



CHRISTIAN COUNTY BOARD OF EDUCATION

CHRISTIAN COUNTY
— PUBLIC SCHOOLS —
A Community Committed to Phenomenal Schools

DATE December 7, 2023 TIME: 5:15 P.M.

SPECIAL CALLED BOARD MEETING

MEETING AGENDA

1. Call to Order
2. Approval of Agenda (Exhibit 2)
3. Discussion/Approval of Rescission of the prior vote of the Board to the extent that said voted accepted and awarded a contract to Otis Elevator in connection with its Hydraulic Elevators bid (Bid Package 142) for the Consolidated High School Project because that bid was not responsive and not compliant as said bid package did not conform in all material respects to the invitation for bids and contract documents and incorporated material terms inconsistent with the invitation for bids and applicable contract documents per the findings and recommendation of the Construction Manager Tim Geegan, Alliance Corporation. Dr. Jason Wilson, District Technology Coordinator and Tim Geegan, Alliance Corporation
4. Discussion/Approval to Reject Bid Package 142 for the Consolidated High School Project for Hydraulic Elevators from Otis Elevator as not responsive and not compliant because said bid package did not conform in all material respects to the invitation for bids and contract documents and incorporated material terms inconsistent with the invitation for bids and applicable contract documents per the findings and recommendation of the Construction Manager Tim Geegan, Alliance Corporation. Dr. Jason Wilson, District Technology Coordinator and Tim Geegan, Alliance Corporation
5. Discussion/Approval of Determination that in accordance with KRS 45A.375(3), after competitive sealed bidding, there is only one responsive and responsible bidder, DC Elevator, for Bid Package 142 for Hydraulic Elevators for the Consolidated High School Project per the findings and recommendation of the Construction Manager Tim Geegan, Alliance Corporation. Dr. Jason Wilson, District Technology Coordinator and Tim Geegan, Alliance Corporation
6. Discussion/Approval of Acceptance of the negotiated Bid Package 142 for Hydraulic Elevators from DC Elevator for a Base Bid of \$533,744.00 plus \$127,436.00 for Alternate No. 1 and the awarding of a contract in accordance with said Bid Package consistent with the invitation for bids and contract documents for the Consolidated High School Project per the recommendation of the Construction Manager Tim Geegan, Alliance Corporation. Dr. Jason Wilson, District Technology Coordinator and Tim Geegan, Alliance Corporation (Exhibit 6)
7. Adjournment