

## RECORD OF PROCEEDINGS

### MINUTES OF KEYSTONE BOARD OF EDUCATION

#### SPECIAL MEETING HELD MAY 8, 2018

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President Dennis Walter called the meeting to order at 5:30 p.m.

Board Members in Attendance:

Renee Mezera, Carrie O'Boyle, Devin Stang, Patricia Wakefield, Dennis Walter

Public Persons in Attendance: Franco Gallo, Michael Resar

Those present recited the Pledge of Allegiance to the United States of America.

#### APPROVAL OF AGENDA #18-05-01

Moved by Mezera, second by Wakefield to approve the agenda as presented.

Ayes: Mezera, Wakefield, O'Boyle, Stang, Walter

Motion carried.

#### AWARDING CONTRACT TO RUNYON & SONS ROOFING, INC. FOR THE HIGH SCHOOL BUILDING ENVELOPE REMEDIATION PROJECT #18-05-02

Moved by Stang, second by O'Boyle to approve the below resolution.

Rationale:

1. Bids were solicited for the high school building envelope remediation work (Project), and four bids were received for the Project.
2. Runyon & Sons Roofing, Inc. submitted a base bid in the amount of \$1,896,200.00, with an added cost for Alternate #1 in the amount of \$98,706.00, for a total bid (including Alternate #1) of \$1,994,906.00.
3. Mays Consulting & Evaluation Services, Inc., the Board's design professional for the Project, reviewed the bids submitted, evaluated the bids for responsiveness to the specifications, evaluated the bidders for their ability to perform the specified work, and recommends that Runyon & Sons Roofing, Inc. is a responsible contractor to perform the specified work.
4. The Superintendent recommends that the Board authorize the Superintendent to enter into an agreement with Runyon & Sons Roofing, Inc. to perform the specified work for the Project in the amount of \$1,994,906.00.

The Keystone Local School District Board of Education resolves as follows:

1. The Board awards the contract for the high school building envelope remediation project to Runyon & Sons Roofing, Inc., as the lowest responsible bidder for the specified work.
2. The Board authorizes the Superintendent to enter into an agreement with Runyon & Sons Roofing, Inc. to perform the specified work for the high school building envelope remediation project in the amount of \$1,994,906.00.
3. The Board authorizes the Treasurer to issue a purchase order for the Project in the amount of \$1,994,906.00.

Ayes: Stang, O'Boyle, Mezera, Wakefield, Walter

Motion carried.

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**ADJOURNMENT #18-05-03**

Moved by Mezera, second by Wakefield to adjourn the special meeting at 5:34 p.m.

Ayes: Mezera, Wakefield, O'Boyle, Stang, Walter  
Motion carried.

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Dennis Walter, President

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Michael Resar Sr., Treasurer/CFO