

# Minutes

## Board of Education of the Rocky River City School District

### RESOLUTIONS

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## Board of Education of the Rocky River City School District

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in a Special Board of Education Meeting on June 11, 2014 at 7:46 p.m. in the Fireside Room at the Board of Education Offices.

**Guests and visitors are requested to sign the Visitors' Register. In accordance with Bylaw 0169.1: Public Participation at Board Meetings, those wishing to address the Board are required to complete the Bylaw 0169.1 Form and submit it to the Superintendent or President of the Board prior to the start of the meeting. Thank you.**

### CALL TO ORDER

### ROLL CALL

**PRESENT** - Dr. Fancher, Ms. Goepfert, Mr. Milano, Mrs. Rounds, Mr. Swartz

### RESOLUTION TO ADOPT AGENDA

Resolution No. 132-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this Agenda, including any addendum attached hereto, for the June 11, 2014 Special Board Meeting.

<b>Board Member</b>	<b>Vote</b>
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 5 – 0.

### RESOLUTION TO DECLARE URGENT NECESSITY AND AUTHORIZE CONSTRUCTION CONTRACT WITH MARTIN BUILDING CONTROLS LLC FOR HVAC EQUIPMENT, PROGRAMMING, AND RELATED WORK

Resolution No. 133-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Declare Urgent Necessity and Authorize Construction Contract with Martin Building Controls LLC for HVAC Equipment, Programming, and Related Work.

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## Board of Education of the Rocky River City School District

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.

<b>Board Member</b>	<b>Vote</b>
Jon Fancher	Aye
Kathy Goepfert	Second
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Move

The resolution was adopted 5 – 0.

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### Board of Education of the Rocky River City School District

#### **RESOLUTION TO DECLARE URGENT NECESSITY AND AUTHORIZE CONSTRUCTION CONTRACT WITH DAIKIN APPLIED AMERICAS INC. FOR HVAC EQUIPMENT AND RELATED WORK**

Resolution No. 134-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby approve the Resolution to Declare Urgent Necessity and Authorize Construction Contract with Daikin Applied Americas Inc. for HVAC Equipment 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 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 Daikin Applied Americas Inc. for the work covered by the proposal submitted by Daikin Applied Americas Inc. dated on June 9, 2014, in the amount of \$18,800 for HVAC equipment and related work at Goldwood Primary School, \$23,300 for HVAC equipment and related work at the Kensington Intermediate School, and \$23,800 for HVAC equipment and related work at the Rocky River High School.

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## Board of Education of the Rocky River City School District

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.

Board Member	Vote
Jon Fancher	Second
Kathy Goepfert	Move
Jay Milano	Aye
Jean Rounds	Aye
Scott Swartz	Aye

The resolution was adopted 5 – 0

### RESOLUTION TO ADJOURN

Resolution No. 135-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourns the meeting at 7:48 p.m.

Board Member	Vote
Jon Fancher	Aye
Kathy Goepfert	Move
Jay Milano	Aye
Jean Rounds	Second
Scott Swartz	Aye

The resolution was adopted 5 – 0

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President

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Treasurer