

The Board of Education of the Northwest Local School District, County of Hamilton, Ohio, met in regular session at 6:30 o'clock p.m. on the 28th day of June 2021, at 3240 Banning Road, Cincinnati, Ohio 45239, with the following members present:

_____ moved the adoption of the following resolution:

NORTHWEST LOCAL SCHOOL DISTRICT

RESOLUTION NO. _____

A RESOLUTION EXPRESSING AN INTENT TO ADVERTISE AND TAKE BIDS FOR REPAIRS TO THE PEDESTRIAN BRIDGE AT STRUBLE ELEMENTARY SCHOOL AND AUTHORIZING THE SUPERINTENDENT AND TREASURER PURSUANT TO APPLICABLE LAWS TO PROCEED WITH COMMENCEMENT OF SUCH PROCESS AS NEEDED TO SOLICIT CONSTRUCTION BIDS.

WHEREAS, the Northwest Local School District Board of Education wishes to advertise and receive bids for repairs to the Struble Elementary Pedestrian Bridge Improvements and wishes to approve the plans and specifications for the renovations.

THEREFORE, BE IT RESOLVED the Board of Education of the Northwest Local School District authorizes the Treasurer to advertise and receive bids on behalf of said Board as per drawings and specifications submitted by The Kleingers Group for the following: Replacement of the failing fence/railing with new chain link fence, repairs of the broken concrete walkway, construction of a wall to extend the southeast bridge abutment approximately 20' and associated grading.

_____ seconded the motion and the roll being called upon the question of the adoption of the resolution, the vote resulted as follows:

AYES: _____

NAYS: _____

ADOPTED this _____ day of _____

Treasurer

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a resolution adopted at a meeting held on the _____ day of _____, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said resolution.

Treasurer