

MINUTES OF THE CALLED MEETING OF THE
JEFFERSON COUNTY BOARD OF SCHOOL COMMISSIONERS
OCTOBER 27, 2011 - 6:30 P.M.
JCHS MEDIA CENTER

CALL TO ORDER

The meeting was called to order by Chair Anne Marie Potts who then asked everyone to stand for a moment of silence. Board members present were Chair Potts, Vice Chairman Bill Jarnigan, Randall Bradley, Annette Loy, Judy Cavanah, Jim Vines and Maurice Solomon. Dr. Charles Edmonds, Director of Schools and Secretary to the Board, was also present.

PLEDGE OF ALLEGIANCE

Vice Chairman Jarnigan led the audience in the Pledge of Allegiance.

NEW BUSINESS

1. 2011-2012 Federal Budget Amendment #2

Upon motion by Maurice Solomon and second by Jim Vines, the board unanimously approved 2011-2012 federal budget amendment #2 as presented. (see attached)

UNFINISHED BUSINESS

1. Report on Bid Calculations on the new 9th Grade Academy

Tony Pettit from Rentenbach addressed the board and answered any questions regarding the bid calculations on the new 9th grade academy. Mr. Pettit reported that approximately 41 bid packages had been sent out on September 20th and 140 bids had been received for the opening on October 11, 2011. He reported that the base bid came in at \$13,304,764. He passed out information to the board which had information for three (3) alternates. He pointed out that alternate #1 was for CTE classrooms totaling \$401,508, alternate #2 was for a music room and sports locker room totaling 358,505 and alternate #3 was for a canopy to drop off passengers for approximately \$400,000. He pointed out that \$13,731,598.53 was the balance available for construction. He further pointed out that the base bid plus alternate #1 totaled \$13,706,272 with 113,713 square feet at \$120.53 a square foot. He commented that as soon as the amendment to Rentenbach's contract was approved they would be prepared to start the next Monday. (see attached information)

Unfinished Business – 9th Grade Academy - continued

2. Approve Guaranteed Maximum Price on the 9th Grade Academy

Upon motion by Jim Vines and second by Maurice Solomon the board voted 5-2 to approve the guaranteed maximum price for the 9th grade academy construction in the amount of \$13,706,272 which includes three (3) CTE classrooms as listed in alternate #1. Board members Loy and Cavanah voted against.

3. Each board member received correspondence from the Director of Schools to the County Commission as requested by the school board regarding the transfer of Build America Bonds funding to JCHS renovations, a request for funding for the JCHS renovations and a copy of a letter to the County Commission with a copy of the amended scope of the Jefferson County High School renovation plan prepared by Rentenbach. (see attached)

4. Michael Phagan, Facilities Supervisor, commented that he had contacted state officials and scheduled a meeting with them regarding the traffic light at the JCHS intersection. He commented that he would have an update to the board the first of December.

5. Each board member received a revised copy of the Director's evaluation. (see attached)

6. The ground breaking for the new 9th grade academy was scheduled for Wednesday, November 2, 2011 at 10:00 a.m. on the site.

ADJOURN

With no further business, the meeting was adjourned.

Anne Marie Potts, Chair

Dr. Charles Edmonds, Director of Schools &
Secretary to the Board

Date

Date