

BOARD BRIEFS

Dr. Allen Bourff, Superintendent

February 13, 2013

WORK SESSION

Projects Proposal: The Board approved proceeding with the projects listed below and to hold a 1028 Public Hearing for the Richmond High School projects.

- Dennis Intermediate-\$2,000,000: The project has not changed from previous proposals.
- Hibberd Building - \$800,000: The project includes the boiler and has been increased due to costs associated with retrofitting of equipment.
- Vaile-\$400,000: This project is primarily humidity control, but there may be additional flooring and interior security door alterations.
- Technology-\$1,750,000: This project provides capacity in the Capital Projects Fund to address future projects at buildings and sites throughout the Corporation. Should those projects become unnecessary, the costs of additional projects emerging from new programs and/or unforeseen needs could be addressed.
- Charles-\$500,000: The Charles renovation anticipates costs associated with the remodeling of the four classrooms at the end of the east wing, new flooring through the halls, interior security doors, and areas of new wall covering.
- Fairview-\$300,000: This project remains consistent with what has been previously presented, except for cost. Further analysis of the project has resulted in a significantly lower estimate.
- Westview-\$700,000: This project includes the roof, which had been a contingency project. This estimate anticipates unforeseen costs associated with the nature of this project: aged pipes, long spans, and various equipment of questionable condition. Dollars available after the roof and HVAC projects would be used for interior security doors, flooring, and programming needs that affect the building.
- Richmond High School-\$1,300,000: The high school project involves all features presented at the December meeting, which includes the replacement of the press box and portions of the bleachers, repair of the track, and installation of artificial turf on the football field.

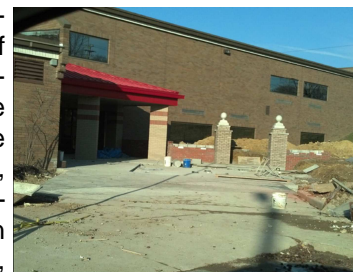
The total cost of the projects would be \$7,750,000 with a tax rate of .0957. A discussion followed on details of the projects, use of the Rainy Day Fund, holding additional public hearings on all projects, and next steps. A 1028 Public Hearing is required for the Richmond High School project only. In addition to the public hearing, next steps include adopting project and lease resolutions.

20/20 VISION

Approval of Hibberd Parking Area Bid: Approval of the recommendation that the Phase II Hibberd Parking Area Project bid be awarded to Smarrelli General Contractor of Richmond, Indiana at the low bid with a base bid of \$163,500 plus Alternate Bid #1 for concrete steps in the amount of \$14,000 and Alternate Bid #2 for the north parking area in the amount of \$36,300 for a total of \$213,800 meeting bid specifications.

Projects Update:

Mr. Maze gave an update on the progress of the Ron Robinson Memorial Entryway at the Hibberd Building. Due to weather conditions, the target date for completion has been changed to February 22, 2013. The work on the Hibberd parking area will begin on June 3, 2013. The interior of the Dennis gymnasium is being painted and permanent heat and the lighting will be completed early next week. The wood floor will be installed soon.



ACTION ITEMS

Third Grade Academy: Approval of the Third Grade Academy Request for Proposals (RFP).

CONSENT ITEMS

Approval of Minutes: Approval of January 23, 2013 Board Meeting and Executive Session Minutes and January 30, 2013 Special Work Session.

Human Resources: Approval of Employment, Extra Duty Employment, Change in Status, Retirement, Resignation, and Extra Duty Resignation.

Corporation Sponsored Travel: Approval for Business Professionals of America students to attend the National Qualifiers from May 8, 2013 to May 12, 2013 in Orlando, Florida.

Corporation Sponsored Travel: Approval of 2013 Spring Overnight Athletics.

Filing of Reports – Athletics: Approval to accept and file the Athletics Report.

Filing of Reports – Employee Health Trust: Approval to accept and file the Employee Health Trust Report.

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