

EATON BOARD OF EDUCATION SPECIAL MEETING
Virtual Google Meet Live Stream
May 18, 2020
4:00 p.m.

I. Opening of the Meeting

A. Call to Order – President Noble called the meeting to order.

B. Roll Call – President Noble called the roll.

E. Beeghly Present D. Durham Present B. Myers Present

L. Noble Present T. Parks Present

C. Pledge of Allegiance – President Noble led the Pledge of Allegiance.

II. Treasurer’s Business

A. The Treasurer recommends approval of the following:

1. Approve Then and Now purchase order to the Preble County Educational Service Center for services beginning January 1, 2020 for \$20,969.00.

Motion by Mr. Parks , second by Mr. Myers , to approve agenda item II.A.

Discussion – None.

Beeghly Y Durham Y Myers Y Noble Y Parks Y

President declares motion Passed .

#1920-068

III. New Business

A. Resolution

The Administration recommends approval of a resolution approving the estimated project cost and authorizing the commencement of bidding, including the advertisement for and review of bids all related to the construction of additional athletic facilities at Eaton High School

WHEREAS, in August 2012 the Eaton Community School District, County of Preble, Ohio (hereinafter called the “School District”) engaged VSWC Architects, Inc. (the “Architect”) to provide certain architectural services in connection with design of the Athletic Facilities & Wellness Center on Campus of Eaton High School (the “Athletic Facilities Project”);

WHEREAS, the Athletic Facilities Project has been pursued in phases since the Athletic Facilities Project was first designed;

WHEREAS, the Architect has recently amended some portions of the Athletic Facilities Project related to the construction of six tennis courts, a fence surrounding them, and other related improvements (the "Tennis Courts Project");

WHEREAS, the Architect has completed the scope of work for construction of the Tennis Courts Project in order to facilitate the bidding and awarding of a general contractor package related thereto (hereinafter called the "Bid Package"), and taking into consideration factors including, but not limited to, time of performance, availability of labor, and overlapping trade jurisdictions;

WHEREAS, the Architect is in the process of completing draft bid documents for the Bid Package setting forth in detail the necessary requirements related thereto, all in compliance with R.C. 3313.46(A)(1);

WHEREAS, The School District now desires to commence the competitive bidding process for the Bid Package as authorized under R.C. Section 3313.46;

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 authorizes the cost estimate for the Bid Package in an amount not to exceed \$568,440;

Section 2. The Board of Education authorizes the Superintendent, upon finalization of the bid documents for the Bid Package, subject to finalization and approval as to legal form by construction counsel and the procurement of all necessary governmental approvals, to commence the bidding process for the Bid Package in compliance with all applicable laws, including but not limited to, Section 9.31, 9.311, 153.12, 153.50, 153.51, 153.52, 153.54 to 153.571, 3313.46, O.R.C., and to use the Detailed Estimate of Cost provided by the Architect (not to exceed the amount set forth in Section 1) as the estimate of cost to be included in the bidding documents as required by Section 153.07, O.R.C.

Section 3. The Board of Education approves for publication a "Notice to Bidders" for the Bid Package and authorizes the Superintendent to publish said Notice in accordance with for two weeks in a newspaper of general circulation within the County and simultaneously post said Notice on the Board of Education's website prior to the date specified for receiving bids in conformance with R.C. Section 3313.46(A)(2).

Section 4. The Board of Education authorizes the Superintendent to coordinate the opening of bids for the Bid Package in compliance with Section 153.08, O.R.C., and, immediately following the opening of all bids, the Superintendent is authorized to substantiate the bids for responsiveness, then conduct a responsibility investigation into the apparent low bidder for said Bid Package, and any other bidder as appropriate, in conformance with the Instructions to Bidders and any bid evaluation process agreed to with the Board of Education and its construction counsel, and prepare and submit to the Board of Education a recommendation about the award or rejection of any bid or bids for the Bid Package, and the acceptance or rejection of any alternate for the Bid Package, in accordance with applicable law.

Section 5. The Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of 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, O.R.C.

Section 6. This Resolution shall be in full force and effect from and immediately after its adoption.

Motion by Mr. Beeghly , second by Mr. Durham , to approve agenda item III.A.

Discussion – Mr. Parker emphasized this is for privately funded tennis courts.

Beeghly Y Durham Y Myers Y Noble Y Parks Y

President declares motion Passed . **#1920-069**

IV. Adjournment

Motion by Mr. Durham , seconded by Mr. Beeghly , to adjourn the meeting.

Discussion – None.

Beeghly Y Durham Y Myers Y Noble Y Parks Y

President declares motion Passed . **#1920-070**

President adjourns meeting at 4:06 p.m.

DATE _____

PRESIDENT _____ TREASURER _____