

BETHANY CHARTER SCHOOL – Special Session July 31, 2017

Board Members present: Karyn Buchheit, Sally Gauvin, Bryan Rose, Michael Slevcove, and Sarah White. Kathy Frank as administrator was absent. No visitors present.

Michael Slevcove called the meeting to order at 7:50 pm

Discussion on remodel situation.

Attempts to get bids failed – all possible bidding contractors have pulled out or have pushed a quote out so far that we cannot use them. Bidders were contacted to make sure of their response:

- Dennis Downing – declined bidding
- Tommy Reidman – any possible quote would be about 3 weeks out from tonight
- CAB – declined bidding

Work would cost about \$35,000.00 to do job if Bryan Rose does it. This is for both time and materials.

Once a quote would be accepted work would take 3 to 3 ½ weeks to be finished.

Bryan Rose excused himself from discussion due to conflict of interest.

Permits for work have been submitted to Marion County. Plumber has been scheduled. If a decision is made tonight, it is possible to make the bathroom remodel happen in time.

Getting the ADA bathrooms would be worth possible fallout. Doing work over Christmas/winter break would not be possible as no contractor would do it at that time. We either do the work now or it is pushed out to next summer. Have been trying to get quotes for 2 months.

Bryan Rose did not want this and did not put in a bid to be considered initially. Due to the need for the school to get the work done, he is willing to do it.

Sally Gauvin moved to award contract to CL Rose Construction LLC time and material not to exceed \$35,000.00. Sally White seconded. Passed with 4 yes votes. Bryan Rose abstained from vote due to conflict of interest.

Michael Slevcove to act as project manager.

Report from Action Drain – they scoped the upper restrooms. Pipes are clear to the drain field. No intrusions, breaks or obstructions found. Looks like the clogging problem may be due to the toilets themselves.

Add replacing upper restroom toilets to project. One of them to be a smaller/lower toilet.

Quote of \$35,000 will cover replacing the upper classroom toilets and work on the new library.

Meeting adjourned at 8:55 pm