

February 23, 2017
Franklin, Tennessee

The Franklin Special School District Board of Education met on Monday, February 23, 2017 at 5:30 p.m. at the FSSD Central Office, 507 New Highway 96 West, Franklin, Tennessee in a Special Called Meeting. The following members were present:

Tim Stillings, Chairman
Alicia Barker
Allena Bell
Robert Blair
Robin Newman
Kevin Townsel

Others present were: Dr. David Snowden, Mr. John McAdams, Dr. David Esslinger (Principal of Franklin Elementary), Mr. Chip Sternenberg (Maintenance Department), media.

I. MEETING CALLED TO ORDER

Chair Stillings called the meeting to order at 5:31 p.m.

II. BUSINESS BEFORE THE BOARD

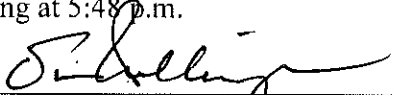
Consideration of:

- 1. Approval of Bids – Franklin Elementary School:** On February 16, 2017 bids received by HFR Design, an architectural and engineering services firm contracted by FSSD, were publicly opened on our behalf for the partial renovations and additions to Franklin Elementary. Sain Construction was recommended by HFR based on their findings for the lowest, responsible bid for the Owner/Contractor Agreement with FSSD (on file). On hand for questions and discussion by the Board were HRF Design’s Audra Herriges, Project Manager and Steve Griffin, Principal in Charge.

Allena Bell made a **motion** to accept the bid for Sain Construction for the partial renovations and additions to Franklin Elementary. Alicia Barker **seconded** the motion. By roll call vote, there were 6 aye votes and 0 nay votes. The motion **carried** unanimously.

III. ADJOURNMENT

Chairman Stillings adjourned the meeting at 5:48 p.m.



Tim Stillings, Chairman 3/13/17
Date

ATTEST: 

Alicia Barker, Secretary 3/13/17
Date