

MINUTES 09-23
CITY OF MADISON BOARD OF EDUCATION
October 6, 2009

Mr. Ray White, president, called the meeting of the city of Madison Board of Education to order at 5:00 PM in the Board Room at Central Office.

I. ROLL CALL

Roll call of the School Board was recorded as follows:

Place No. 1	Mrs. Connie Spears	Present
Place No. 2	Mr. Ray White	Present
Place No. 3	Mrs. Sue Helms	Present
Place No. 4	Dr. Terri Johnson	Present
Place No. 5	Mr. Phil Schmidt	Present

Also present were Dr. Dee Fowler, Superintendent, and Mr. Woody Sanderson, School Board Attorney.

II. PRESENTATIONS

Mr. John Jones, Personnel Supervisor, reported on the Madison City Schools Policy Committee. He presented information regarding members on the committee, purpose of the committee, and future meeting dates. Mr. Jones also reported that Dr. Fowler would be creating a student advisory committee.

Mrs. Lisa McMurray, Interim Chief School Finance Officer, presented information about a new Check Register Accountability Reporting system mandated by the state of Alabama. The new system requires detailed information be provided to the public regarding local, state and federal funds received by our school system.

Mrs. Mary Long, Elementary Director of Instruction, and Mrs. Sherry Ahern, Instructional Assistant, presented a PowerPoint that detailed information about a new Accelerated Reader Program – Renaissance Place. This new program will have a web-based platform that provides immediate feedback to teachers and students.

III. PUBLIC COMMENTS

There were no comments made by any member of the public at this meeting.

IV. ACTION ITEMS

Dr. Fowler recommended approval of the consent agenda items: (a) Minutes #09-22, from the meeting held on September 24, 2009; (b) Change order # 4 for Mill Creek Elementary for a decreased amount of \$6,574,754.55; (c) Third year renewal of Bid #2007-25, Light Bulbs and Ballasts from Scott Lighting Supply Company for a total cost of \$771.23 (The third year option will be in effect from September 17, 2009 through September 16, 2010); and (d) Bid 2009-22, Chemical Lawn Maintenance from the following low responsive/responsible bidders: Tru Green – Bob Jones High School - \$3,100.00, Discovery Middle School - \$1,675.00, Columbia Elementary School - \$4,275.00, Heritage Elementary School - \$2,180.00, Mill Creek Elementary School – \$3,200.00. 1st Turf – Madison City Schools Stadium - \$1,350.00. Athletic Fields for Liberty Middle School - \$7,043.00. Lawn Doctor – Liberty Middle School - \$1,453.25, Horizon Elementary School - \$3,298.60, Madison Elementary School - \$975.15, Rainbow Elementary School - \$1,575.15, West Madison Elementary School - \$1,705.30, Central Office - \$862.80, Central Office Annex - \$125.00. Athletic Fields – Bob Jones High School - \$6,941.68, Discovery Middle School – 8,594.08, Madison City Schools Stadium - \$3,661.68, total cost for Bid# 2009-22 – Chemical Lawn Maintenance is \$52,015.69. Mr. Phil Schmidt moved approve the recommendation. Mrs. Connie Spears seconded the motion.

The motion was approved 5-0.

Dr. Fowler recommended approval of the August 2009 financial statements presented by Mrs. Lisa McMurray. Mr. Phil Schmidt moved to approve the recommendation. Dr. Terri Johnson seconded the motion.

The motion was approved 5-0.

Dr. Fowler asked that the Board nominate two of its members to serve as delegates and one to serve as an alternate for the Alabama Association of School Boards Delegate Assembly to be held December 3, 2009 in Hoover, Alabama. Mr. Phil Schmidt nominated Dr. Terri Johnson and Mrs. Connie Spears to serve as delegates, and he will serve as an alternate.

Dr. Fowler recommended approval of SKT Architectural Firm as the architects for the new high school. Dr. Terri Johnson moved to approve the recommendation. Mrs. Connie Spears seconded the motion.

The motion was approved 4-1.

Dr. Fowler recommended approval of the personnel actions. The Board agreed to approve the personnel actions as a group. Dr. Terri Johnson moved to approve the recommendation. Mr. Phil Schmidt seconded the motion.

The motion was approved 5-0.

V. SUPERINTENDENT COMMENTS

Dr. Fowler stated that a presentation will be made concerning the Instruction Program at the meeting on October 22, 2009. He also wished everyone a great fall break.

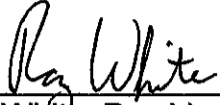
VI. BOARD COMMENTS

Dr. Johnson announced that we should know soon if we will receive the stimulus money from the Qualified Construction Loan. She also enjoyed the Bob Jones High School Hall of Fame ceremony. Mr. Phil Schmidt stated he had a great time at the Bob Jones High School Homecoming events.

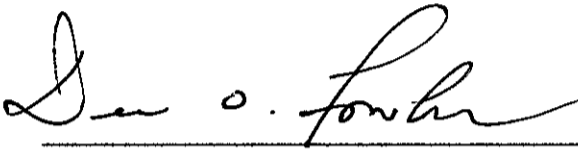
VII. ADJOURNMENT

Mr. White announced that the next school board meeting would be held at 5:00 PM on October 22, 2009, with an Instructional Committee meeting to be held at 4:00 PM. He then called for a motion to adjourn the meeting. Mrs. Connie Spears moved to adjourn the meeting. Mrs. Sue Helms seconded the motion.

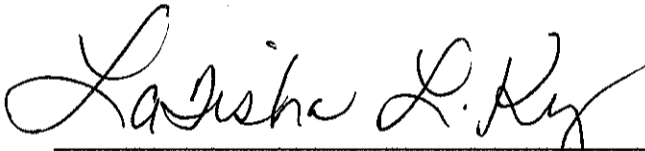
The motion was approved 5-0.



