

7. Approval of Covid Center site built bid.
 Bid from J & J Contractors - \$670,700.00.
 Motion was to reject the bid for the site built Covid Center building.
 MOTION: Mr. Boring SECOND: Mr. Farmer
 VOTE: Mr. Billingsley: YES Mr. Boring: YES Mr. Farmer: YES Mr. Frady: YES
 Mrs. Oakes: YES Mr. Reece: YES Mr. Snow: YES

8. Approval of Covid Center modular bid.
 Sustainable Modular

24'x64' unit	\$118,878.00
Delivery	\$ 24,006.00
Options:	
T-Grid Ceiling	\$ 11,750.00
Heat Pump	\$ 2,650.00
Hardy Lap Siding	\$ 3,650.00
PT Decks Ramps Canopies	\$ 24,813.00
Voice Data	\$ 8,000.00

Vanguard

24' x 64" Unit	\$134,993.00
Delivery	\$ 30,136.00
Options:	
T-Grid Ceiling	\$ 7,130.00
Heat Pump	\$ 3,100.00
Lap Siding	\$ 1,240.00
No HVAC	\$ -7,184.00
No Skirting	\$ -4,149.00
On Site Lap Siding	\$ 1,860.00

Palomar

24'x 64' Unit	\$140,631.00
Delivery	Included
Options:	
T-Grid	Included
Heat Pump	\$ 3,750.00
No Skirting	\$ -2,376.00
Hardy Plank Siding	\$ 6,380.00

Vesta

24'x64' Unit	\$133,060.00
Delivery	\$ 39,250.00
Options:	
T-Grid	\$ 10,625.00
Heat Pump	\$ 4,160.00
Lap Siding and Skirting	\$ 18,875.00

Recommendation by Mr. Brian Turner, Maintenance Supervisor, and Mrs. Michelle Rains, Coordinated School Health to approve the bid form Vanguard. Vanguard was not the lowest bid, but due to this company being the most responsive, located in Tennessee and the modular unit would be built in Georgia. Mr. Turner stated that he thought this company would be the best to meet timelines for the project.

Total price for modular and site work is estimated at \$200,000.00. Total project budget is \$240,000.00.

Mr. Turner stated that he had contacted TCAT about doing the masonry and HVAC and was trying to work out a partnership with them for the labor. The Board would still have to provide the materials.

Mrs. Michelle Rains, Coordinated School Health, stated that if any funds were left over that the funds would be used to upgrade the back entrance at the high school and additional parking.

Vanguard with options and deletions:

Building Cost	\$134,993.00
Labor and Installation	\$ 30,136.00
Deduct Footer Cost	\$ -7,000.00
T-Grid Ceiling	\$ 7,130.00
Deduct VCT Tile Flooring	\$ -1,944.00
Hardie Plank Siding	\$ 3,100.00
No Skirting	\$ -4,149.00
Footers	\$ 9,920.00
Upgrade to Heat Pump	\$ 3,100.00
No HVAC	\$ -7,184.00
Total	\$ 152,101.00

Motion was made to approve bid from Vanguard in the amount of \$152,101.00.

MOTION: Mr. Boring SECOND: Mr. Reece

VOTE: Mr. Billingsley: YES Mr. Boring: YES Mr. Farmer: YES Mr. Frady: YES
Mrs. Oakes: YES Mr. Reece: YES Mr. Snow: YES

9. Discussion of Bledsoe County Middle Schools Multi-Purpose building.

Mr. Brian Turner, Maintenance Supervisor, addressed the Board concerning the Multi-Purpose building for Bledsoe County Middle School and requested to use bond funds for building. Mr. Turner stated that the building would be similar to the one that has been built at Bledsoe County High School, but would need outdoor restrooms and locker rooms for softball. Mr. Turner stated that he had contacted TCAT about partnering with this project on block labor, HVAC, carpentry, and that we already have plans and drawings for the facility. Mr. Turner further stated that he would be meeting with coaches to make sure that it meets the needs for the programs.

Mr. Boring suggested that Mr. Turner call him when the lighting was finished in the baseball building to allow the Board to meet and view facility and proposed building site for the new building.

Mr. Turner stated that any construction cost for the Multipurpose Building that would exceed \$10,000.00 would be brought back to the Board for approval.

Mr. Farmer stated that as long as everyone understand that the risk is being shifted.

Mr. Frady questioned how our current facilities were being maintained?

Mrs. Sparkman stated that Mr. Turner had prepared a facilities report that was included in the booklet that was given to each Board member

Mrs. Sparkman stated that she had walked the facilities with athletic director and coaches to access some of the maintenance and repair concerns.

10. New Business.

10a. Approval of resolutions for Pay Equity Legislation for Board Compensation.

MOTION: Mr. Billingsley SECOND: Mr. Reece

VOTE: Mr. Billingsley: YES Mr. Boring: YES Mr. Farmer: YES Mr. Frady: YES
Mrs. Oakes: YES Mr. Reece: YES Mr. Snow: YES

Mrs. Sparkman informed the Board the she would be attending a meeting on proposed changes to BEP funding along with Mr. Boring, Mrs. Ritchie, Mr. Matt Colvard and Mayor Gregg Ridley.

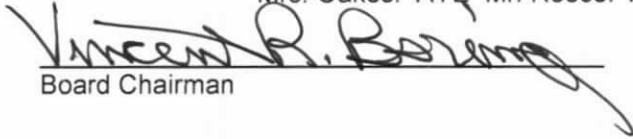
MEETING	TIME	PLACE	Date
Planning Session	5:30 p.m.	Bledsoe County Middle School	January 10, 2022
Regular Meeting	6:00 p.m.	Bledsoe County Middle School	January 10, 2022

11. Adjourn.

MOTION: Mr. Billingsley SECOND: Mr. Farmer

VOTE: Mr. Billingsley: AYE Mr. Boring: AYE Mr. Farmer: YES Mr. Frady: AYE

Mrs. Oakes: AYE Mr. Reece: AYE Mr. Snow: AYE


Board Chairman


Director of Schools