

April 8, 2019
Special Session

The North Gibson School Board met in special session on April 8, 2019 in the Princeton Community Middle School Auditorium located at 1106 N. Embree St. Board members present were Kreig Christy, Mark lunghuhn, Michael Ice, Amy M. Bingham and Travis Nolcox. Also present were Superintendent Dr. Brian Harmon, Assistant Superintendent Dr. Eric Goggins, and board attorney Leon Stone.

The meeting was called to order at 5:02 P.M. with President Michael Ice presiding. The following business was conducted:

OPENING-PLEDGE TO THE FLAG

OTHER

Assistant Superintendent Goggins shared that the state is now requiring school district to seek board approval of any new Career and Technical Education (CTE) course. He recommended the board approve the following new CTE courses for the 2019-2020 school year and beyond for the designated graduation pathways:

5282 Health Science Education I	Health Career Specialties Pathway
5274 Medical Terminology	Health Career Specialties Pathway
5214 PLTW Principles of Biomedical Science	Biomedical Pathway
5440 Culinary Arts and Hospitality I	Culinary Arts Pathway
5276 Anatomy and Physiology	Health Career Specialties Pathway
5230 Information Technology I	PC Support/IT Tech Pathway
5984 Sports and Entertainment Marketing	Marketing Management Pathway
4516 Computer Illustrations and Graphics	Interactive Media Pathway
4801 Computer Science I	Computer Science Pathway
4528 Digital Applications and Responsibility	Computer Science Pathway
5644 Principles of Engineering	Engineering Pathway

Upon a motion by lunghuhn and second by Nolcox, the board unanimously approved the recommended CTE courses for the 2019-2020 school year and beyond.

REVIEW OF BIDS AND AWARD OF BIDS FOR THE PCPS NORTH EXPANSION PROJECT

Jeff Hammond shared information with the board regarding the selling of bonds at a premium, which would allow for additional funds to be generated for the project. He explained how this could be done while still staying at or below the advertised rates and still only bonding for the original amount advertised.

George Link with VPS reviewed the project bids and recommended that the board accept Arc Construction, Co. as the low bidder with a base bid of \$8,097,000, as well as equipment bid M1 for \$283,500, M2 for \$409,800, M3 for \$347,700. This would award a total base project award in the

amount of \$9,138,000. He also recommended that the board reject Alternates 1 and Alternates 2, while holding all other alternates for future consideration after the project gets off the ground. He shared that the contract stipulates that Arc is required to hold all alternates for further consideration for 240 days.

lunghuhn asked what the total funds available for construction would be. Jeff Hammond estimated that if bonds were sold at a premium, the district would have approximately \$10,725,000 for construction and soft costs related to the project.

Bingham asked if the soils were tested and if the mine shaft was an issue. Link said that they only anticipate needing to stabilize the ground if weather is an issue, however, they are planning for that expense just in case it is needed. If it is not needed, then it will not be done.

Upon a motion by lunghuhn and second by Nolcox, the board unanimously approved the recommendation of George Link to award the total base bid cost of \$9,138,000 to Arc Construction, Co. and to reject Alt. 1 and 2, while holding all other alternates for future consideration.

ADJOURNMENT

Upon a motion by Christy and second by Bingham, the board unanimously approved adjournment of the special session at 5:51 P.M.

There was no executive session.
