- A. The Special meeting of the Jackson Local School District Board of Education was held, Friday, May 30, 2025, at 7:45 pm at the Jackson Local Schools District Office. The following members were present: Gindlesberger, Jones, and Winkhart, Goff and Wright were absent.
- B. President Jones led the Pledge of Allegiance.
- 25.100 Moved by Winkhart, seconded by Gindlesberger to authorize the Superintendent and Treasurer to accept SoL Harris/Day's recommendation and award the contract for the project to Easton Construction, Inc. as the lowest responsible bidder and to execute a contract in the amount of \$1,566,263 which includes a 10% contingency and is to be paid out of the Capital Projects fund (070).

RESOLUTION

AWARDING CONTRACT TO EASTON CONSTRUCTION LLC, FOR THE OLD BUS GARAGE DEMOLITION AND JACKSON MEMORIAL MIDDLE SCHOOL SITE IMPROVEMENTS PROJECT AS THE LOWEST RESPONSIBLE BIDDER AND AUTHORIZING EXECUTION OF CONTRACT WITH THE CONTRACTOR

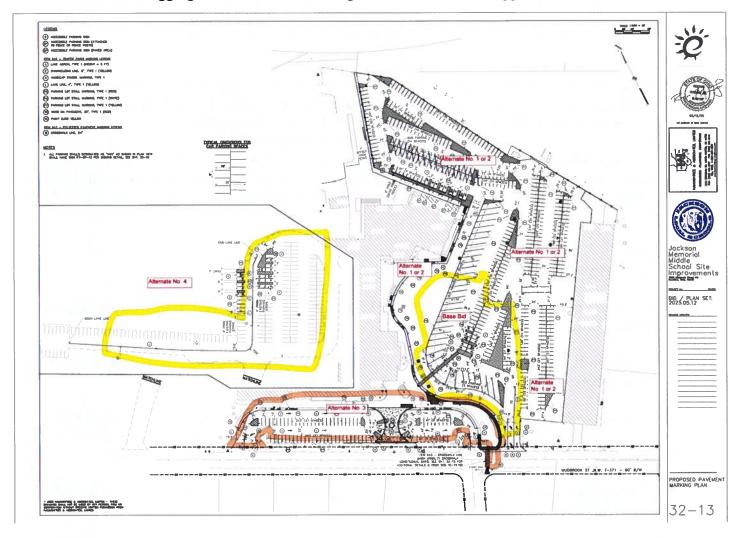
The Superintendent recommends awarding a contract to Easton Construction LLC, (the "Contractor") for the Old Bus Garage Demolition and Jackson Memorial Middle School Site Improvements Project (the "Project") as the lowest responsible bidder and requests authority to execute a contract with the Contractor for the Project.

Rationale:

- 1. The District has identified a need for the Project.
- 2. The Board's design professional, SoL Harris/Day Architecture, Inc. ("SoL Harris/Day"), prepared design documents for the Project.
- 3. Working with SoL Harris/Day, the Superintendent and Treasurer solicited sealed, competitive bids in accordance with the Ohio Revised Code Section 3313.46.
- 4. A legal notice for the Project was placed in the local newspaper for the bid period required by the Ohio Revised Code for public school construction projects. At the bid deadline, the bids were opened publicly, read aloud, and tabulated. The District received three bids for the Project.
- 5. Upon opening of the bid, the Contractor was the apparent low bidder for the Project and provided a bid of \$1,423,875.
- 6. SoL Harris/Day reviewed the Contractor's bid and evaluated the Contractor, and has determined that the Contractor's bid is responsive to the specifications and that the Contractor is responsible to perform the work.
- 7. The Superintendent recommends accepting SoL Harris/Day's recommendation and awarding the contract for the Project to the Contractor, as the lowest responsible bidder, in the total amount of \$1,423,875 (the "Contract Sum").
- 8. The Superintendent also requests authority for the Superintendent and Treasurer to execute change orders on behalf of the Board in a total amount not-to-exceed 10% of the Contract Sum. Change orders in excess of that aggregate amount will be brought to the Board for its approval.

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

- 1. Based upon the recommendation of the Superintendent, the Board accepts SoL Harris/Day's recommendation and awards the contract for the Project to the Contractor as the lowest responsible bidder and authorizes the Superintendent and Treasurer to execute a contract with Contractor in the amount of the Contract Sum.
- 2. The Board further authorizes the Superintendent and Treasurer to sign change orders related to the Project in a total amount not to exceed 10% of the Contract Sum. Change orders in excess of that aggregate amount will be brought to the Board for its approval.



Winkhart, yes; Gindlesberger, yes; Jones, yes. Motion carried.

25.101 Moved by Gindlesberger, seconded by Winkhart to adjourn the meeting at 8:00 am.

Gindlesberger, yes; Winkhart, yes; Jones, yes. Motion carried.

President President

Treasurer