

BATH LOCAL SCHOOL DISTRICT  
BOARD OF EDUCATION  
SPECIAL MEETING

September 30, 2015

The Bath Board of Education met in special session September 30, 2015 at 4:30 P.M. in the boardroom with the following members present: Mr. Birkemeier, Mr. Foley, Mr. McKinney, Mr. McPheron, and Mrs. Place.

15-9-143

**BATH K-5 ELEMENTARY CONSTRUCTION PROJECT FINAL RETAINAGE RELEASE**

Mr. McPheron moved and Mr. Foley seconded the motion to authorize Touchstone CPM to release the following retainage amounts (\*except as noted below) to subcontractors as listed:

<u>SUB-CONTRACTOR</u>	<u>FINAL RETAINAGE AMOUNT</u>
Bainbridge Kitchen Equipment and Design, Inc.	\$18,000.00
Charles Construction Services, Inc.	\$200,000.00
Kelley Brothers Roofing, Inc.	\$11,648.64
Koester Electric, Inc.	\$29,559.20
McNerney & Son, Inc.	\$3,428.00
R.D. Jones Excavating, Inc.	\$41,825.01
SecurCom, Inc.	\$1,137.50
Slagle Mechanical Contractors	\$40,154.01
Tom Sexton Furniture	\$3,780.06
Valley Electrical Consolidated	\$15,322.14

\*Touchstone CPM understands that an appropriate amount of funds will be withheld from Charles Construction Services to pay for new carpet until issues with the carpet are satisfactorily resolved as mutually agreed upon by Touchstone CPM, Garmann-Miller Architects, and Bath Schools Superintendent. Additionally, the same conditions apply to R.D. Jones, Inc. in connection with landscaping and lawn establishment (appropriate amounts to be determined by Touchstone, Garmann-Miller, and Bath Schools Superintendent).

Vote on the motion was as follows: Mr. McPheron, yes; Mr. Foley, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; motion carried. .

15-9-144

**ADJOURNMENT:** Mrs. Place moved and Mr. McMcKinney seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mrs. Place, yes; Mr. McKinney, yes; Mr. McPheron, yes; Mr. Birkemeier, yes; Mr. Foley, yes; motion carried. The meeting adjourned at 4:45 P.M.

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PRESIDENT

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TREASURER

