

December 18, 2018

The Marshall County Board of Education met in special called session on Tuesday, December 18, 2018, at 6:00 p.m., in the Board Conference Room at Jones School to discuss Preston-Hopkins renovations.

Members present were John Daniel Allen, Julie Keny Cathey, John Dippold, Heidi McElhaney, Kristen Gold, Harvey Jones, and Robert Warf. Susan Hunter and Andy Woodard were absent.

John Trail of Johnson + Bailey Architects and David Wells of DMC, Inc. (the winning bidder) were also in attendance.

Board members were presented documents which gave itemized details of the \$1,150,000 bid submitted by DMC, Inc.; the total cost of the project, with design fees, construction phase testing, and 3% program contingency is \$1,273,461. The board then began discussing ways to reduce costs in order to fit within the \$1,050,000 budget.

During discussions, the board eliminated or changed a number items included on the contractor's list; with the eliminations/changes, the board saves \$126,928 (see attached spreadsheet). This total left the board with the task of finding \$96,533 in savings to meet the budget. The board also asked if a savings could be found with site drainage (\$130,647) and Connection Fee Allowance (\$20,000).

The board agreed to take \$100,000 from capital outlay, with verification from finance director Janet Wiles that the money is available, to cover the remaining costs.

Ms. Gold made a motion, with a second by Mr. Allen, to move forward with the changes just discussed, depending on a final report from Ms. Wiles of the \$100,000 from capital outlay. The motion passed 7-0.

The meeting adjourned at 7:19 p.m.

Respectfully Submitted,

Julie Keny Cathey, Chairman

Jacob Sorrells, Director