

May 26, 2020

The Board of Education of the County of Kanawha met in Special Session on Tuesday, May 26, 2020 at the Board of Education Building, Charleston, West Virginia. The meeting was called to order by Board President Ryan White at 9:00 a.m.

PRESENT

Ryan White, President (via phone)
Ric Cavender, President Pro Tem (via phone)
Becky J. Jordon (via phone)
Jim J. Crawford, Sr. (via phone)
Tracy White (via phone)
Ronald E. Duerring, Secretary

Debra J. Lewis, Recording Secretary

ADMINISTRATIVE STAFF

Chuck Smith, Executive Director, Facilities, Planning & Management

NEW BUSINESS

A. Kanawha County Schools Charter Schools Application (Enclosure 126)

Mr. Ric Cavender moved: The Board approve the Kanawha County Schools Charter Schools Application as shown in Enclosure 126. Motion was seconded by Mrs. Becky J. Jordon.

Dr. Duerring-You have already adopted the process and now we have to have an application posted by June 1st. This is our application with the additions you requested. Once you approve it, we will post it on our website. We did make that last change Ryan that you asked for. Mr. White-So it is clear that certification is required? Dr. Duerring-Yes, they must be certified West Virginia teachers. Mr. White-I hope that the minutes reflect that that is our intention in case there are any questions. Dr. Duerring-Duly noted. Our minutes will reflect that they must be certified West Virginia teachers teaching in West Virginia. If you say certified in West Virginia that could be someone from another state so we want certified teachers teaching in West Virginia. The above motion unanimously carried.

NEW BUSINESS (continued)

B. Pinch, Belle & Montrose Elementary Schools Roof Replacement (Enclosure 127)

Mr. Ric Cavender moved: The Board approve contracts for the replacement of Belle and Pinch Elementary Roofs to the lowest responsible bidder, Harris Brothers Roofing & Mechanical, in the amount of \$604,880.00 and a contract for the replacement of Montrose Elementary Roof to the lowest responsible bidder, Shield Roofing and Construction, in the amount of \$367,000.00 as per bid #20-128 as shown in Enclosure 127. Motion was seconded by Mrs. Becky J. Jordon.

Chuck Smith-These are the three remaining roofs that are outside the scope of the Energy Management Contract. Work is projected to start in early June on all three of these projects.

The above motion unanimously carried.

C. George Washington High School HVAC Renovations (Enclosure 128)

Mr. Ric Cavender moved: The Board approve a contract for renovations of George Washington High School HVAC to the lowest responsible bidder, Harris Brothers Roofing & Mechanical, in the amount of \$8,227,000.00 as per bid #20-144 as shown in Enclosure 128. Motion was seconded by Mrs. Becky J. Jordon.

Chuck Smith-It's a complete HVAC renovation from top to bottom. It also includes an extended warranty and maintenance agreement for 5 years. Mr. White-Did we have to rebid this one? Chuck Smith-Yes sir. Due to some irregularities on that project. Several of the vendors forgot to submit forms that were required at the bid openings and in order to eliminate confusion we decided to rebid the project. It was cleaner and neater and actually we saved a little money. The bids came down. We need to get started so we can hit our timelines. Mr. White-When do you expect it to completed? Chuck Smith-We have a contracted date of April 10th. That is the weekend before the testing. Our goal is to have the heating system operational by mid-October.

The above motion unanimously carried.

QUESTIONS/ANSWERS

None

ESTABLISHMENT OF MEETING DATES

A. Tuesday, May 26, 2020, 9:00 a.m.-Special Session

B. Thursday, June 18, 2020, 6:00 p.m.-Regular Session

NOTE: The above meetings of the Kanawha County Board of Education, unless otherwise indicated, will be held in the Board of Education Building, 200 Elizabeth Street, Charleston, WV.

ADJOURNMENT

Mr. Ric Cavender moved: That the Special Session of the Board be adjourned. Motion was seconded by Mrs. Becky J. Jordon and unanimously carried. The Special Session was declared adjourned by Board President Ryan White at 9:12 a.m.

President

Secretary

djl

5/27/2020