

Minutes of the **REGULAR BOARD MEETING** of the **DOVER BOARD OF EDUCATION** of Dover, Ohio, held in the High School Commons Area on **July 13, 2020** at **7:00 P.M.**

President John Maxwell called the meeting to order. Roll Call: Ms. Elizabeth Lauber, Mr. Steve Mastin, Mr. Kyle Stemple, Mr. Michael Studer and Mr. John Maxwell.

59-20 Mr. Mastin moved and Mr. Stemple seconded the Board approve the minutes of the June 8, 2020 Regular meeting and June 29, 2020 Special meeting as presented.

Yeas: Mr. Mastin, Mr. Stemple, Ms. Lauber, Mr. Studer, Mr. Maxwell

60-20 Mr. Mastin moved and Mr. Studer seconded the Board approve the following items as presented by the Treasurer:

- Approved the Financial Report
- Approved Invoices for Payment. Check Nos. 125775 through 126004

Yeas: Mr. Mastin, Mr. Studer, Ms. Lauber, Mr. Stemple, Mr. Maxwell

61-20 Mr. Mastin motioned to approve the following personnel recommendations. Ms. Lauber seconded the motion.

- Approved the following resignations for the 2020-2021 school year:
Jared Hall – Varsity Assistant Girls Soccer Coach (JV)
Marina Colombo – Curriculum Coordinator
John Scott – Interim Treasurer, effective July 31, 2020
Dennis Doney – Accepted retirement as bus driver effective July 31, 2020

Yeas: Mr. Mastin, Ms. Lauber, Mr. Stemple, Mr. Studer, Mr. Maxwell

62-20 Ms. Lauber moved and Mr. Stemple seconded the motion to approve the following recommendations:

- Accepted, with gratitude, the following donations to be used for the Dover Meals program:
 \$500.00 – Kraton Chemical
 \$300.00 - St. Mark AME Zion Church
 \$500.00 – Federated Insurance
 \$200.00 – Linda Muster
 \$50.00 – Butch & Betsy Morris
- Approved change order with Hammond Construction for paving of two (2) parking lots at 413 N. Tuscarawas Avenue and 410 Cherry Street

Yeas: Ms. Lauber, Mr. Stemple, Mr. Mastin, Mr. Studer, Mr. Maxwell

Superintendent Carla Birney gave an update on the return to school plan.

63-20 At 8:52 p.m., Mr. Mastin motioned to adjourn the meeting. The motion was seconded by Mr. Studer.

Yeas: Mr. Mastin, Mr. Studer, Ms. Lauber, Mr. Stemple, Mr. Maxwell

PRESIDENT

TREASURER

114533

Proposal Worksheet Summary Form (Construction Manager at Risk)

State of Ohio Standard Forms and Documents

Project Name and Location Dover City Schools - Dover High School 520 N. Walnut St., Dover, OH 44622	Contract Number SFC-170411 - - Project No. Phase Contract - - Modification No. Sequence No. Phase Contract Paving @ 413 N. Tusc and 410 Cherry lots
Contract Type Construction Manager at Risk Construction Manager Name Hammond Construction	Description

Services	CM Contract	Subtotal
B. Personnel Costs (on-site management, supervision, and administrative personnel not subject to prevailing wages)	→	\$0.00

Labor	Subcontracts	CM Contract	Subtotal
C. Labor (excluding fringe benefits and overtime premium)			
D. Fringes (e.g., health and welfare, vacation accrual, apprenticeship training, pension)			
E. Allowable Payroll Expenses (e.g., Payroll Tax, Unemployment Compensation)			
F. Subcontract Overhead & Profit on Labor			
Labor (C+D+E+F+Q1)	0.00	+ 0.00	= \$0.00

Material	Subcontracts	CM Contract	Subtotal
H. Equipment Rentals (attach itemized quotes or invoices)			
I. Owned Equipment (attach supporting documentation)			
J. Trucking (attach supporting documentation)			
K. Material (attach itemized quotes or invoices)	73,140.00		
1. Reconciliation of Allowances			
2. Reconciliation of Unit Prices			
L. General Conditions Costs			
1. Performance and Payment Bond premium		731.40	
2. Subcontractor Default Insurance (if any)			
3. Builder's Risk Insurance premium (if any)			
4. Other General Conditions Costs			
M. Subcontract Overhead & Profit on Material			
Material (H+I+J+K+L+M+Q2)	73,140.00	+ 731.40	= \$73,871.40

Fee / Contingency / Miscellaneous	Subcontracts	CM Contract	Subtotal
O. Adjustments (if any) to CM's Contingency			→ \$0.00
P. CM's Fee ((B+C+D+E+F+H+I+J+K+L+M+O) x 2.30%)		1,699.04	→ \$1,699.04
Q. Miscellaneous			
1. Premium portion of approved overtime			
2. Sales and Use Tax (see GC Section 12.7.2)			

Total Change Order Amount (B+C+D+E+F+H+I+J+K+L+M+O+P+Q) = \$75,570.44

~ Proposal ~

NEWTON ASPHALT PAVING, INC.
PO BOX 86
STRASBURG, OHIO 44680
OFFICE (330) 878-5648 FAX (330) 878-1053

Hammond Construction Inc.		Phone 330-521-7791 Cell 330-417-3044	Date: January 31, 2020
1278 Park Avenue S.W.		Job Name: Dover High School- Auxiliary Parking Lots- Budget Pricing	
Canton, Ohio 44706		Job Location: 413 & 410 Cherry Street	
Architect	Date of Plans	Attn. Mr. Bob McAuliffe	Job Phone

We hereby submit specifications and estimates for: **Excavation, Aggregate Base and Asphalt Paving.**

Lot A-413 Cherry Street. Total Area Approx. 13,160 SF
 Excavation Area Approx. 11,060 SF
 Overlay Area Approx. 2,100 SF

Description of work: Excavate the existing materials in the excavation area to an average depth of approx..16". Install 6" 304 aggregate base. grade and compact. Pave the excavated area with 2.5" 448 Type 2 Asphalt Int. Course and 1.5" 448 Type 1 Asphalt Surface Course. Pave the overlay area with 1.5" 448 Type 1 Asphalt Surface Course.

Total \$ 53,420.00

Lot B- 410 Cherry Street. Area Approx. 4,200 SF

Description of work: Excavate the existing materials to subgrade. Install 6" 304 aggregate base. grade and compact. Pave the area with 2.5" 448 Type 2 Int. Course and 1.5" 448 Type 1 Asphalt Surface Course.

Total \$ 19,720.00

Sincerely,
Jeffrey G. Gessner

We Propose hereby to furnish material and labor --- complete in accordance with above specifications, for the sum of:	
As Described Above	dollars (\$)XXXXXXXXXXXXXXXXXX

Payment to be made as follows:

Upon completion --- As invoiced

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alterations or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature

Note: This proposal maybe withdrawn by us if not accepted within 20 days

Acceptance of Proposal — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature

Signature

Date of Acceptance