BOARD OF SCHOOL TRUSTEES Plainfield Community School Corporation January 3, 2019

Agenda

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. PRESIDENT'S PREROGATIVE AND CORRESPONDENCE
 - A. Welcome Guests
- IV. OATH OF OFFICE
- V. BOARD ORGANIZATION
 - A. Elect President
 - B. Elect Officers
 - 1. First Vice President
 - Second Vice President
 - 3. Secretary
 - C. Appoint Parliamentarian
 - D. Appoint Legislative Liaison to the Indiana School Board Association
 - E. Appoint Delegate to Represent the School District at the Indiana School Boards Association Annual Convention
 - F. Appoint Board Member to Re-Development Commission
 - G. Appoint Treasurer
- VI. PATRON'S INPUT ON AGENDA ITEMS
- VII. REPORTS
 - A. PCMS Renovation Update Mr. Wolfe
 - B. Guilford Elementary Update Mr. Wolfe
- VIII. APPROVE SIGNATURE FACSIMILE Mr. Wolfe
 - IX. NEW BUSINESS
 - A. Personnel

B. Independent Contractor Agreement – Mr. Wolfe

X. OLD BUSINESS

- A. Appoint CMC Member Jud Wolfe
- B. Accept Bid for High School Synthetic Turf and Track/Tennis Repairs Mr. Wolfe

XI. **ADJOURNMENT**

OATH

I, BRAD DUBOIS, DO SOLEMNLY SWEAR OR AFFIRM THAT I WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES OF AMERICA, THE CONSTITUTION OF THE STATE OF INDIANA, AND THE LAWS OF THE UNITED STATES AND THE STATE OF INDIANA. I WILL FAITHFULLY EXECUTE THE DUTIES OF MY OFFICE, AS A MEMBER OF THIS GOVERNING BODY, SO HELP ME GOD.

Dated this 3rd day of January 2019.

BRAD DUBOIS BOARD OF TRUSTEES PLAINFIELD COMMUNITY SCHOOL CORPORATION

STATE OF INDIANA)
SS:
COUNTY OF HENDRICKS)

Before me, the undersigned, a Notary Public in and for said County and State, personally appeared BRAD DUBOIS and being first duly sworn upon his oath, says that the facts alleged in the foregoing instrument are true. Signed and Sealed on this 3rd day of January 2019.

Notary Public

Printed: Heather Bender

County of Residence: Hendricks

My Commission Expires: June 15, 2019

OATH

I, JESSICA ELSTON, DO SOLEMNLY SWEAR OR AFFIRM THAT I WILL SUPPORT THE CONSTITUTION OF THE UNITED STATES OF AMERICA, THE CONSTITUTION OF THE STATE OF INDIANA, AND THE LAWS OF THE UNITED STATES AND THE STATE OF INDIANA. I WILL FAITHFULLY EXECUTE THE DUTIES OF MY OFFICE, AS A MEMBER OF THIS GOVERNING BODY, SO HELP ME GOD.

Dated this 3rd day of January 2019.

JESSICA ELSTON,
BOARD OF TRUSTEES
PLAINFIELD COMMUNITY
SCHOOL CORPORATION

STATE OF INDIANA
)
SSS:
COUNTY OF HENDRICKS
)

Before me, the undersigned, a Notary Public in and for said County and State, personally appeared JESSICA ELSTON and being first duly sworn upon her oath, says that the facts alleged in the foregoing instrument are true. Signed and Sealed on this 3rd day of January 2019.

N. D.I.

Notary Public Printed: Heather Bender

County of Residence: Hendricks

My Commission Expires: June 15, 2019

Independent Contractor Agreement

This agreement made and entered into this 3rd day of January 2019, by and between Plainfield Community School Corporation, hereinafter called the School District, and Alexis Bone in Indiana, hereinafter called the **contractor**.

Whereas, the School District wishes to contract with the Contractor for the provision of speech/language therapy services in its schools.

Whereas, the Contractor desires to render speech/language therapy services on behalf of the School District.

It is hereby agreed as follows:

- 1. TERM OF THE AGREEMENT: The term of this agreement shall be for a period of one school year commencing on the 31st day of July, 2018, and ending on May 31, 2019.
- 2. TERMINATION OF THE AGREEMENT: This agreement may be terminated at any time by either party by serving written notice of termination upon the other party at least thirty (30) days prior to the termination date. Service of said notice of termination shall be by United States First Class Mail, postage prepaid, by hand delivery, or by other method reasonably calculated to provide adequate notice to the other party.

Notice to the School District:

Superintendent

Plainfield Community School Corporation

985 Longfellow Lane Plainfield, IN 46168

Notice to the Contractor:

Alexis Bone

8107 Dogwood Court Plainfield, IN 46168

Additionally, the School District may cancel this Agreement immediately and discontinue utilizing the services of the Contractor if the Contractor engages in conduct that constitutes a violation of any Federal or State laws or conduct which may be harmful to students or School District staff.

