

**CHRISTIAN COUNTY BOARD OF EDUCATION  
BOARD OF EDUCATION MEETING  
HOPKINSVILLE, KENTUCKY**

**MINUTES OF SPECIAL BOARD MEETING  
DECEMBER 7, 2023  
5:15 P.M.**

**SPECIAL BOARD MEETING**

The Christian County Board of Education met on Thursday, December 7, 2023, at 5:15 P.M. for a Special Board Meeting.

**BOARD MEMBERS PRESENT:**

Mr. Tom Bell, Chair

Mr. Lindsey Clark, Vice-Chair

Ms. Rebecca Pepper

Ms. Ambrea Watkins

Mr. Jeff Moore

Ms. Jesslyn Sharkey, CCHS Student Board Member Representative

Ms. Kylie Batts, HHS Student Board Member Representative

Mr. Chris Bentzel, Superintendent and Board Secretary

Also present: Mr. Jack Lackey, Jr., School Board Attorney, Administrators, and Guests

**BOARD MEMBERS ABSENT:**

**ACTION/ITEMS**

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**CALL TO ORDER** Mr. Bell called the meeting to order at 5:15 p.m.

**#125 APPROVAL OF AGENDA**

Motion by Mr. Clark, second by Ms. Pepper, to approve the Agenda as presented (a copy of which is attached and the terms of which are incorporated by reference.)

Voting Yes: Mr. Clark, Ms. Pepper, Mr. Moore, Ms. Watkins,  
Mr. Bell

Voting No: NONE

**#126 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**

Motion by Ms. Watkins, second by Mr. Moore, to approve the 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 and authorize the Board Chair to sign a resolution to this effect.

Voting Yes: Ms. Watkins, Mr. Moore, Ms. Pepper, Mr. Clark,  
Mr. Bell

Voting No: NONE

**#127 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**

Motion by Mr. Clark, second by Mr. Moore, to approve 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 and authorize the Board Chair to sign a resolution to this effect.

Voting Yes: Mr. Clark, Mr. Moore, Ms. Pepper, Ms. Watkins,  
Mr. Bell

Voting No: NONE

**#128 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**

Motion by Mr. Clark, second by Ms. Pepper, to Approve the 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 and authorize the Board Chair to sign a resolution to this effect.

Voting Yes: Mr. Clark, Ms. Pepper, Mr. Moore, Ms. Watkins,  
Mr. Bell

Voting No: NONE

**#129 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**

Motion by Mr. Clark, second by Ms. Watkins, to Approve the 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 and authorize the Board Chair to sign a resolution to this effect (a copy of which is attached and the terms of which are incorporated by reference.)

Voting Yes: Mr. Clark, Ms. Watkins, Ms. Pepper, Mr. Moore,  
Mr. Bell

Voting No: NONE

**#130 ADJOURN**

Motion by Mr. Moore, second by Mr. Clark, to adjourn (5:34 P.M.)

Voting Yes: Mr. Moore, Mr. Clark, Ms. Watkins, Ms. Pepper,  
Mr. Bell

Voting No: NONE

**APPROVED CHAIRPERSON** \_\_\_\_\_

**APPROVED SECRETARY** \_\_\_\_\_