



Waverly Community Schools

Special Meeting

Tuesday, May 6, 2008 7:30 AM

Agenda of Special Meeting

The Board of Education Waverly Community Schools

A Special meeting of the Board of Education of Waverly Community Schools will be held May 6, 2008, beginning at 7:30 AM in the Board Room, 515 Snow Road, Lansing, MI.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Call to Order - President John Broughton
- II. Facility and Policy
 - A. Recommendation to approve Report #07-64, Parking Lot Construction: Administration Building, East Intermediate, Middle School, and High School 2
 - B. Recommendation to approve Report #07-65, Installation of metal fascia and trim over existing tile at East Intermediate and installation of metal soffits at High School Fascia 4
- III. Public Comment
- IV. Other Board Business
- V. Adjournment

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
SPECIAL BOARD MEETING
May 6, 2008**

Report #07-64

FOR ACTION

Subject: Parking Lot Construction: Administration Building, East Intermediate, Middle School, and High School

Recommendation:

The Superintendent recommends the Board of Education accept the bid from Dave Force for improving the Administration Building, East Intermediate, Middle School, and High School parking lots. This bid meets the specifications set forth for each parking lot.

Statement of Purpose/Issue:

These projects will improve the current conditions of the parking lots at the Administration Building, East Intermediate, Middle School, and High School.

Budget Impact:

The total cost is \$143,340, which has been budgeted for in the General Fund.

Options/Alternatives:

The Board of Education may accept the bid as proposed. The Board of Education may decline the bid and consider further study of the parking lots.

Rationale for Recommendation:

The District formally bid the parking lot project and received two bids (see attached support material for additional information). Dave Force was the low bid for the project.

Waverly Community Schools
 Bid Sheet - Parking Lot

<u>Parking Lot</u>	<u>Dave Force</u>	<u>Aggregate Industries</u>
Administration Building	18,000	20,033
High School	32,084	29,513
East Intermediate	45,332	54,223
Middle School	<u>47,924</u>	<u>51,495</u>
Grand Total	<u><u>143,340</u></u>	<u><u>155,264</u></u>
Alternates:		
Admin Building - Circle Drive	14,180	N/A
Change mix to HMA 13A	N/A	(3,333)

**WAVERLY COMMUNITY SCHOOLS
BOARD OF EDUCATION
SPECIAL BOARD MEETING
May 6, 2008**

Report #07-65

FOR ACTION

Subject: Installation of metal fascia and trim over existing tile at East Intermediate and installation of metal soffits at High School

Recommendation:

The Superintendent recommends the Board of Education accept the bids from SBS, LLC for installation of metal fascia and trim over existing tile at East Intermediate and installation of metal soffits at the High School. These bids meet the specifications set forth for each project.

Statement of Purpose/Issue:

These projects will improve the current conditions of the buildings at East Intermediate and the High School.

Budget Impact:

The total cost is \$22,259 (\$18,034 base bid plus \$4,225 alternate) for East Intermediate and \$22,500 for the High School, both of which have been budgeted for in the General Fund.

Options/Alternatives:

The Board of Education may accept the bids as proposed. The Board of Education may decline the bids and consider further study of the fascia and soffits.

Rationale for Recommendation:

The District formally bid the project and received two bids (see attached support material for additional information). SBS, LLC was the low bid for the project.

Waverly Community Schools
 Bid Sheet - Fascia & Soffit

<u>Building Location</u>	<u>Laux Construction, LLC</u>	<u>SBS, LLC</u>
East Fascia	<u>26,708</u>	<u>18,034</u>
High School Soffit	<u>23,675</u>	<u>22,500</u>
Alternates:		
East Alternate 1	N/A	4,225
High School Alternate 1	N/A	8,250

Note: East Alternate 1 reads as follows: We recommend installing a 2x12 at the top drip edge and a 1x8 at the bottom to give the fascia a dimensional look as well as making it more rigid to support the stock that will be installed.