

July 10, 2024

The Special Meeting of the Board of Education of the Centerville Community School District was held July 10, 2024 at 6:00 pm in the board room of the Administration Office, 634 North Main, Centerville.

Special Meeting

Call to order and roll call

President Kevin Wiskus called the special meeting to order at 6:00 pm. Roll call to determine quorum:

Present: Tim Burger, Derek Carter, Mike Moore, Mike Thomas, Kevin Wiskus

Absent: Carol Heffron, Tom Johnson

Also present were Superintendent Mark Taylor and Chief Financial Officer Lisa Swarts.

Approve agenda

It was moved by Derek Carter and seconded by Mike Moore to approve the agenda as stated. Motion passed unanimously.

\*Tom Johnson entered the meeting by phone at 6:02 pm.

New Business

Approval of Centerville High School Addition Project Change Order

In December 2021 an asbestos inspection of the old high school was done and asbestos was identified and subsequently abated at a later time in the summer. During recent demolition, more asbestos was discovered in pipes and behind walls by the demolition company, DW Zinser. Options for moving forward were discussed:

1. DW Zinser moves out while the district has an abatement company come back in to abate. There will be equipment fees associated with the equipment being moved and brought back by DW Zinser. They would not be able to return until September and will need eight weeks to continue demolition. This will require the district to cancel school during that period.
2. The District pays significant "Sit" fees to DW Zinser now while an abatement company is found to come in and finish abating. Companies contacted are not available immediately so there are timeframe issues to go along with "Sit" fees. There is also the risk of further identification as demo continues.
3. DW Zinser continues demolition and takes care of the removal, hauling, and disposal of the remaining materials at a cost not to exceed \$150,000 and stays on schedule. They are certified to contain the asbestos. Total charge could be up to but not exceeding \$176,020.41 with subcontractor, contractor, and bonding percentage fees included.

Kevin Wiskus mentioned speaking to the contractor and they will be submitting for weight tickets and mileage only so the fees could be less.

It was moved by Mike Thomas and seconded by Derek Carter to approve the change order request for Centerville High School Addition Project for demo of asbestos containing materials for not to exceed \$176,020.41 with fees as presented. Motion passed unanimously.

Adjourn

It was moved by Tim Burger and seconded by Derek Carter to adjourn the meeting at 6:15 pm. Motion passed unanimously.

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Board President, Kevin Wiskus

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Board Secretary, Lisa Swarts