

M____. _____ introduced the following resolution and moved its passage:

RESOLUTION NO. ____
AWARDING CONTRACT FOR THE
BIG WALNUT HIGH SCHOOL BOILER REPLACEMENT PROJECT

The Superintendent recommends award of a general contract for the Big Walnut High School Boiler Replacement Project to The C.D. Whitfield Company, LLC in the total amount of \$307,332.00.

Background Information:

1. Three (3) bids were received for the Big Walnut High School Boiler Replacement Project (Project), and the apparent low bid for the work was submitted by The C.D. Whitfield Company, LLC in the base bid amount of \$270,666.00; the bid included \$36,666.00 for Alternate No 1.
2. The Board's Engineer, Roger D. Fields & Associates, has reviewed the bid submitted by The C.D. Whitfield Company and determined that C.D. Whitfield Company is the lowest responsible bidder for the work, including Alternate No. 1.
3. The Engineer recommends awarding the contract for the Project to The C.D. Whitfield Company in the total amount of \$307,332.00, which includes Alternate No. 1.
4. The Director of Facilities further recommends that a contingency be established for this contract in the amount of \$34,668.00, which represents the difference between the bid amount and the hard cost budget for the Project.

The Big Walnut Local School District Board of Education resolves as follows:

1. The Board awards the contract for the Big Walnut High School Boiler Replacement Project to The C.D. Whitfield Company, LLC, as the lowest responsible bidder for the work, in the total amount of \$307,332.00, which includes Alternate No. 1. No property interest in the contract will be created until the contract has been signed by the Board.
2. The Board further authorizes the Treasurer to include a contingency of \$34,668.00 for the Project in the purchase order issued for the Project, for the total amount of \$342,000.00 for the Project, to use for unforeseen conditions during construction. Any unused contingency belongs to the Board.
3. The Superintendent and Treasurer, on behalf of the Board, are authorized to execute the contract and any required related documentation. The award of the contract is further contingent upon the contractor providing all required contract documents.
4. The Engineer, working with the Treasurer, is directed to return the bid guaranty of each bidder not awarded a contract after the contract has been signed and returned to the District.

M____. _____ seconded the motion and, after discussion, a roll call vote was taken and the resolution passed.

AYES: _____

NAYS: _____

The resolution passed.