



MAURY COUNTY
PUBLIC SCHOOLS

MAURY COUNTY BOARD OF EDUCATION

MINUTES

September 28, 2015 Regular Board Meeting
Horace O. Porter School at College Hill

I. CALL TO ORDER

Chair Bates called the meeting to order at 8:50 pm with the following present: James Pennings, David Moore, David Bates, Jim Morrison, Jerry Lassiter, Denny Beaver, Carey Powers and Kristin Parker. The following were absent: Jyuana Martin, Wayne Lindsey and Tommy Dudley. The Pledge of Allegiance and a moment of silence were observed.

II. ADOPT AGENDA

Full Board approved. Motion carried.

III. RECOGNITIONS/ANNOUNCEMENTS

NONE

IV. PUBLIC DELEGATION

NONE

V. OTHER BUSINESS

A. Capital Projects Report

1. Architect's Report – Full Board approved and adopted SSOE study of settlement issues at Spring Hill High School not to exceed \$4,500.00. Motion carried.
2. Central High School:
 - Hewlett Spencer/Bell & Associates Report
3. Trane Report
4. Project Cost Report
5. Capital Improvements – (Educational Facilities)
6. Capital Improvements – (Athletics)

B. Facilities Assessment Update

1. RFP for Facilities Assessment Service – Full Board approved the recommendation of EMG Facilities Assessment Service, negotiate pricing, determination of funding source and present at the October 22, 2015 board meeting. Motion carried.
2. Request for Additional Capital Project Funds – Full Board approved transfer from fund balance to Capital Outlay for \$800,000.00 plus Spring Hill High School auditorium repairs

C. Bids Over \$10,000.00

Full Board approved Bid #16-105, Bid #16-016, Bid #16-018, Bid #16-020, Bid #16-021, Bid #16-022 and Bid #16-023 with a change of amount Bid #16-022. The amount is only \$500.00 due to the insurance reimbursement. Motion carried.

Board approved Bid #16-017 with a vote of 6-2. Mr. Moore and Mr. Lassiter voting nay. Motion carried.

1. Bid #16-015 – Parking Lot Paving Repairs – MWES – D. Nichols, LLC - \$19,850.00 – Capital Projects Fund 141
2. Bid #16-016 – Bathroom Partitions Project – WMS – TAP Industries - \$14,995.00 – Capital Projects Fund 177
3. Bid #16-017 – Window Replacement – Central Office – Kent Carvell Construction - \$61,362.00 – Capital Projects Fund 141 Carryover Funds

4. Bid #16-018 – Sinkhole Repair – CMS – Contracting Services - \$25,113.31 and include a contingency to cover unforeseen issues in the amount of \$4,000.00 in the grand total amount of \$29,113.31 – Capital Projects Fund 141
5. Bid #16-020 – Chiller Repairs – SHHS – Trane - \$58,018.00

Fund 177 Capital Outlay	5,000.00
Fund 141 Capital Projects Fund	30,000.00
Fund 141 Capital Projects Carryover Funds	<u>23,000.00</u>
\$58,018.00 Total	
6. Bid #16-021 – Boiler Replacement – MWES – Trane - \$219,028.00 – Capital Projects Fund 141
7. Bid #16-022 – HVAC Replacement – BES – Trane - \$25,147.00 – Capital Projects Fund 141
8. Bid #16-023 – Three Water Source Heat Pumps Replacement – CUS – Trane - \$50,408.00 – Capital Projects Fund 141
9. Bid #16-024 – Two Water Source Heat Pumps Replacement – CMS – Trane - \$34,944.00 – Capital Projects Fund 141

D. Facilities Donations

1. Painting of Canopy – BES
2. Yard Work and Cleaning of Campus – HPES

E. Community Relations Recommendation

1. District Logo – Board approved the recommendation to hire Robin Eastep of Robin Designs for a design in the amount of \$600.00 with a vote of 7-1. Mr. Lassiter voted nay.
2. Discussion of the District Website is going back to the committee.

VI. ADJOURN

Upon a motion by Mr. Pennings, seconded by Moore, Chair Bates adjourned the meeting at 9:15 pm.

David Bates
Chair

Dr. Christopher J. Marczak
Director

