

RECORD OF PROCEEDINGS
MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION
Regular Meeting – February 26, 2021

The Grandview Heights Schools Board of Education met in special session via video conference due to the COVID-19 pandemic.

Call to Order: President Jesse Truett called the meeting to order at 3:30 p.m.

Roll Call	Members Present:	Members Absent:
	Eric Bode	
	Emily Gephart	
	Kevin Gusé	
	Jesse Truett	
	Molly Wassmuth	

Discussion

Mr. Chris Deis, Chief Technology Officer, explained to the Board what was included in the overall audio visual contract bid.

Mr. Bode asked what the role of the vendor would be and whether they would be responsible for making sure all the equipment functioned properly after installation.

Mr. Deis explained that Integrated Buildings Systems (IBS) is a local company and that the contract was amended to allow for a 1-year coverage period that included training, installation, and proper functionality. IBS is one of three vendors that will work together on the overall technology package. Ohio Valley Integration Services will be responsible for cabling and conduit and Converse Electric will be doing the electrical work associated with the audio visual equipment.

Mr. Bode asked how the 1-year timeline would impact GHHS having a separate construction timeline.

Mr. Deis explained that although the equipment is being included in one overall bid, there will be separate purchases at the time needed for each building and the 1-year period will be effective from the time of each purchase.

Superintendent Culp explained that there would be some additional technology items needed for the project that are not included in this bid that will be forthcoming.

Mr. Deis explained the additional items are AppleTVs, switching hardware and the UPS/battery back-ups for the switching hardware.

Mr. Truett asked if those additional items are in the construction budget.

Mr. Deis explained that while the amount of the IBS contract is under the technology budget, once the other items are included they will be overbudget. Those additional items are currently being bid through the e-Rate process and costs will be known soon. Mr. Deis also stated that the technology estimates in the original construction budget were not adequate. However, the items in the IBS bid are items above the ceiling and in the walls and would not be things that could be value-engineered.

Mr. Truett explained that further discussion will occur regarding the additional technology items, but asked for a motion to approve the IBS contract.

Motion 21-084 (Business and Finance) Mr. Gusé moved to approve the following:

1. Middle School and High School Audio Visual Contract
Recommend the Board approve a contract with Integrated Buildings Systems for the purchase of audio visual equipment in the amount of \$1,248,671.28, payable from the construction budget.

Mrs. Gephart seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Gephart, aye; Mr. Gusé, aye; Mr. Truett, aye; Ms. Wassmuth, aye.

Motion carried 5-0.

Motion 21-085 (Adjourn) Mr. Gusé moved to adjourn the meeting. Ms. Wassmuth seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Gephart, aye; Mr. Gusé, aye; Mr. Truett, aye; Ms. Wassmuth, aye.

President Truett declared the meeting adjourned.

ATTEST:

President

Treasurer