

Special Meeting

May 23, 2025

At 6:30 P.M. Deborah Shaw called meeting to order. The meeting was held at the McDowell Education Center. Answering roll call were: Matt Kim, Mike Agosta, Nikki Jackson and Heidi White. Also present: Superintendent Tim Williams and Treasurer Steve McAfee.

Adopt Agenda

A motion was offered by Matt Kim to adopt the agenda as presented. Mike Agosta seconded this motion. Upon vote call: Kim, aye; Agosta, aye; Jackson, aye; White, aye; Shaw, aye.

Enter into Contract for Stadium Bleacher Repairs

A motion was offered by Mike Agosta to waive competitive bidding based upon urgent necessity and authorize a contract with Prime Civil, LLC ("Contractor") for the Stadium Home Bleachers Pier Foundations Repair Project ("Project"). The Superintendent requests authority authorizing the Superintendent and Treasurer to negotiate and execute an agreement with the Contractor for the work on the Project.

Rationale:

1. The Board has identified a need for the Project to ensure future stability of the Stadium Home Bleachers.
2. The work for the Project needs to be completed as soon as possible to be ready for the upcoming fall sports season. Bidding the work will delay the Project completion, could result in higher costs, and will not guarantee that lower bids will be received for the work. Accordingly, this situation presents an urgent necessity under R.C. § 3313.46.
3. The District solicited proposals; received a proposal from the Contractor for the Project in the amount of \$96,960 ("Contract Sum"); and the Contractor is experienced in structural repairs needed for the Project.
4. The Superintendent recommends the Contractor as being the contractor in the best interest of the District and requests authority for the Superintendent and Treasurer to negotiate and execute a contract and any supporting documents with the Contractor in an amount not-to-exceed the Contract Sum.
5. The Superintendent also requests authority for the Superintendent and Treasurer to enter into change orders on behalf of the Board in a total amount not-to-exceed 10% of the Contract Sum with the Contractor; change orders in excess of that amount will be brought to the Board for its approval.

The Board of Education resolves as follows:

1. Based upon the information provided and exercising the authority given in R.C. § 3313.46, the Board declares an urgent necessity, approves the selection of the Contractor to provide the work, authorizes the Superintendent and Treasurer to work with legal counsel to negotiate and execute a contract and any supporting documents with the Contractor in an amount not-to-exceed \$96,960, and authorizes the Superintendent and Treasurer to execute any other documents necessary to effectuate the intent of this resolution.
2. The Board further authorizes the Superintendent and Treasurer to execute change orders related to the Project in a total amount not-to-exceed 10% of the Contract Sum. If a change order exceeds this amount individually or in the aggregate, the change order will be brought to the Board for approval prior to the work being performed.

Heidi White seconded this motion. Upon vote call: Agosta, aye; White, aye; Jackson, aye; Kim, aye; Shaw, aye.

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Adjourn

A motion was offered by Matt Kim at 6:48 P.M. to adjourn the meeting. Nikki Jackson seconded this motion.

Deborah Shaw, President

Steve McAfee, Treasurer