Minutes of the Delphos City School's Board of Education Meeting:

Special Meeting August 3, 2022

The Board of Education of the Delphos City School District of Allen and Van Wert Counties of Ohio Met at 5:00PM on Wednesday in the Board of Education Office for a special Meeting with the roll call revealing the following members present: Jamey Wisher, Jason Grogg, Becca Suever, Tina Brinkman and Perry Wiltsie.

Mr. Wisher moved for the adoption of Resolution 2022-12 to reject all modular bids and declare urgent necessity to proceed with getting quotes from all bidders.

WHEREAS, the Delphos City School District Board of Education has an immediate need for two (2) modular units to provide temporary classrooms at Franklin elementary for the 2022-2023 school year;

WHEREAS, the Board of Education initiated competitive bidding for the modular units pursuant to R.C. 3313.46, but discovered the ongoing COVID-19 pandemic and supply chain problems extended the time to complete this project beyond normal expectations;

WHEREAS, in initiating competitive bidding, the Board also encountered unanticipated building code requirements that extended the time required to complete this project beyond normal expectations;

WHEREAS, these unexpected delays will negatively affect the learning environment for staff members and students, and frustrate the Board's mission as a public school district;

WHEREAS, these unexpected delays also will reduce the safety and efficiency of conditions for students, employees and the public using the Franklin elementary facilities;

WHEREAS, the Board needs to purchase and install two (2) modular units as a matter of urgent necessity to ensure provision of a suitable, safe and efficient learning environment, and to implement its educational mission; and

WHEREAS, the Administration has obtained competitive quotes;

BE IT RESOVED, THEREFORE, the Delphos City School District Board of Education rejects any and all bids for this project;

BE IT FURTHER RESOLVED, the Board expressly finds and declares an urgent necessity exists for the prompt purchase and installation of two (2) modular units at Franklin elementary to ensure provision of a suitable, safe and efficient learning environment, and to implement its educational mission, and to dispense with the requirements of R.C. 3313.46(A);

BE IT FURTHER RESOLVED, the Board authorizes and directs the Treasurer and Superintendent to proceed with this urgently needed project as soon as possible.

Mrs. Brinkman seconded the motion.
Wisher – Yes Brinkman – Yes Suever - Yes Wiltsie – Yes Grogg – Yes

The board proceeded to discuss the strategic plan meetings with the different groups to get community and staff input.

At 6:24 p.m.
Mrs. Brinkman moved and Mrs. Suever seconded that the meeting be adjourned.
Brinkman – Yes Suever - Yes Wiltsie – Yes Wisher – Yes Grogg – Yes

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CLERK PRESIDENT