

RECORD OF PROCEEDINGS
Minutes of the Greeneview Local Board of Education Meeting

Held on: February 1, 2020

The Greeneview Board of Education met in Special session on Saturday, February 1, 2020 at 8:00 am at 4800 Cottonville Rd.

Present: Suzanne Arthur, Todd Ireland, Scott Powers, Angela Reagan, Theresa Wallace

Absent: None

Present: Jacob McGrath, Treasurer,
Isaac Seevers, Superintendent

Pledge of Allegiance

20-012 NEW BUSINESS

Powers moved and Reagan seconded the motion to approve the following:

RESOLUTION NO. 20-012

**APPROVING CONSTRUCTION CONTRACT AND
AUTHORIZING EXECUTION OF CONTRACT ONCE CONDITIONS MET**

WHEREAS, the Board's Construction Manager, Prodigy Building Solutions, prepared the design drawings and specifications for the Greeneview Board of Education renovation project (the "Project"), and the Construction Manager worked with the school administrators to prepare a single prime bid package for the Project; and

WHEREAS, competitive bids were received and the lowest bidder was reviewed by the Construction Managers through TIPS purchasing agreement 181101 at the price of \$144,553;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Greeneview Local School District as follows:

1. The Board awards the Contract to the Contractor at the price set forth above.
2. The Board President and Treasurer are directed to execute the Contract on behalf of the Board once the Contractor provides all documentation that is a condition to Contract execution as set forth in the bid documents. The Treasurer is authorized to attach to that Contract a signed certificate of funds as by this resolution funds are appropriated therefor.

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3. The Treasurer and other school officials are hereby authorized to take such other actions as are necessary to implement the Contract including the preparation of a notice to proceed, notice of commencement and such other documents and instruments related to the Contract.

 4. This 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, ORC.

Aye: Reagan, Ireland, Powers, Wallace, Arthur
Nays: None
Abstain: None

20-013 Adjournment

Reagan moved and Wallace seconded the motion to adjourn the meeting.

The Meeting was adjourned at 8:09 AM

Public Present: Amber Trotter, Luke Cummings, Brenda Willet

The next regular board meeting will be held Thursday, February 20, 2020 at 7:00 pm.

President

Treasurer