- 3. COMPENSATION: The School District shall compensate Contractor at the rate of \$60.00 per hour or any fraction thereof for Speech/Language Therapy services rendered by Contractor pursuant to this Agreement. All invoices by Contractor shall provide billing detail for dates, hours and minutes, and students served by Contractor. The School District shall provide no additional benefits, such as health insurance, liability insurance or unemployment compensation insurance. Furthermore, the School District will not withhold social security taxes or state and federal income taxes.
- 4. RELATIONSHIP OF THE PARTIES: The Parties hereto acknowledge that the Contractor is an

independent contractor and is not an agent or employee of the School District.

- 5. EXPENSES: In addition to the Compensation described in paragraph #3 above, the School District agrees to reimburse the Contractor for all reasonable expenses incurred by the Contractor in the performance of the Contractor's duties under this Agreement and approved by the School District. The School District shall reimburse the Contractor for said expenses within thirty (30) days after Contractor submits a receipt for said expenses to the School District. However, no expenses shall be incurred by the Contractor without first obtaining prior written approval from the School District.
- 6. INSURANCE: The Contractor is currently covered by her own Indiana Medical Malpractice Insurance Coverage and agrees to maintain said coverage during the entire term or terms of this agreement. The Contractor agrees to provide proof of such insurance coverage to the School District, if so requested, and agrees to notify the School District should said insurance lapse or otherwise cease to exist.
- 7. LICENSE: The Contractor is presently a registered certified Speech-Language Pathologist under the laws of the State of Indiana and agrees to maintain such registration during the term or terms of this agreement. Contractor agrees to provide the School District proof of said registration upon request. Furthermore, the Contractor hereby promises and warrants that all agents of the Contractor performing any duties under this Agreement shall be appropriately licensed for the duties that they perform. Contractor agrees to provide the School District proof of such licensure upon request.
- 8. FACILITIES AND EQUIPMENT: The School District agrees to provide to the Contractor adequate space and facilities reasonably necessary to perform all services rendered hereunder. Contractor agrees to provide her own supplies and equipment, except for such equipment and supplies which the School District may choose to purchase or provide. Any equipment or supplies purchased by the School District shall remain the exclusive property of the School District.
- 9. SERVICES: The Contractor agrees to render the following professional services to the School District for which the School District will compensate and reimburse Contractor as set forth in this agreement: documentation of time required to render services; teacher conferences; speech/language therapy services; transportation time within the school district; preparation time for progress reports and writing individualized education programs and staff education; student evaluation and any other services the Contractor deems necessary in her professional judgment or requested by the School District to adequately service students under this agreement.
- 10. CONFIDENTIALITY: The Parties understand and agree that from time to time in the course of the performance of the Agreement, the School District will provide to the Contractor confidential educational records and other personally identifiable information about students enrolled in the School District that are protected from disclosure by the Family Educational Rights and Privacy Act ("FERPA"), 20 U.S.C. 1232g and 34 C.F.R. Part 99, and Article 7. The Contractor agrees to maintain the confidentiality of such records and information and will return all such records and information to the School District at the end of the term of this Agreement. The Contractor promises and warrants that she will not disclose any such records or information obtained in the performance of this Agreement except to other school personnel as necessary to provide services under this

Agreement.

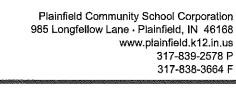
- 11. BACKGROUND CHECK: Contractor agrees to provide written consent for a background check, including but not limited to an expanded criminal history check and an expanded child protection index check, and to assume responsibility for the cost of this background check.
- 12. INDEMNIFICATION: Throughout the term of this Agreement, the Contractor shall indemnify, except in the event of School District negligence, and hold harmless the School District and any of its board members, superintendents, directors, administrators, employees, agents and insurers from any and all claims, demands, suits or judgments arising out of or in connection with any acts or omissions of the Contractor in the performance of this Agreement.
- 13. NONEXCLUSIVITY: During the term of this Agreement, Contractor is free to enter into similar service contracts with other school systems or other entities.
- 14. BILLING: The Contractor agrees to render professional services to the School District for which the School District will compensate and reimburse the Contractor as set forth in the Agreement. Documentation of the hours of service rendered under this Agreement will be provided by the Contractor to the School District as a condition precedent to compensation and reimbursement under this Agreement. Contractor shall not be required to submit written summaries of service on a "per student" basis. Provided however, that for any services required to be rendered at any of the School District's facilities, Contractor will bill a minimum of one half(I/2) hour for such services. HOURS AVAILABLE: Contractor agrees to be available to render services hereunder Monday through Friday, from eight (8:00 am) to three thirty (3:30 pm).

one, M.S., CCC-SLP

Executed this 3 day of JANUARY, 2019

Plainfield Community Schools

Alexis M. Bone, M.S., CCC-SLP





TO:

Board of School Trustees

FROM:

Jud Wolfe

DATE:

January 3, 2019

RE:

Membership of Evaluation Committee / Construction Manager Proposals

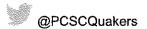
Guilford Elementary School

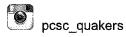
With your permission, we would like to use the Construction Manger as Constructor (CMc) as the method of construction delivery for the elementary project.

