

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Operations Committee Meeting of April 24, 2017**

The Operations Committee of the Indian Hill Exempted Village School District Board of Education met Monday, April 24, 2017, at 8:00 a.m. the Indian Hill District Offices, Wetterstroem Conference Room, 6855 Drake Road, Cincinnati, Ohio 45243 in accordance with notices sent to each member. Mrs. Johnston called the meeting to order and roll call showed the following members as present:

Dr. Hooker


Mrs. Johnston

Also present were Mick Davis and Ken Stegman.

WORK SESSION – Mr. Stegman gave an update of the project. There is asbestos abatement that cannot be started until after the students are out of the building for the year. This pushes the entire timeline of the project further into the future. Completion of the project is now expected in early to mid-October. Mr. Stegman explained that there are preliminary plans in place for how this will look in the fall. Athletic Director, Jeff Zidron, the high physical education department and the High School principal will all play a significant role in the coordination of students while construction is completed. Chris Patek of MSA Architects furnished a letter of recommendation that the Board should accept the base bid and the three alternatives from Empire Construction, LLC. The total of the bid was \$1,645,000. The Committee was pleased with both the number of bids received and the comparability of all bids. The committee felt that the bidding process worked perfectly and allowed the district to receive the best price for the project. The committee will make a recommendation to the full Board on Tuesday, April 25th to accept the bid from Empire Construction, LLC.

ADJOURNMENT – With no further discussion, Mrs. Johnston declared the meeting of the Operations Committee of the Indian Hill Exempted Village School District adjourned at 8:24 a.m.


Committee Chairperson


Treasurer