

SCHOOL BOARD MEETING

AGENDA PACKET

FOR

April 28, 2011

**DOTHAN CITY SCHOOLS
500 DUSY STREET
DOTHAN, ALABAMA 36301-2506
334-793-1397**

Dr. Harry Wayne Parrish	Chairman
Mrs. Brenda Guilford	District 1
Mr. Franklin Jones	District 2
Mr. Charles Woodall	District 3
Mr. Jimmy Addison	District 4
Mr. Ben Armstrong	District 5
Mr. Chris Maddox	District 6

**AN EQUAL OPPORTUNITY AGENCY
ACCREDITATION BY THE SOUTHERN ASSOCIATION
OF COLLEGES AND SCHOOLS**



Dothan City Schools

**“THE HEART AND FUTURE
OF DOTHAN SINCE 1884.”**

Dothan City Schools
500 Dusy Street
Dothan, Alabama 36301
www.dothan.k12.al.us
334-793-1397

SUPERINTENDENT

Dr. Sam Nichols

DOTHAN CITY BOARD OF EDUCATION

Dr. Harry Wayne Parrish
District-At-Large
Chairman
Phone 671-3779

Mrs. Brenda Guilford
District 1
Vice-Chairman
Phone 793-4721

Mr. Franklin Jones
District 2
Phone 792-9472

Mr. Charles Woodall
District 3
Phone 479-8951

Mr. Jimmy Addison
District 4
Phone 793-0517

Mr. Ben Armstrong
District 5
Phone 699-2654

Mr. Chris Maddox
District 6
Phone 673-1901

BOARD MEETS
THIRD MONDAY
OF EACH MONTH

DISTRICT-WIDE
ACCREDITATION BY
THE SOUTHERN
ASSOCIATION OF
COLLEGES AND
SCHOOLS

AN EQUAL
OPPORTUNITY AGENCY

AMENDED AGENDA

FOR

SPECIAL CALLED BOARD MEETING

Thursday, April 28, 2011, 5:00 P.M.

Dothan City Board of Education - Teachers' Center - 500 Dusy Street

Call To Order
Moment of Silence
Pledge of Allegiance

1. Board Comments
2. Approval of Agenda and Proposed Agenda Modifications
3. Action Items – Adoption of Consent Agenda
 - 3.1. Bid(s): Approval of Construction Contracts for Classroom Additions at Faine Elementary (2), Grandview Elementary (4), and Selma Street Elementary (6) - Page(s) 3-4
4. Executive Session for Impending Litigation – Mr. Kevin Walding
5. Reconvene into Regular Session
6. Adjourn into Work Session
 - 6.1. Interviewing Workshop and Slate Presentation – Dr. Randolph Tinder
7. Reconvene into Regular Session
8. New Business
 - 8.1. Upcoming Board Meetings to be held at the Dothan City Board of Education, Teachers' Center, 500 Dusy Street:
 - 8.1.1. Friday, May 6, 2011, 11:00 a.m. – Special Called Board Meeting
 - 8.1.2. Saturday, May 7, 2011, 8:00 a.m. – Special Called Board Meeting
 - 8.1.3. Monday, May 16, 2011, 5:00 p.m. – Regular Meeting
 - 8.1.4. Schedule of Board Meetings – Page(s) 5

Adjournment

OFFICE MEMORANDUM

DOTHAN CITY SCHOOLS
500 DUSY STREET
DOTHAN, AL 36301-2599
An Equal Opportunity Employer

Dr. Sam Nichols, Superintendent

- ◇ NOTE AND FILE
- ◇ NOTE AND RETURN
- ◇ ANSWER, COPY TO ME
- ◇ REPLY FOR MY SIGNATURE
- ◇ SIGN
- ◇ COMMENT
- ◇ FOR YOUR APPROVAL
- ◇ FOR YOUR INFORMATION
- ◇ RETURNED

TO: Dr. Nichols

DATE:
April 28, 2011

MEMORANDUM NUMBER:

CFO-30-036

FROM: Mike Manuel 
Chief Financial Officer

SUBJECT:
Classroom Additions: Faine Elementary(2)/
Grandview Elementary(4)/Selma Street
Elementary(6)

I concur with the recommendation of Polyengineering Inc. to accept the lowest responsible bid for Classroom Additions at Faine Elementary (2)/Grandview Elementary(4)/Selma Street Elementary (6) from Faulkner Construction Co., Inc. in the amount of \$1,717,450.00. The project will be paid from the following funds: Qualified School Construction Bond (QSCB), PSCA and State Capital Outlay Funds.

