

Date April 10, 2013

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Board of Education of the Rocky River City School District

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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 April 10, 2013 at 5:34 p.m. in the Curriculum Library 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. 81-13

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 April 10, 2013 meeting.

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

The resolution was adopted 5 – 0.

RESOLUTION TO DECLARE URGENT NECESSITY AND AUTHORIZE CONSTRUCTION CONTRACT WITH NUFLOOR SYSTEMS, A DIVISION OF TCS, INC., FOR THE IMPROVEMENTS TO THE GYM FLOOR UNDERLAYMENT AT ROCKY RIVER HIGH SCHOOL (EXHIBIT A).

Resolution No. 82-13

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 ADJOURN

Resolution No. 83-13

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it this meeting be adjourned at 5:38 p.m.

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

The resolution was adopted 5 – 0.

President

Treasurer

RESOLUTION TO DECLARE URGENT NECESSITY AND AUTHORIZE CONSTRUCTION CONTRACT WITH NUFLOOR SYSTEMS, A DIVISION OF TCS, INC., FOR THE IMPROVEMENTS TO THE GYM FLOOR UNDERLAYMENT AT ROCKY RIVER HIGH SCHOOL

WHEREAS, the Rocky River High School gym floor underlayment is insufficient and in need of significant and immediate improvements; and

WHEREAS, the failure to complete said improvements immediately will likely increase the cost of said work and may have a negative impact on the schedule and coordination of remaining construction work at Rocky River High School; and

WHEREAS, PCS, the District's construction manager, investigated whether there was an opportunity to engage in the competitive bidding process under O.R.C. 3313.46 and Board Policy to select a contractor to complete said improvements immediately; and

WHEREAS, PCS concluded that it not possible to engage in the competitive bidding process for this work without significant risk of additional expense and a negative impact on the schedule and coordination of remaining construction work at Rocky River High School; and

WHEREAS, NuFloor Systems, a division of TCS, Inc., has submitted a time and materials proposal to complete said improvements in an April 4, 2013 letter (attached hereto and incorporated herein by reference) which estimates the total cost of work not to exceed \$48,980.77; and

WHEREAS, NuFloor Systems, a division of TCS, Inc., proposes to complete said improvements immediately; and

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 improvements to the gym floor underlayment at Rocky River High School; 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 based recommendation of PCS, the Board of Education finds that the April 4, 2013 proposal submitted by NuFloor Systems, a division of TCS, Inc., for this work is reasonable under the circumstances and hereby awards the contract for construction NuFloor Systems, a division of TCS, Inc., for the work outlined in its April 4, 2013 proposal, provided that said contractor completes the work immediately and without delay of any kind; and

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.