

Winton Woods Board Of Education
Minutes
Regular Meeting – July 11, 2022

The Winton Woods Board of Education met in regular session on Monday, July 11, 2022 at the Winton Woods Intermediate School, Media Center, 825 Waycross Road, Cincinnati, Ohio.

Due to the absence of Dr. Johnson and Mr. Berte, Ms. Bryant made a motion to appoint Mrs. Kuhn as President Pro-Tempore, seconded by Mr. Smith.

Vote: Mrs. Kuhn; Aye; Ms. Bryant; Aye; Mr. B. Smith, Aye

President Pro-Tempore Kuhn declared the motion carried.

ROLL CALL AND PLEDGE OF ALLEGIANCE

President Pro-Tempore Kuhn called the meeting to order at 6:30 p.m. On the roll call the following members were present: Mrs. Paula Kuhn, Ms. Debra Bryant, Mr. Brandon Smith. Absent Mr. Jeff Berte, Dr. Viola Johnson. Also present were Mr. Anthony Smith, Superintendent and Mr. Randy Seymour, Treasurer.

EXECUTIVE SESSION

07-70-22 On a motion by Ms. Bryant, seconded by Mr. Smith to move into Executive Session at 6:34 p.m. for the following purpose: "Negotiations".

Vote: Mrs. Kuhn; Aye; Ms. Bryant; Aye; Mr. B. Smith, Aye

President Pro-Tempore Kuhn declared the motion carried.

At 7:02 p.m. President Pro-Tempore Kuhn declared the Executive Session concluded for the following purpose: "Negotiations". On the roll call the following members were present: Mrs. Paula Kuhn, Ms. Debra Bryant, Mr. Brandon Smith.

SUPERINTENDENT'S RECOMMENDATION

EARLY CHILDHOOD CENTER – RENOVATION BID AWARD

07-71-22 On a motion by Ms. Bryant, seconded by Mr. Smith to award the bid for the Early Childhood Center renovation project to Mark Spaulding in the amount of \$5,329,000.00. (A copy of the bid tabulation and the SHP letter of recommendation are attached.)

Vote: Mrs. Kuhn; Aye; Ms. Bryant; Aye; Mr. B. Smith, Aye

President Pro-Tempore Kuhn declared the motion carried.

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SUPERINTENDENT’S REPORT

- Athletic Stadium Facilities
- Caring Box
- “Nutrition is the Mission” Update
- Fee Structures of Various District Programs
- Discussion on the Financial Impact of the Proposed Levy
- Summer School Update
- Winton Woods District School Plans for the Fall of 2022

TREASURER’S REPORT

- Financial Report
- Resolution Declaring It Necessary to Levy a Tax – Informational Item

Correction to the agenda for the Regular Board Meeting on June 27, 2022. The Resolution "Declaring it Necessary to Levy a Tax in Excess of the Ten-Mill Limitation Pursuant to Sections 5705.194 to 5705.197 of the Ohio Revised Code" was presented originally incorrectly and stated as "Resolution Determining to Proceed with Submission of an Additional Tax Levy". However, the correct resolution was presented for Board approval. The Board Agenda for June 27, 2022 has been noted with this correction and will be reflected in the official minutes of the June 27, 2022 Board Meeting.

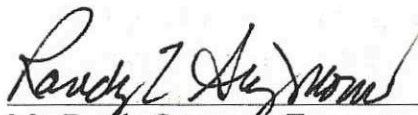
COMMITTEE REPORTS

- Financial Advisory Committee
- Student Achievement Committee
- Community Engagement Committee
- Political Jurisdiction Liaisons

ADJOURNMENT

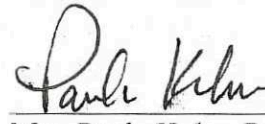
There being no further business, President Pro-Tempore Kuhn declared the meeting adjourned at 8:48 p.m.

ATTEST:



Mr. Randy Seymour, Treasurer

APPROVED:



Mrs. Paula Kuhn, President Pro-Tempore

**Winton Woods City Schools
Early Childhood - Renovation**

Project #2021091.01

Bid Date: June 8, 2022 @ 1:00 PM

BID TAB

| BASE BID ESTIMATE: \$4,850,000 | | | | | | | | |
|--------------------------------|-----------------------|-------------|--|---|---|---|--|--|
| Contractor | Addenda #1 through #3 | BASE BID | ALTERNATE 1: Integral Blinds in Aluminum Windows | ALTERNATE 2: Multi-paned Folding Aluminum-Framed Glass Door | ALTERNATE 3: Multi-paned Folding Aluminum-Framed Glass Door | ALTERNATE 4: Multi-paned Folding Aluminum-Framed Glass Door | UNIT PRICE 1: ASBESTOS CONTAINING FLOOR TILE ABATEMENT | |
| Spalding | Yes | \$5,329,000 | \$91,000 | \$76,000 | \$28,000 | \$28,000 | \$6/SF | |
| Greybach | Yes | \$5,471,500 | \$89,000 | \$73,500 | \$25,800 | \$25,800 | \$2.25/SF | |
| Alpha Construction | Yes | \$5,706,000 | \$87,000 | \$76,500 | \$21,000 | \$21,000 | \$6/SF | |
| Megan | Yes | \$5,430,000 | \$95,700 | \$74,475 | \$29,150 | \$29,150 | \$2.25/SF | |



CINCINNATI 513.381.2112
COLUMBUS 614.223.2124
BELLEVUE 859.360.1234

July 5, 2022

Steve Denny
Executive Director of Business Affairs
Winton Woods City Schools
825 Waycross Road, Suite A
Cincinnati, OH 45240

Re: Winton Woods City Schools
Early Childhood ESSER Project
Letter of Recommendation

Dear Mr. Denny,

On Wednesday, June 8 2022, bids were received for the Early Childhood ESSER Project. The Bid Tabulation for the bids received is attached hereto for your use.

Based on review and analysis of the bids as well as an interview with the prospective contractor, we recommend award of the following contracts:

| Item No. | Description | Bidder | Description | Bid Amount |
|-----------------|--------------------|----------------|--------------------|-----------------------|
| Item 1 | Base Bid | Mark Spaulding | General Contractor | <u>\$5,329,000.00</u> |
| | | | Total Award | \$5,329,000.00 |

Please contact me after your board meeting, so that I can issue a Notice to Proceed and move forward with preparing contracts.

Sincerely,

SHP


Allison McKenzie, AIA, LEED AP
Principal

cc: Mary King, SHP CA