- DO NOT USE COLORED PRINT OR SHADED TABLES -

CERTIFIED TABULATION OF BIDS

BC PROJECT No. 2009332
 AS TABULATED BELOW, BIDS WERE RECEIVED:
 DATE: April 19, 2011 TIME: 2:00 PM, CDST
 PLACE: 500 Dusy ST, Dothan, AL 36301

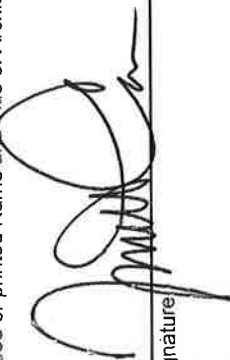
PROJECT:
 Classroom additions for Jerry Lee Faine Elementary,
 Grandview Elementary and Selma Street Elementary Schools
 For Dothan City Schools


CONTRACTOR	SURETY	BASE BID	BID ALT. #1	BID ALT. #2	REMARKS
Faulkner Construction Co., Inc. 263 Kelley DR Dothan, AL 36301	The Hanover Insurance Company 440 Lincoln ST Worcester, MA 01653	\$1,717,450.00			
Cathay Construction and Development 103 N 30th ST Mexico Beach, FL 32410	Fidelity & Deposit Company of Maryland 1400 American Lane Schaumburg, IL 60196	\$1,849,000.00			Including Envelope Deduct of \$12,000.00
Southern Triad Construction, LLC 108 S Broad ST Bainbridge, GA 39817	Aegis Security Insurance Company P.O. Box 3153 Harrisburg, PA 17105	\$1,885,000.00			
Lewis and Associates, Inc. 111 Hidden Glen Way Dothan, AL 36306	First Sealord Surety, Inc. 789 E Lancaster AVE, STE 200 Villanova, PA 19085	\$1,928,000.00			Including Envelope Deduct of \$22,000.00
Hughes Construction Services 11083 East Highway 27 Ozark, AL 36360	The Gray Insurance Company P.O. Box 6202 Metairie, LA 7009-6202	\$1,938,000.00			Including Envelope Deduct of \$62,000.00

I certify that the above bids were received sealed and were publicly opened and read aloud at the time and place indicated and that this is a true and correct tabulation of all bids received for this project.

Sworn and subscribed before me this 20th day of April, 2011.

By: Jonathan D. Carr, AIA, LEED GA
 Typed or printed Name and Title of Architect or Engineer


 Signature


 Notary Public L.S.

MY COMMISSION EXPIRES APRIL 16, 2012

DOTHAN CITY SCHOOLS
BOARD OF EDUCATION
BOARD MEETINGS

Regular Meetings are normally held on the 3rd Monday of each month.

All meetings are scheduled for 5:00 P.M. in the Dothan City Schools' Teachers' Center,
500 Dusy Street, unless otherwise announced.

Meeting dates are occasionally changed due to holidays or conflicts. Additional Special meetings are held as needed and are announced in local media.

DATE	TIME	MEETING
Friday, May 6, 2011	11:00 a.m.	Special Called Board Meeting
Saturday, May 7, 2011	8:00 a.m.	Special Called Board Meeting
Monday, May 16, 2011	5:00 p.m.	Regular Board Meeting
Monday, June 20, 2011	5:00 p.m.	Regular Board Meeting
Monday, July 18, 2011	5:00 p.m.	Regular Board Meeting
Monday, August 15, 2011	5:00 p.m.	Regular Board Meeting
Monday, September 19, 2011	5:00 p.m.	Regular Board Meeting
Monday, November 14, 2011	5:00 p.m.	Regular Board Meeting
Monday, December 12, 2011	5:00 p.m.	Regular Board Meeting