MINUTES OF MEETING

MOORESVILLE CONSOLIDATED SCHOOL CORPORATION
SCHOOL BOARD

May 26, 2020 – 6:30 p.m.

A special meeting of the Board of School Trustees of the Mooresville Consolidated School Corporation was held in the Education Center Auditorium, 11 W. Carlisle Street, on Tuesday, May 26, 2020, at 6:30 p.m. The Chairman after calling the meeting to order noted the presence of the following: Dr. Bill Roberson, Mr. Perry King, Mr. Matt Saner, Mr. Randy Davis, and Mr. Dave Oberle. The Chairman noting the presence of a quorum declared the meeting duly constituted.

Dr. Roberson led the audience in the Pledge of Allegiance.

The first item on the agenda was the MHS Drainage and Parking Lot Project. Dr. Allen stated in March, the Board approved the MHS Drainage and Parking Lot Project along Indiana Street and Carlisle Street. He stated in moving forward with the project, Banning Engineering was hired to lead the bid and selection process which concluded today. He also stated, subject to legal counsel recommendation, he asked the Board for approval to award the contract to the low and best bidding contracting team, including: Hilltop Farms, Wallace Construction, SunCo Construction, Perry Excavating, and ErmCo Electric. Dr. Allen stated the approved amount for the project was not to exceed $2.25 million. Mr. Oberle made a motion to approve the bidding contract team to: Hilltop Farms; Wallace Construction; SunCo Construction; Perry Excavating; and ErmCo Electric, seconded by Mr. Davis. Motion carried 5-0.

Dr. Allen stated due to the size of the MHS Drainage and Parking Lot Project and the timeline of completion, recommended Board approval to secure the services of Banning Engineering to oversee the project. He stated the terms of the contract include the onsite supervision of: milestone work items, installation of materials, verification of depths, timeline of construction, compliance with specifications, pay applications in comparison to percentage of work complete, and the handling of correspondence between the contractor and the corporation. He also stated the contracted amount would not exceed $40,000.00. Dr. Allen stated target date for completion would be before the start of the 2020-2021 school year. Mr. Davis made a motion to approve Banning Engineering to oversee the MHS Drainage and Parking Lot Project, seconded by Mr. Saner. Motion carried 5-0.

Dr. Allen stated that while the Practice/JROTC facility was a Construction Trades project, there is significant work that can be completed without student participation. He stated in order to keep the project on track, he recommended the Board approve the winning bid for summer work (June and July), not to exceed $300,000.00. He also stated this work would include: site work, footers, and pouring the concrete pad. After completing a bid process, he recommended the job be awarded to Hilltop Farms for the site work and footers, and All Around Concrete for the concrete work. Dr. Allen stated there were three companies who bid on the summer work. Mr. Saner made a motion to approve Hilltop Farms for the site work and footers and All Around Concrete for the concrete work on the Practice/JROTC Facility Project, seconded by Mr. Davis. Motion carried 5-0.

The next regular School Board meeting will be on Tuesday, June 9, 2020 at 6:30 p.m. at the Education Center, 11 West Carlisle Street.

There being no further business to come before the Board and upon motion by Mr. Davis, seconded by Mr. King, the meeting was adjourned. Motion carried 5-0.

Attest:

Respectfully submitted,

President

Perry King
Secretary

Vice-President

Member

Member