager



Ph: 419.473.8228  
Fax: 419.473.8247

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## washington local schools

TO: Patrick Hickey  
FROM: Dave Bringman *Dave*  
DATE: April 23, 2013  
RE: 2013 Facility Improvements

Enclosed please find a copy of a recommendation from Craig Stough recommending the contractors for the 2013 facility improvements. We have also included the bid tabulations.

We are very excited that the bids are \$100,000 under the estimates. The work this summer will include clock systems at CTC and Washington Junior High. It will also include painting the exterior metal panels at the CTC. Other work will include remodeling the basement at Washington Junior High to include lighting, painting, carpeting, and tile in one area.

We recommend that contracts be awarded to Van Tassel Construction, Corp. for general construction in the amount of \$63,000.00. We also recommend that the electrical portion of the project be awarded to Lake Erie Technologies, Inc. in the amount of \$62,069.00.

If you have any questions or need additional information, please feel free to contact me.

DLB/ef

pc: Cherie Mourlam  
Jeff Fouke  
Jay Merritt  
Doug Keller

**individual attention. infinite opportunities.**

# STOUGH AND STOUGH ARCHITECTS

6377 River Crossing – Suite 1 • Sylvania, Ohio 43560  
Phone: (419) 885-3583 • Fax: (419) 885-3824

Robert E. Stough, AIA 1926 - 2012  
Craig A. Stough, AIA

April 19, 2013

**David Bringman, Business Manager**  
**Washington Local Schools**  
3505 West Lincolnshire Blvd.  
Toledo, Ohio 43606

**RE: 2013 Facility Improvements**  
**Washington Local Schools**  
Architect Project 201301A

Dear **Mr. Bringman:**

Competitive bids were received for "2013 Facility Improvements – Washington Local Schools" on Tuesday, April 16, 2013 at 12:00 Noon at the office of the Washington Local Schools Board of Education.

Bids were received from five Contractors for Contract I – General Construction and from two Contractors for Contract II – Electrical. A complete listing of the bids received is attached to this letter.

After discussions with the low bidders, I recommend Contracts be awarded to those contractors as follows:

**VanTassel Construction Corp.**  
P.O. Box 698  
Sylvania, Ohio 43560  
734/856-7900

**Proposal No. 1 – Contract I - General Construction** **\$ 63,000.00**

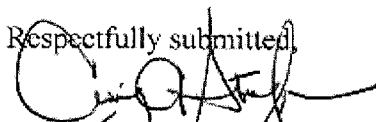
**Lake Erie Technologies, Inc.**  
12763 Middleton Pike  
Bowling Green, Ohio 43402  
419/352-7141

**Proposal No. 2 – Contract II – Electrical** **\$ 62,069.00**

**TOTAL CONTRACT AWARD** **\$125,069.00**

All work is to be complete by August 9, 2013. Per the Invitation to Bidders, the Washington Local Schools Board of Education may take up to thirty days to award the Contract before the bids expire. However, Contracts should be awarded soon to allow the project to proceed per the schedule.

Respectfully submitted,



**Craig A. Stough, AIA**  
**STOUGH AND STOUGH ARCHITECTS**

**BID TABULATION**  
**2013 FACILITY IMPROVEMENTS**  
**WASHINGTON LOCAL SCHOOLS**

Architect Project 201301A

Bids Due: 12:00 Noon on Tuesday, April 16, 2013

CONTRACTOR	Bid Bond	Addendum	Proposal No. 1 General Construction Contract I	Proposal No. 2 Electrical Contract II	Remarks
Comte Construction	X	1	\$107,700.00		
Midwest Contracting	X	1	\$68,700.00		
The Spicker Co.					
Utopia Construction	X	1	\$90,625.00		
Van Tassel	X	1	\$63,000.00		
Willson Builders	X	1	\$77,400.00		
Lake Erie Technologies	X	1		\$62,069.00	
Regent Electric	X	1		\$97,777.00	
TAS, Inc.					

### 3. Executive Session

The Superintendent recommends that the Board of Education enter into Executive Session to:

1. Consider the **APPOINTMENT** of a public employee or official.
2. Consider the **EMPLOYMENT** of a public employee or official.
3. Consider the **DISMISSAL** of a public employee or official.
4. Consider the **DISCIPLINE** of a public employee or official.
5. Consider the **PROMOTION** of a public employee or official.
6. Consider the **DEMOTION** of a public employee or official.
7. Consider the **COMPENSATION** of a public employee or official.
8. Consider the **INVESTIGATION OF CHARGES OR COMPLAINTS** against a public employee, official, licensee, or student.
9. Consider the **PURCHASE OF PROPERTY** for public purposes.
10. Consider the **SALE OF PROPERTY** at competitive bidding.
11. **CONFER WITH AN ATTORNEY** for the Board of Education concerning disputes involving the Board that are the subject of pending or imminent court action.
12. **CONSIDER INFORMATION THAT CONCERNS A DISPUTE** which is or may become subject to litigation or other legal proceeding, and would be harmful to the interests of the School District if disclosed to any opposing party or parties.
13. **CONSIDER INFORMATION THAT CONCERNS A PROPOSED NEGOTIATION AND/OR CONTRACTUAL AGREEMENT** with a person, firm, labor organization, or governmental entity, and would impair the School District's position with respect to such negotiations or agreement(s) if such information were to be disclosed publicly.
14. **PREPARE FOR NEGOTIATIONS OR BARGAINING SESSIONS** with public employees concerning their compensation or other terms and conditions of employment.
15. **CONDUCT NEGOTIATIONS OR BARGAINING SESSIONS** with public employees concerning their compensation or other terms and conditions of employment.
16. **REVIEW NEGOTIATIONS OR BARGAINING SESSIONS** with public employees concerning their compensation or other terms and conditions of employment.
17. **CONSIDER MATTERS REQUIRED TO BE KEPT CONFIDENTIAL** by federal law or regulations or state statutes.
18. **DISCUSS DETAILS RELATIVE TO THE SECURITY ARRANGEMENTS** and emergency response protocols for the Board of Education.

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: FE \_\_\_\_\_ TI \_\_\_\_\_ DH \_\_\_\_\_ JA \_\_\_\_\_ SZ \_\_\_\_\_

TIME ENTERED INTO EXECUTIVE SESSION: \_\_\_\_\_ P.M.

Let the minutes reflect that at \_\_\_\_\_ P.M., the Washington Local Board of Education **RETURNED FROM** Executive Session and did, in fact:

- # \_\_\_\_\_ (list numbers from above list as appropriate)
- All board of education members returned to the meeting.
- The following board member(s) did not return to the meeting: \_\_\_\_\_

#### 4. Adjournment

Moved by: \_\_\_\_\_ Seconded by: \_\_\_\_\_

Vote: FE \_\_\_\_\_ TI \_\_\_\_\_ JA \_\_\_\_\_ DH \_\_\_\_\_ SZ \_\_\_\_\_

Motion to adjourn carried \_\_\_\_\_ Yes \_\_\_\_\_ No  
\_\_\_\_\_ Absent \_\_\_\_\_ Abstention

Let the record show that an audio recording of this meeting has been made and is on file in the Office of the Treasurer.

The meeting stands adjourned at \_\_\_\_\_ P.M.