
**SOUTH RANGE LOCAL BOARD OF EDUCATION MINUTES
SPECIAL MEETING – TUESDAY, OCTOBER 27, 2015**

The special meeting of the South Range Local Board of Education was called to order at 6:30 p.m. by Ralph Wince. The following members were present: Jeff Good, Dale Murray, Ed Pierson and Amy White.

NEW BUSINESS

134-15 A RESOLUTION EXPRESSING AN INTENT TO AWARDA CONTRACT AND AUTHORIZING THE PRESIDENT AND TREASURER TO ENTER INTO SAID CONTRACT UPON COMPLIANCE WITH ALL CONDITIONS PRECEDENT RELATED TO THE CONSTRUCTION OF A BUS GARAGE

Mr. Good moved that the South Range Local Board of Education adopt the following resolution:

WHEREAS, the South Range Local School District Board of Education (the “Board of Education”) has previously authorized the commencement of the competitive bidding process for construction of a bus garage (the “Project”), including the advertisement for bids for the Project, all actions done in accordance with all applicable Ohio Revised Code provisions; and

WHEREAS, The Board of Education’s Treasurer in consultation with Balog, Steines, Hendricks & Manchester Architects, Inc. (hereafter called the “Architect”) commenced competitive bidding for said Project in accordance with the provisions of Ohio Revised Code §3313.46; and

WHEREAS, the Board of Education’s Treasurer, in consultation with the Architect, upon reviewing the respective bid proposals, recommended that the Board of Education accept the bid of Classical Construction, in accordance with the bid proposals received by the Board of Education on October 20, 2015; and

WHEREAS, attached to this resolution is a tabulation of bids received for the Project prepared by the Treasurer; and

WHEREAS, the Board of Education’s Treasurer, with the assistance of the Architect, has reviewed all bids received for the Project and conducted a responsibility investigation of the apparent low bidder’s compliance with the Bid Documents for the Project and the applicable sections of the Ohio Revised Code, including, but not limited to, Revised Code §§153.12, 3313.46(A)(6) and 3318.10.

NOW, THEREFORE, BE IT RESOLVED, by the South Range Local School District Board of Education, after careful consideration and evaluation of the information before it:

Section 1. The Board of Education hereby accepts the recommendation of the Treasurer to award the Project to Classical Construction as the lowest responsible bidder in an amount not to exceed the total amount of the base bid and alternate bid submitted

by Classical Construction, in compliance with all applicable provisions of the Ohio Revised Code and contingent upon compliance of all conditions precedent to contract execution.

- Section 2. The Board hereby authorizes the Treasurer, on its behalf, to notify the lowest responsible bidder referenced in Section 1 of its intent to award a contract for the Project. The Treasurer shall simultaneously notify the surety and agent of the surety of the lowest responsible bidder of the intent to award a contract pursuant to Ohio Revised Code §9.32.
- Section 3. Subject to the approval of Board's construction counsel, and upon compliance with all conditions precedent to Contract execution, the Board hereby authorizes the President and Treasurer to negotiate and execute a Contract with Classical Construction for the Project upon such terms and conditions that are not in conflict with this authorizing Resolution.
- Section 4. The Board hereby authorizes the President, Treasurer and Superintendent to sign the Certificate of Available Resources and the Treasurer to sign the Certificate of Funds, upon execution of said Contract, and attach to said Contract copies of said Certificates, along with a copy of this Resolution.
- Section 5. The Board hereby authorizes the Treasurer, after the Treasurer's receipt of said Contract signed by the Contractor, to forward a Notice to Proceed.
- Section 6. The Board hereby authorizes the Treasurer, at the appropriate time and with the assistance of the Architect and construction counsel, to prepare, and make available upon request, a Notice of Commencement pursuant to Section 3311.252 of the Ohio Revised Code, prior to the performance of any work related to each Contract.
- Section 7. That this Board hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board; and that all deliberations of this Board and its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.
- Section 8. This resolution shall be in full force and effect from and immediately after its adoption.

IT IS FOUND AND DETERMINED that all formal action of this Board concerning or related to the adoption of this resolution were adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

Mr. Pierson seconded the motion.

Roll Call

Jeff Good	Yes
Dale Murray	Yes
Ed Pierson	Yes
Amy White	Yes
Ralph Wince	Yes

Motion Carried

135-15 ADJOURNMENT

Mr. Good moved that the South Range Local Board of Education adjourn the meeting.
Mr. Murray seconded the motion. All votes were yes.

Ralph Wince, Board President

James R. Phillips, Treasurer/CFO