

ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS BOARD OF EDUCATION

September 27, 2016

ADDENDUM TO AGENDA

5:00 p.m.

ADDITION TO AGENDA:

VII. Financial

O. Resolution to Approve Urgent Necessity – ThyssenKrupp Elevator

WHEREAS, the St. Bernard-Elmwood Place City School District Board of Education has been advised that immediate repairs must be made to facilities at St. Bernard-Elmwood Place High School due to storm water damage that recently occurred ("Project") as a result of an unanticipated natural disaster; and

WHEREAS, compliance with the bidding requirements of Ohio Revised Code section 3313.46 to bid the Project would unduly delay the completion of the Project and interfere with the efficient and safe operation of the school buildings.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the St. Bernard-Elmwood Place City School District, two-thirds of the members thereof concurring, that:

SECTION I

Pursuant to Ohio Revised Code section 3313.46, it is found and determined that there is an urgent necessity and need to immediately secure a contract for completion of the Project outside of the time constrictions of the bidding process.

SECTION II

It is further found and determined that compliance with the bidding procedure contained in Ohio Revised Code section 3313.46 would result in a significant delay of the Project.

SECTION III

The Treasurer and Superintendent are hereby authorized to solicit proposals for the Project and are further authorized to execute any contracts necessary to complete the Project with the contractors deemed most suitable for the work by the Superintendent and Treasurer, suitability being based, in part, on price and prior experience performing the same work.

SECTION IV

It is found and determined that all formal actions of this Board concerning or related to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.