

**MARIETTA CITY SCHOOL DISTRICT
BOARD OF EDUCATION
111 Academy Drive
Marietta, Ohio 45750
June 13, 2012**

The Marietta City School District Board of Education held a special meeting on Tuesday, June 13, 2012 at the Administrative Offices located at 111 Academy Drive in Marietta, Ohio. All Marietta City School District Board of Education meetings are recorded. Please refer to the audio recording for a detailed account of this meeting.

The President, Mr. Gault, called the special meeting to order at 9:39 A.M.

Roll Call:

Members Present: Mr. Atkins, Mrs. Myers, Mr. Gault
Members Absent: Mrs. Burton, Mr. Hutchinson

The President invited all to join in the Pledge of Allegiance to the flag of the United States.

2a **WHEREAS**, the Marietta City School District took action at the special board meeting on May 31, 2012 to advertise for bids for air conditioning of the gym and auditorium at Marietta High School.

AND WHEREAS, the Marietta City School Board of Education received those bids on June 11, 2012 and Morrison's Inc. of Marietta was the lowest and most responsive bidder who met the specifications at a price of \$394,940.00 for the installation of air conditioning for the high school gym and auditorium complex, therefore;

BE IT RESOLVED, that the Marietta City Board of Education accept the bid from Morrison's Inc. in the amount of \$394,940.00 for the installation of air conditioning of the high school gym and auditorium complex.

BE IT FURTHER RESOLVED, that the Administration is authorized to enter an agreement with Morrison's Inc.

2b **WHEREAS**, the Marietta City School District took action at the special meeting on May 31, 2012 to advertise for bids for the reconstruction of the steps and sidewalks at Marietta Middle School.

WHEREAS, the Marietta City School Board received those bids on June 11, 2012 and Silverheels Inc. of Marietta was the lowest and most responsive bidder who met the specifications at a price of \$82,189.00 for the reconstruction of the steps and sidewalks at Marietta Middle School; therefore

BE IT RESOLVED, that the board accept the bid of Silverheels Inc. for the step reconstruction in the amount of \$82,189.00.

BE IT FURTHER RESOLVED, that the administration is authorized to enter into agreement with Silverheels Inc.

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Res. #2012-54 Mrs. Myers made a motion and Mr. Atkins seconded the motion to accept the consent agenda items.

Mr. Gault called for a vote - Yeas: Mr. Atkins, Mrs. Myers, Mr. Gault
Nays: None

The President declared the consent agenda items approved as presented.

Res. #2012-55 Mr. Atkins made a motion to adjourn the special meeting and Mrs. Myers seconded the motion.

Mr. Gault called for a vote - Yeas: Mr. Atkins, Mrs. Myers, Mr. Gault
Nays: None

The President declared the motion passed and the special meeting adjourned at 9:44 A.M.

ATTEST:

Greg Gault, President

Matthew S. Reed, Chief Fiscal Officer