



**BOARD OF EDUCATION
December 30, 2017
Administration Center Board Room
640 A Street
Springfield, OR 97477**

**4:00 pm Emergency Board Meeting
Conference Call
866-740.1260, passcode 612-4400**

| AGENDA | | TAB |
|--|--------------------------|------------|
| 1. Call Meeting to Order | Board Chair Erik Bishoff | |
| 2. Action Items | | |
| A. Declaration of Emergency Thurston High School Water Leak and Resulting Damage, Resolution #17-18. 024 | Brett Yancey | 1 |
| 3. Next Meeting: January 8 2018, 7:00 pm Business Meeting | | |
| 4. Adjournment | Chair Bishoff | |

RESOLUTION: # 17-18.024

DATE: DECEMBER 30, 2017

**DECLARATION OF EMERGENCY
THURSTON HIGH SCHOOL WATER LEAK & RESULTING DAMAGE**

RELEVANT DATA:

On December 30, 2017 a significant water leak was detected on the campus of Thurston High School (333 58th Street, Springfield, OR 97478). This leak has resulted in damage to the weight room, band room and choir room (entire section of school). 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 #17-18.024, 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 water leak 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, after consultation with the Superintendent to authorize expenditures related to this incident.

SUBMITTED BY:

Brett Yancey
Chief Operations Officer

APPROVED BY:

Susan Rieke-Smith, Ed.D.
Superintendent