

**Resolution of Urgent Necessity, Waiving Competitive Bidding, and Authorizing  
Electrical Work at the High School Stadium Facility**

Whereas, the condition of the electrical service supply to the stadium event lighting was found to be in such condition, during our annual fire safety inspection, that it posed a safety concern and when the electrical service feeding the poles was tested it was determined an imminent failure would occur,

Whereas, the district has determined that there is not sufficient time or availability of contractors to competitively bid for specific repairs to restore electrical service to the stadium event lights and insure safe site conditions for evening events;

Therefore be It Resolved that based on the need to ensure stadium site safety for evening events; the Board of Education pursuant to the authority granted by Ohio Revised Code Section 3313.46 waives competitive bidding and authorize the Superintendent to enter into an agreement with a qualified electrical contractor and proceed with work as soon as possible so that electrical service to the stadium event lightning is repaired and restored for safe use by students, staff, and the community before the start of the stadium evening event schedule for the 2016-2017 school year.

Adopted by the Brecksville-Broadview Heights City School District Board of Education at its emergency meeting held at 12:30 p.m. on the 16<sup>th</sup> day of August, 2016, at the Oak Grove Picnic Area, Cuyahoga Valley National Park, Brecksville Reservation, Brecksville, Ohio.

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Mark Jantzen, Board President

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Richard Berdine, Treasurer