Board of Education Special Meeting

June 05, 2014 8:00 AM

Board of Education

1805 Second Street

Henderson, KY 42420

**Attendance Taken at 7:55 AM:**

Present Board Members:

Mrs. Lisa Baird

Mr. Ben Johnston

Mrs. Jennifer Keach

Mr. Jon Sights

Absent Board Members:

Mr. Greg Hunsaker

**I. North Middle School Paving Project**

**Order #194 - Motion Failed:**  A motion to move forward with the $46,100 change order with the stipulation for Jim Ivy and Mike Vickers to negotiate with the contractor, JH Rudolph, in order to reduce the costs as presented failed with a motion by Mrs. Jennifer Keach and a second by Mr. Jon Sights.

Mrs. Lisa Baird No

Mr. Greg Hunsaker Absent

Mr. Ben Johnston No

Mrs. Jennifer Keach Yes

Mr. Jon Sights Yes

**Order #195 - Motion Passed:**  A motion to approve Change Order Number 02 calling for approximately 12.5" of material removal, placement of 8" of #57 stone, and 4.5" of asphalt, Supplemental Information Sheet for Change Order Number 02 and Revised BG-1 changing the contingency for Change Order Number 02 in the amount of $19,400 passed with a motion by Mr. Ben Johnston and a second by Mrs. Lisa Baird.

Mrs. Lisa Baird Yes

Mr. Greg Hunsaker Absent

Mr. Ben Johnston Yes

Mrs. Jennifer Keach Yes

Mr. Jon Sights Yes

Discussion:

Jim Ivy, RBS Design, and Mike Vickers, American Engineers, made a recommendation to the Board to approve a change order in the amount of $46,100 for removal of material down to subgrade, removal of unsuitable subgrade to a depth not to exceed 24" below the top of existing subgrade, placement of type IV geotextile, placement of compacted #57, placement of 8" of dense grade aggregate (DGA), and placement of 4.5" of asphalt (3, 1.5).

Neither Jim Ivy, RBS Design, nor Mike Vickers, American Engineers, recommend that the Board approve the change order for $19,400 for approximately 12.5" of material removal, placement of 8" of #57 stone, and 4.5" of asphalt.

Soon after the contractor, JH Rudolph, mobilized on to the site, the company handed the Board with a $46,100 change order. The Board sought the professional opinion of the County Engineer, Cary Dane, and Jerry Smith, a professional engineer specializing in concrete, both of which have a great understanding of the paving process.

**Order #196 - Motion Passed:**  A motion to adjourn the meeting at 8:45 a.m. passed with a motion by Mrs. Lisa Baird and a second by Mr. Jon Sights.

Mrs. Lisa Baird Yes

Mr. Greg Hunsaker Absent

Mr. Ben Johnston Yes

Mrs. Jennifer Keach Yes

Mr. Jon Sights Yes

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Ben Johnston, Chairperson

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Thomas L. Richey, Superintendent