

ROCKY RIVER CITY SCHOOL DISTRICT
BOARD OF EDUCATION SPECIAL MEETING

Wednesday, June 11, 2014 • Immediately Following Committee-of-the-Whole
Fireside Room • 1101 Morewood Parkway, Rocky River, OH 44116

AGENDA

1. Call To Order
2. Roll Call
3. Resolution to Adopt Agenda
4. Resolution to Declare Urgent Necessity and Authorize Construction Contract with Martin Building Controls LLC for HVAC Equipment, Programming, and Related Work

WHEREAS, the HVAC systems at Rocky River High School, Kensington Intermediate School, and Goldwood Primary School 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, and Goldwood Primary School by 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 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, and Goldwood Primary School by 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 Martin Building Controls LLC for the work covered by the proposal submitted by Martin Building Controls LLC, received by the Rocky River City School District on June 10, 2014, in the amount of \$90,950 for HVAC equipment, programming, and related work at the Kensington Intermediate School, Goldwood Primary School, and Beach School/Board Offices and in the amount of \$38,380 for HVAC equipment, programming, and related work at the Rocky River High School.

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.

5. Resolution to Adjourn