

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Special Meeting on the 22nd of January 2020 in the Fairfield Administration Building Conference Room B.

The meeting was called to order by the President at 5:30 pm.

ROLL CALL – Present: Mr. Begley, Mr. Berding, Mrs. Gundrum, & Mrs. O’Neal
Absent: Mrs. Shorter

Also present: Mr. Smith, Mrs. Lane, Mr. Penney & Mr. Clemmons

PLEDGE OF ALLEGIANCE – Michael Berding

SUPERINTENDENT’S RECOMMENDATIONS AND REPORTS

A. Item for Board Discussion

1. Roof Repair at Creekside Middle School - Joe Penney

Mr. Penney advised the Board that there is wind damage at Creekside Middle School. He has started the process with the insurance company to file a claim.

20-10 RESOLUTION DECLARING THAT A CASE OF URGENT NECESSITY EXISTS AND AUTHORIZING ENTERING INTO A CONTRACT WITHOUT ADVERTISING OR COMPETITIVE BIDDING FOR THE REPAIR OF A SCHOOL BUILDING ROOF LOCATED AT CREEKSIDE MIDDLE SCHOOL, 1111 NILLES ROAD, FAIRFIELD, OHIO

MOTION – Moved by Mr. Begley to approve the following:

B. Other Items for Board Action

1. Recommend approval of the following resolution:

RESOLUTION DECLARING THAT A CASE OF URGENT NECESSITY EXISTS AND AUTHORIZING ENTERING INTO A CONTRACT WITHOUT ADVERTISING OR COMPETITIVE BIDDING FOR THE REPAIR OF A SCHOOL BUILDING ROOF LOCATED AT CREEKSIDE MIDDLE SCHOOL, 1111 NILLES ROAD, FAIRFIELD, OHIO

WHEREAS, due to the District's need for emergency repairs to the Creekside Middle School roof located at 1111 Nilles Road, Fairfield, Ohio, and

WHEREAS, the repair of the building roof must be accomplished as soon as possible in order to provide a warm, safe and dry environment for students and prevent damage to the interior of the building.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Fairfield City School District, County of Butler, State of Ohio, that:

SECTION 1. It is found and determined pursuant to ORC 3313.46 that there is an urgent necessity for the roof repair at Creekside Middle School located at 1111 Nilles Road, Fairfield, Ohio.

SECTION 2. It is further found that compliance with the procedure for advertisement and competitive bidding prescribed by ORC 3313.46 would delay the commencement of said repair for an excessive period of time causing an additional burden on the District.

SECTION 3. The Treasurer and the President of the Board are hereby authorized to enter into a contract without advertising and competitive bids with:

Kelley Brothers Roofing Inc.
4905 Factory Drive
Fairfield, OH 45014

For the repair of a school building roof located at Creekside Middle School, 1111 Nilles Road, Fairfield, Ohio to accommodate district needs described above in an amount not to exceed \$90,000.

SECTION 4. It is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such action were adopted in meetings open to the public, in compliance with all legal requirements including ORC 121.22.

SECOND – Seconded by Mrs. O’Neal

ROLL CALL – Ayes: Mr. Begley, Mr. Berding, Mrs. Gundrum & Mrs. O’Neal

Nays: None

Motion Carried: 4-0

20-11 **ADJOURNMENT**

MOTION – Moved by Mr. Begley to adjourn the meeting.

SECOND – Seconded by Mrs. Gundrum

ROLL CALL – Ayes: Mr. Begley, Mr. Berding, Mrs. Gundrum & Mrs. O’Neal

Nays: None

Motion Carried: 4-0

The meeting was adjourned at 5:40 pm by the President, Mr. Berding.

President

Attest: _____
Treasurer