

MEETING MINUTES

Vision Statement: "Educating and engaging students by challenging them to reach their maximum potential."

District Mission Statement: The Sumter County Public School System is committed to providing the best educational resources that will enable students to become productive citizens in our society.

MOTTO: "Success is the only option"

Attendees

Voting Members

Ms. Tommie Campbell, Board Member
Mrs. Beretha Washington, Board Member
Ms Sharon Nelson, Board Member
Mrs Jeanette Payne, Chairman
Mrs Daisybelle Quinney, Board Member
Ms Darla Spencer, Vice Chairman

A. CALL TO ORDER

Meeting called to order by Board Chair Payne at 5:00 pm

B. ESTABLISHMENT OF QUORUM

Board President Payne called the roll and the following members were present/absent:

President		Ms. Jeanette Brassfield-Payne
Vice President		Ms. Darla Spence
		Mrs. Daisybelle Thomas-Quinney
		Ms. Tommie Campbell
		Ms. Sharon Nelson
	Absent	Ms. Beretha Washington
Superintendent		Dr. Anthony L Gardner
Attorney	Absent	Ms. Diane Gamble

There is a Quorum

C. APPROVAL OF AGENDA

The Board President recommends adoption of a motion "to approve the agenda for March 2, 2022.

Motion made by: Mrs Daisybelle Quinney

Motion seconded by: Ms Darla Spencer

Voting:

Ms. Tommie Campbell - Yes

Mrs. Beretha Washington - Not Present

Ms Sharon Nelson - Yes

Mrs Jeanette Payne - Yes

Mrs Daisybelle Quinney - Yes

Ms Darla Spencer - Yes

Motion Passed.

D. ACTION ITEMS

1. Approve Vendor for Gas Leak Work – York West End Junior High

The Superintendent recommends adoption of a motion to approve vendor for gas leak work – York West End Junior High as stipulated in exhibit D1 herein.

After a brief discussion, No Action Was Taken.

E. SUPINTENDENT'S REPORT

None

F. ADJOURN

Next Regular Meeting March 8, 2022 at 5:00 pm

Meeting Adjourn at 5:10 p.m.

Chairperson

Secretary



Sumter County Board of Education

P. O. Box 10 • Livingston, AL 35470 • 205 652-9605 • FAX: 205/652-9641

MEMORANDUM

TO: Board Members

FROM: Dr. Anthony Gardner, Superintendent

DATE: March 3, 2021

RE: Approve Vendor

This memo comes as a request to send out the Invitation To Bid for Heating, Ventilation, and Air Conditioning (HVAC) Upgrades at Livingston Junior High and Sumter Central High School.



The Service Company

Air Conditioning * Heating * Electrical * Plumbing * Building
Automation

Meridian & Hattiesburg

DATE: February 21, 2022
Quote #: JCW022122-1
Attn: Mr. Tony Brown
Re: West End Jr. High

We are pleased to propose the following:

To provide and install new Gas Piping for the West End Jr. High School.

Option 1:

To provide and install new Gas Piping Underground from Meter to Office Bldg., Library Bldg., Kitchen and Back Building. Tie in new Piping to Existing Piping where it enters these Buildings. Includes all Parts, Materials and Labor.

One Year Labor Warranty

Price.....\$ 109,000.00 + any applicable tax

Option 2:

To provide and install new Gas Piping from Meter Underground to across the top of Office Building, Library Building, Kitchen and Back Building. Tie in new Piping to Existing Piping where it enters these Buildings. Includes all parts, materials, labor and rooftop pipe stands.

There will be no Roof Penetrations

One Year Labor Warranty

Price.....\$ 87,000.00 + any applicable tax

Thank you for this opportunity to quote, we look forward to your reply.

Sincerely,

J. Clint Waddell
Business Development Manager
Email: Clint.Waddell@the-service-company.com
Cell: 601-938-4255

ANDERSON

PLUMBING, HEATING AND ELECTRIC

203 West Washington Street
P. O. Box 751
Demopolis, Alabama 36732
(334) 289-4985- phone
(334) 289-5614 - fax
License No. 40978



TRANE

PROPOSAL and ACCEPTANCE

Name: York West End Jr High School

Date: 2/23/2022

Address:

- Phone: -

City/State: York, AL

Zip code: -

WE PROPOSE THE FOLLOWING MATERIAL AND LABOR AS SPECIFIED:

Price includes: Boring new HDPE pipe underground from meter to 4 buildings (Office, Cafeteria, and two classroom buildings), installing a main shutoff at each building, pressure testing existing gas lines inside main office building and back classroom building before tying new gas lines in, replacing gas lines to all appliances on cafeteria building, and rerouting gas lines in front class room building. Price includes all labor, material, and taxes.

Warranty: 1 year Labor
1 year Leak Free

Total: \$ 98,451.66

WE PROPOSE HEREBY TO FURNISH MATERIAL AND LABOR -COMPLETE IN ACCORDANCE WITH ABOVE SPECIFICATIONS.
PAYMENT TO BE MADE AS FOLLOWS: HALF DUE UPON SIGNING OF CONTRACT. REMAINDER DUE ON COMPLETION OF JOB
All materials guaranteed to be specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders and upon strikes, accidents, or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized Signature: _____

*** NOTE: THIS PROPOSAL MAY BE WITHDRAWN BY US IF NOT ACCEPTED WITHIN 30 DAYS***

ACCEPTANCE OF PROPOSAL -The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance: _____ Authorized Signature: _____