

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING

Tuesday, July 22, 2014 • 7:30 AM
Fireside Room • 1101 Morewood Parkway

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Resolution to Elect Dr. Michael G. Shoaf as Treasurer Pro-Tempore (Exhibit A)**
4. **Resolution to Adopt Agenda**
5. **Resolution to Rescind Prior Authorizations Regarding Martin Building Controls LLC and Daikin Applied Americas, Inc. and to Declare Urgent Necessity and Authorize Construction Contract with Gardiner Automation & Controls Company for HVAC Equipment, Programming, and Related Work**

WHEREAS, the HVAC systems at Rocky River High School, Kensington Intermediate School, Goldwood Primary School, and the Beach School/Board Offices are not functioning properly and in need of immediate, corrective work; and

WHEREAS, said work must be completed immediately in order to have proper and functional HVAC systems at Rocky River High School, Kensington Intermediate School, Goldwood Primary School, and the Beach School/Board Offices at or near the commencement of the 2014-2015 school year; and

WHEREAS, there is no opportunity to engage in the competitive bidding process under O.R.C. § 3313.46 and Board Policy to select a contractor for this work and complete the work on a timely basis.

NOW THEREFORE BE IT RESOLVED, the Board of Education hereby rescinds its prior authorizations regarding Martin Building Controls LLC and Daikin Applied Americas, Inc. for this corrective HVAC work; and

BE IT FURTHER RESOLVED, the Board of Education hereby declares an urgent necessity requiring departure from the competitive bidding requirements under O.R.C. § 3313.46 and Board Policy for the HVAC equipment, programming, and related work at Rocky River High School, Kensington Intermediate School, Goldwood Primary School, and the Beach School/Board Offices at or near the commencement of the 2014-2015 school year; and

BE IT FURTHER RESOLVED, in accordance with the existence of this urgent necessity and O.R.C. § 3313.46, the standard procedures for competitive bidding for the construction are hereby dispensed with; and

BE IT FURTHER RESOLVED, that the Board of Education hereby awards a contract for construction to Gardiner Automation & Controls Company for the work covered by the attached construction contract and proposal submitted by Gardiner Automation & Controls Company

dated July 17, 2014, in an amount not to exceed \$197,500 for HVAC equipment, programming, and related work at the Rocky River High School, Kensington Intermediate School, Goldwood Primary School, and the Beach School/Board Office.

BE IT FURTHER RESOLVED, that the Superintendent and Treasurer are hereby authorized to sign all necessary documents and to take all other actions necessary to carry this resolution into effect, and to incur any incidental expenses on behalf of this Board. (Exhibit B)

6. Resolution to Adjourn