

RECORD OF PROCEEDINGS

2581

Minutes of the PERRY LOCAL BOARD OF EDUCATION Meeting

February 9, 2011

The Perry Local Board of Education met in special session on Wednesday, February 9, 2011 at 7:15 a.m. in the Superintendent's Office of Edison Junior High School.

A. OPENING OF MEETING

President Brenner called the meeting to order

ROLL CALL: Members Present: Capuano, Deitz, Elum, Schnabel, Brenner

B. PERSONNEL

2011-028

Resignation

Motion by Member Elum, Seconded by Member Capuano to accept the resignation of the following personnel:

Certified:

Jacqueline Hobbs, Teacher - Genoa 2nd Grade, effective February 18, 2011

Roll Call: Ayes: Members: Elum, Capuano, Schnabel, Deitz, President Brenner
The motion carried.

C. BUILDINGS AND GROUNDS

2011-029

Purchase Transformer

Motion by Member Schnabel, Seconded by Member Capuano to approve the resolution declaring urgent necessity for the purchase of electrical equipment for Perry High school renovation, waiving competitive bidding, and authorizing the procurement of the electrical equipment.

WHEREAS, a major renovation is planned at Perry High School for the summer of 2011, which includes a new cafeteria and kitchen to accommodate adding the freshman class to Perry High School;

WHEREAS, the renovation requires the primary electrical service transformers to be replaced;

WHEREAS, it has been determined that no alternatives exist to this replacement plan;

WHEREAS, Perry High School houses students on a daily basis, and must be open for operations on August 22, 2011;

WHEREAS, compliance with the procedures for the advertisement of bids and receiving of bids prescribed by O.R.C. 3313.46 will delay the purchase and installation of this electrical equipment for an excessive period and prevent the necessary timely installation thereof;

NOW, THEREFORE BE IT RESOLVED, by the Board of Education, that after careful consideration and evaluation of the information before it:

Section 1. The Board of Education hereby determines that there is an urgent necessity for the purchase of the primary electrical service transformers and related electrical equipment (all of which is referred to as the "Electrical Equipment") for Perry High School so that the renovations planned at the building to add a new cafeteria and kitchen needed to accommodate the addition of the freshman class to Perry High School can be completed prior to August 22, 2011, when the 2011/12 school year begins.

Section 2. It is further found and determined that compliance with the procedures of the bidding process prescribed by O.R.C. 3313.46 would delay the purchase of the Electrical Equipment and, because of the lead-time required to procure the Electrical Equipment, would prevent the completion of the work prior to August 22, 2011.

Section 3. In accordance with the above determinations, and pursuant to the authority given the Board in Section 3313.46 of the Ohio Revised Code, the competitive bidding requirements are hereby waived for the purchase of the Electrical Equipment.

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Section 4. The Superintendent, Treasurer and/or Director of Business Operations, or their designees, are hereby authorized to solicit and receive quotes for the purchase and installation of the Electrical Equipment for the Perry High School renovation project and to secure the specified equipment from such contractor(s) or vendor(s) as they determine are best able to provide the Electrical Equipment in a reasonable and timely manner in order for the Perry High School renovation project to maintain the schedule for completion no later than August 22, 2011, at the lowest reasonable cost to the Board.

Section 5. The Superintendent, Treasurer and/or Director of Business Operations are hereby authorized to execute the necessary contracts and documents to carry this resolution into effect and to pay any necessary incidental expenses to purchase the Electrical Equipment for the high school renovation project so that the equipment can be ordered, delivered, and installed consistent with the schedule for the work, which will prevent additional costs and damages if the project schedule is not maintained for completion of the work prior to August 22, 2011.

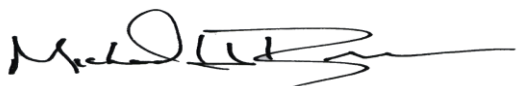
Roll Call:Ayes:Members: Schnabel, Capuano, Elum, Deitz,
President Brenner
The motion carried.

2011-030

Adjournment

Motion by Member Schnabel, Seconded by Member Elum
to adjourn.

Roll Call:Ayes:Members:Schnabel, Elum, Deitz, Capuano,
President Brenner
The motion carried.



BOARD PRESIDENT



TREASURER