

**Lynchburg City School Board  
Special Meeting  
November 1, 2017**

**BOARD  
MEMBERS  
PRESENT:**

Michael J. Nilles, Chairman  
James E. Coleman, Vice Chairman  
Robert O. Brennan  
Sharon Y. Carter  
Charleta F. Mason  
Susan D. Morrison  
Derek L. Polley  
Kimberly A. Sinha  
Katie K. Snyder

**BOARD  
MEMBERS  
ABSENT:**

None

**ADMINISTRATION  
PRESENT:**

Larry A. Massie, Acting Superintendent  
Ben W. Copeland, Assistant Superintendent for Operations and Administration  
John C. McClain, Assistant Superintendent for Student Learning and Success  
Anthony E. Beckles, Sr., Chief Financial Officer  
LaTonya D. Brown, Director for Student Support, Behavior, and Alternative Education  
April M. Bruce, Director for Data, Assessment, and Accountability  
David A. Childress, Director for Information Technology  
Marie F. Gee, Director for Personnel  
Michael K. Rudder, Director for School Improvement  
Dixie B. Sears, Supervisor for Language Arts, History, Library, and Foreign Language  
Wendie L. Sullivan, Clerk/Recording Secretary

**MEDIA  
PRESENT:**

None

**Agenda  
Items:**

- A. Call to Order
- B-1. Capital Improvement Plan: Bedford Hills Elementary School
- C. Adjournment

**A. Call to Order**

The Lynchburg City School Board met for a special business meeting at 8:04 a.m. in the second floor conference room at the Kemper Street Station. Dr. Nilles opened the meeting.

**B-1. Capital Improvement Plan: Bedford Hills Elementary School**

Coleman-Adams Construction, Inc. was awarded the contract for paving and a new parking lot at Bedford Hills Elementary School in the amount of \$114,175. Upon inspection of the storm water plans by the city of Lynchburg (City), it was determined that additional measures needed to be taken to upgrade the drainage system, and the City also recommended permanent fire lanes be established to the back of the building.

The cost for the City-required storm water measures and landscaping is \$49,714.56, and the cost for the fire lane is \$13,979 for a total of \$63,693.56. Since the change order value is greater than 25 percent of the total contract value, the school administration is requesting school board approval. There is sufficient funding in the CIP paving project and fire lane project to cover all change order costs.

Upon MOTION by Dr. Sinha, SECONDED by Mrs. Snyder, the school board authorized the school administration to change order the contract with Coleman-Adams Construction, Inc., in the amount of \$63,693.56 for fire lanes and required storm water measures and landscaping.

Yes Votes: Dr. Nilles, Dr. Coleman, Dr. Brennan, Ms. Carter, Ms. Mason, Mrs. Morrison, Dr. Sinha, Mrs. Snyder

**Lynchburg City School Board – Special Meeting  
November 1, 2017  
Page Two**

No Votes: None

Abstentions: None

**C. Adjournment**

The meeting adjourned at 8:07 a.m.

---

Michael J. Nilles, Chairman

---

Wendie L. Sullivan, Clerk