

**WARREN CITY SCHOOLS
BOARD OF EDUCATION SPECIAL MEETING
MONDAY, JULY 6, 2020
2:00 PM**

ADMINISTRATION BUILDING
with Live Stream available at warrencityschools.org
105 High Street NE
Warren, Ohio

CALL TO ORDER

Mrs. Limperos, Board President, called the Special Meeting to order at 2:05 p.m. All present saluted the flag.

ROLL CALL

The following Board Members answered to roll call: Mr. Faulkner, Mr. Fowley, Mrs. Patterson and Mrs. Limperos.

Mr. Walker absent.

Mr. Walker entered the meeting at 2:07 p.m.

MOTION NO. 07-2020-153 - ADOPTION OF AGENDA

Mr. Faulkner moved and Mrs. Patterson seconded the adoption of the agenda.

The President called for a vote.

Yes: Mr. Faulkner, Mrs. Patterson, Mr. Fowley, Mr. Walker and Mrs. Limperos.

No: None.

The President declared the motion carried.

SUPERINTENDENT'S RECOMMENDATIONS

MOTION NO. 07-2020-154 - Dispensing with Statutory Bidding Procedures Due to Conditions of Urgent Necessity and Approving the Construction Contract

Mr. Fowley moved and Mr. Faulkner seconded the resolution listed below regarding dispensing with statutory bidding procedures due to conditions of urgent necessity be approved as submitted.

WHEREAS, the Board of Education of the Warren City School District (the "Board") desires to immediately undertake various structural and safety upgrades to the Willard K-8 School Building, including replacement of the roof (the "Project"), to ensure the safety of students, staff and visitors and the structural integrity of the building; and

WHEREAS, the Board must immediately commence work on the Project so that it can continue with necessary school building operations and preparation for the 2020-2021 school year; and

WHEREAS, compliance with the procedures for the advertisement of bids prescribed by Ohio Revised Code section 3313.46 will unduly delay the Project and threaten the normal operations of the Board and the health, safety and welfare of students, staff and visitors.

BE IT HEREBY RESOLVED AS FOLLOWS:

- Section 1. Pursuant to Ohio Revised Code section 3313.46, it is found and determined that there is an urgent necessity and need for entering into a contract for the Project.
- Section 2. It is further found and determined that compliance with the bidding procedure contained in Ohio Revised Code section 3313.46 would unduly delay the Project, which would threaten the normal operations of the Board and be contrary to the health, safety and welfare of students served by the Board as well as staff and visitors.
- Section 3. The Superintendent and Executive Director of Business Operations have received quotes for the Project and have recommended that the Board accept the quote of Boak & Sons, Inc., which quote is attached hereto as (Exhibit 20-46).
- Section 4. The Board hereby accepts and approves the quote and the Agreement with Boak & Sons, Inc. and authorizes the Superintendent to execute the Agreement.
- Section 5. The 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 6. This Resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board which may be inconsistent with or duplicative of this resolution.

The President called for a vote.

Yes: Mr. Fowley, Mr. Faulkner, Mrs. Patterson, Mr. Walker and Mrs. Limperos.

No: None.

The President declared the motion carried.

MOTION NO. 07-2020-155 - ADJOURNMENT

Mr. Walker moved and Mrs. Patterson seconded that, at 2:42 p.m., the Warren City Board of Education's Special Board Meeting be adjourned.

The President called for a vote.

Yes: Mr. Walker, Mrs. Patterson, Mr. Faulkner, Mr. Fowley and Mrs. Limperos.

No: None.

The President declared the motion carried.

President

Treasurer

Date

In addition to the record of the proceedings set forth in these minutes, an audio tape recording of the entire meeting was made and will be maintained in the Treasurer's Office of the Warren City School District. Said recording may not be kept in perpetuity but may be destroyed in accordance with the Warren City Board of Education's Records Retention Schedule, which has been approved by the Auditor of State's Office and the Ohio Historical Society