Per statute, we will be required to advertise and issue Requests for Proposals to prospective CMc companies for the project. Once the proposals have been received, they are required to be evaluated.

It is my recommendation that the following individuals serve on the Evaluation Committee:

Scott Olinger Colleen Perry John Crum Jud Wolfe







December 20, 2018

Mr. Jud Wolfe Plainfield Community School Corporation 985 South Longfellow Lane Plainfield, IN 46168

RE: Plainfield High School – Synthetic Turf Replacement and Track/Tennis Repairs Recommendation of Award

Dear Jud:

Thank you for the opportunity to analyze bids for the Plainfield High School - Synthetic Turf Replacement and Track/Tennis Repairs. The memo below summarizes bids received from four (4) respondents on December 19, 2018.

We are pleased to report that all submissions were complete and responsive, including multiple options under budget. Attached is a summary Bid Tabulation for your reference.

The bids were competitive in both Base Bid pricing and Alternate Bid pricing. As such, the Corporation has an opportunity to consider all key features requested by the Athletic Director, including:

- o All requested field markings and logos.
- o Top quality dual-fiber turf system with thatch to minimize rubber fly-out.
- o Adding a "shock pad" below the turf to enhance student-athlete safety (concussion protection).
- o Full restoration of track asphalt surfacing and resilient coatings via mill and surfacing.
- o Full restoration of tennis asphalt surfacing and resilient coatings via mill and surfacing.

Based upon our analysis, Context Design recommends that Sprinturf's base bid and select alternate bids be contemplated by the Board as follows:

Base Bid Proposal	\$613,735
Alternate Pricing #1 – Extended Warranty (10 total years)	\$10,000
Alternate Pricing #2 – Thatch Layer	\$16,505
Alternate Pricing #3 – Shock Pad	\$82,540
Alternate Pricing #6 – Dual Fiber	No Cost
Alternate Pricing #9 – Tennis Mill & Surface	\$184,569
TOTAL	\$907,349

The Respondent has indicated post-bid that their primary subcontractors shall be Wallace Construction of Martinsville for asphalt mill and resurfacing and Leslie Coatings of Indianapolis for track/tennis coatings and striping.

Pending the Board's review of this recommendation, Context Design will notify the Respondent to begin executing bonds, paperwork, and insurance certificates.

Please let us know if you have any questions.

Respectfully,

Fred J. Prazeau, PLA, ASLA, CLARB

Partner



Plainfield Schools

985 South Longfellow Lane Plainfield, IN 46168 317.839.2578

2019 PHS Synthetic Turf Replacement & Track/Tennis Repairs

Plainfield, Indiana

CONTEXT, LLC

12 South Main Street, Suite 200 Fortville, IN 46040 317.485.6900

BID TABULATION

Wednesday, December 19, 2018 11:00am

BIDDER	Bid	Form	Non-Collusion	Acknowledged	Unit	Receipt of	BASE BID	ALT #I	ALT #2	ALT #3	ALT #4	ALT #5	ALT #6	ALT #7	ALT #8	ALT #9	TOTALS
	Security	96	Affadavit	Schedule	Prices	Addenda	TOTAL	Extended Warranty	Thatch Layer	Add Shock Pad	Motz CrossFlex	AstroTurf G3D	Sprinturf UB-DFE	FieldTurf Vertex	Tennis Crackfill	Tennis Resurface	
Sprinturf	yes	yes	yes	yes	n/a	1,2	\$613,735.00	\$10,000.00	\$16,505.00	\$82,540.00	n/a	n/a	no cost	n/a	\$90,168.00	\$184,569.00	\$907,349.00
Motz Group	yes	yes	yes	yes	n/a	1,2	\$703,417.00	\$20,000.00	\$13,501.00	\$88,175.00	\$20,178.00	n/a	n/a	n/a	\$90,848.00	\$196,463.00	\$1,041,734.00
Precision Construction	yes	yes	yes	yes	n/a	1,2	\$703,227.00	no cost	\$27,902.00	\$78,195.00	n/a	n/a	n/a	\$64,772.00	\$81,160.00	\$205,998.00	\$1,080,094.00
FieldTurf	yes	yes	yes	yes	n/a	1,2	\$698,441.01	no cost	\$26,872.35	\$75,309.81	n/a	n/a	n/a	\$62,382.24	\$167,282.00	\$304,658.00	\$1,167,663.41
Bid Average							\$679,705.00	\$15,000.00	\$21,195.09	\$81,054.95	\$20,178.00	n/a	\$0.00	\$63,577.12	\$107,364.50	\$222,922.00	\$1,049,210.10