

Minutes

Board of Education of the Rocky River City School District

RESOLUTIONS

		<u>Page</u>
Resolution to Elect Dr. Michael G. Shoaf as Treasurer Pro-Tempore (<u>Exhibit A</u>)	155-14	183
Resolution to Adopt Agenda	156-14	183
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 (<u>Exhibit B</u>)	157-14	184
Resolution to Adjourn	158-14	185

Minutes

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 July 22, 2014 at 7:30 a.m. in the Fireside Room at the Board of Education Offices. A digital recording was made of this meeting and is on file in the Office of the Treasurer.

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 ELECT DR. MICHAEL G. SHOAF AS TREASURER PRO-TEMPORE (EXHIBIT A)

Resolution No. 155-14

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

The resolution was adopted 5 – 0.

RESOLUTION TO ADOPT AGENDA

Resolution No. 156-14

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 July 22, 2014 Special Board Meeting.

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

The resolution was adopted 5 – 0.

Minutes

Board of Education of the Rocky River City School District

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

Resolution No. 157-14

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.

Minutes

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. (Exhibit B)

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

The resolution was adopted 5 – 0.

RESOLUTION TO ADJOURN

Resolution No. 158-14

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adjourns the meeting at 7:40 a.m.

Mr. Milano left the meeting.

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

The resolution was adopted 4 – 0 with one absence.

President

Treasurer