



**BOARD OF EDUCATION
March 1, 2019
Administration Center Board Room
640 A Street
Springfield, OR 97477**

12:00 pm Emergency Board Meeting

AGENDA	TAB
1. Call Meeting to Order	Board Chair Zach Bessett
2. Action Items	
A. Declaration of Emergency Thurston High School Auxiliary Gym and District Wide Weather Related Issues, Res, #18-19.029	Brett Yancey 1
3. Next Meeting: March 11, 2019, 7:00 pm Business Meeting	
4. Adjournment	Board Chair Zach Bessett

RESOLUTION: #18-19.029

DATE: MARCH 1, 2019

**DECLARATION OF EMERGENCY
THURSTON HIGH SCHOOL AUXILIARY GYMNASIUM AND OTHER
WEATHER RELATED ISSUES**

RELEVANT DATA:

On February 27, 2019 a primary structural beam, supporting the roof, failed in the auxiliary gymnasium on the campus of Thurston High School (333 58th Street, Springfield, OR 97478). This failure resulted in significant damage to the integrity of the roof, walls and floor of the gym. Until further investigation is performed, neither the extent of the damage nor the extent of repair is fully known.

RECOMMENDATION:

WHEREAS, by adoption of Resolution #18-19.029, the Springfield School District (the "District") Board of Directors (the "Board") was established as the District's Local Contract Review Board (the "LCRB") pursuant to Oregon Revised Statutes ("ORS") 279A.060;

WHEREAS, ORS 279A.010 defines "Emergency" as including circumstances that could not have been reasonably foreseen; create a substantial risk of loss, damage or interruption of services or a substantial threat to property, public health, welfare or safety; and require prompt execution of a contract to remedy the condition; and

WHEREAS, ORS 279C.320 and the District's adopted Administrative Rules, OAR 137-047-0280 (1) permit the LCRB to waive standard competitive bid requirements and enter into emergency contracts for construction work pursuant to ORS 279B.080;

WHEREAS, ORS 279B.080 provides that emergency procurement of construction services are not public improvements, and the contracting agency shall ensure competition for a contract for the emergency work that is reasonable and appropriate under the emergency circumstances; and

WHEREAS, the District staff have presented the findings related to the Thurston High School gymnasium and weather related issues to declare an emergency;

BE IT RESOLVED, that this resolution shall become effective immediately upon its adoption; and

BE IT FURTHER RESOLVED, that the Chief Operations Officer or designee shall have authority to authorize expenditures related to this incident.

SUBMITTED BY:

Brett Yancey
Chief Operations Officer