Ray White, President



Dee O. Fowler, Secretary



LaTisha L. King, Recording Secretary

(1)

B.C. Project No. _____

To be completed using ABC Form B-3, "Checklist for Preparation of Agreement Between Owner and Architect"

AGREEMENT BETWEEN OWNER AND ARCHITECT

• Supplemented by ABC Form B-2A, Standard Articles of the Agreement Between Owner and Architect •

(2) **DATE of this AGREEMENT:** November 3, 2009

(3) **The OWNER(s):**

Madison City Schools
211 Celtic Drive
Madison, Alabama 35758

(4) **The** **ARCHITECT** **ENGINEER** (substitute "Engineer" for "Architect" hereinafter)

SKT Architects, P.C.
301 Jefferson Street
Huntsville, AL 35801

FEIN 63-0890141

(5) **The PROJECT:** *(Insert full description of Project, Location, Address, and Scope)*

NEW MADISON HIGH SCHOOL

(6) **BUDGET:** The Tentative Fixed amount budgeted by the Owner for the Cost of the Work is Forty-five Million Dollars (\$ 45,000,000.00).

BASIC SERVICES: Unless otherwise provided in the Special Provisions, the Architect shall render Basic Services A, B, C, D, and E for the above described Project in accordance with the "Standard Articles of the Agreement Between Owner and Architect".

(7) **BASIC FEE:** The Basic Fee to be paid the Architect shall be:

the Fixed Fee of N/A Dollars (\$ N/A).

determined as a percentage of the Cost of the Work, at the Basic Fee Rate of 4.7* percent.

* Basic Fee Rate Percentage shall be according to the Alabama Building Commission Fee Schedule

(8) **PROJECT CLASSIFICATION:** As defined in the current edition of Chapter 4 - Supplement of the "Manual of Procedures of the Alabama Building Commission" this Project is classified as follows:

The Project is classified in Building Group III

The Project is divided into Building Groups as stated in the Special Provisions of this Agreement

The Project does not fall within a Building Group; see the Special Provisions of this Agreement

(9) **DETERMINATION of the BASIC FEE:**

The Basic Fee has been determined in accordance with the current edition of Chapter 4 - Supplement of the "Manual of Procedures of the Alabama Building Commission"

The Project is also classified as Major Renovation and the Basic Fee includes a N/A % increase of the "Schedule of Basic Fee Rates" for Major Renovation per Chapter 4 - Supplement, Section D.

The Basic Fee has been negotiated on the basis stated in the Special Provisions of this Agreement.

TIME PERIODS of the AGREEMENT:

- (10) a. Pursuant to Standard Article 9, the Architect may terminate the Agreement if the Project is postponed or delayed by the Owner for more than 12 months.
- (11) b. The Design Schedule of Standard Article 11: 60 calendar days for Schematic Drawings;
90 calendar days for Preliminary Drawings
120 calendar days for Final Drawings.

STANDARD ARTICLES:

By reference, the current edition of "Standard Articles of the Agreement Between Owner and Architect" (ABC Form B-2A) is incorporated herein as the terms, conditions, and requirements of this Agreement, subject only to such modifications or supplementation of the "Standard Articles" as may be stated as Special Provisions below.

(12) **SPECIAL PROVISIONS:**

1. Services of a Roofing Consultant shall be part of Basic Services.
2. Architect shall retain the services of an Education Planning Consultant, with consultant fee not to exceed \$45,000.00.

(If Special Provisions must be continued in an attachment, identify the attachment above.)

(13) **CONSULTANTS:** Pursuant to Standard Article 10, the consultants to be employed by the Architect are:
(Insert Name, Alabama Registration Number, Address, and Telephone Number)

Civil Engineer
G.W. Jones
401 Franklin Street
Huntsville, AL 35801
(256) 533.3311
Charles D. Wilkins, PE
Registration Number 16999

Structural Engineer
Hodnett / Hurst Engineering
300 East Clinton Avenue, Suite 1
Huntsville, AL 35801
(256) 533-2771
John Hurst, PE
Registration Number 14819

Electrical Engineer
Jack R. Morgan Engineering, Inc.
71 Thunderbird Lane
Gadsden, AL 35904
(256) 413-7717
Jack R. Morgan, Jr., PE
Registration Number 21242

Mechanical Engineer
Mims Engineering
917-B Willowbrook Drive
Huntsville, AL 35802
(256) 881-4126
Kevin Mims, PE
Registration Number 15067

Roofing
Steven Ward and Associates, Inc.
128 Jetplex Circle - Bldg. #2
Madison, Alabama 35758
(256) 774-3565
Steven Ward
Registration Number 5112

Landscape Architect
GRC Design Group
2207 Meridian Street
Huntsville, Alabama 35811
(256) 539-1282
Chad Daniel Bostic
Registration Number 689

The Owner does hereby certify that the terms and commitments of this Agreement do not constitute a debt of the State of Alabama in violation of Article 11, Section 213 of the Constitution of Alabama, 1901, as amended by Amendment Number 26.

(14)

APPROVALS	CONTRACTING PARTIES
<p>By _____</p>	<p><u>SKT Architects, P.C.</u> Architect</p> <p>By _____ Signature of Officer of Firm</p> <p>Name & Title <u>Frank J. Nola Jr., AIA, Principal</u></p>
<p>STATE OF ALABAMA BUILDING COMMISSION (Not required for locally-funded SDE projects)</p> <p>By _____ Director, Technical Staff</p>	<p><u>Madison City Schools</u> Owner</p> <p>By _____</p> <p>Name & Title <u>Dee O. Fowler, Ed.D., Superintendent</u></p>