

**NORTHWEST LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION**

RESOLUTION NO. _____

**RESOLUTION DISPENSING WITH STATUTORY BIDDING PROCEDURES
DUE TO CONDITIONS OF URGENT NECESSITY**

WHEREAS, the Board of Education of the Northwest School District (the “Board”) has determined the immediate need to commence lengthy repairs of the damaged chilled water system in order to provide for adequate cooling/dehumidification at its facility (the “Project”); and

WHEREAS, it has been determined that the current chilled water system at the Struble Elementary School has ceased to function as of April 10th, 2021; and

WHEREAS, the Board must immediately commence work on the Project so that it can complete the lengthy dehydration and repair process prior to the start of the 2021-2022 school year and discontinue use of the temporary (rental) chilled water system used to operate for the end of the 2020-2021 school year ; and

WHEREAS, compliance with the procedures for the advertisement of bids prescribed by Ohio Revised Code section 3313.46 will unduly delay the Project and result in the unnecessary expenditure of rental cost and potentially building closure which would result in lost educational hours;

BE IT HEREBY RESOLVED AS FOLLOWS:

- Section 1. Pursuant to Ohio Revised Code section 3313.46, it is found and determined that there is an urgent necessity and need for entering into a contract for the Project.
- Section 2. It is further found and determined that compliance with the bidding procedure contained in Ohio Revised Code section 3313.46 will unduly delay the Project and result in the expenditure of unnecessary rental cost and potentially building closure which would result in lost educational hours in the 2021-2022 school year.
- Section 3. The Superintendent and Treasurer have received a quote for the Project and have recommended that the Board accept the quote of Debra-Kuempel Inc. which is attached hereto as Exhibit A.
- Section 4. The Board hereby accepts the quote attached hereto as Exhibit A and directs the Superintendent and Treasurer to work with the vendor on a proposed contract to be presented to the Board for ratification. The Board authorizes commencement of the work prior to ratification of the contract due to the conditions of urgent necessity present with respect to the Project.

Section 5. The Board hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Board; and that all deliberations of this Board and its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 6. This Resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board which may be inconsistent with or duplicative of this resolution.

_____ moved and _____ seconded the motion that the above resolution be adopted.

Upon roll call and the adoption of the resolution, the vote was as follows:

Yeas:

Nays:

ADOPTED this ____ day of _____, 2021.

Amy Wells, 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 _____, 2021, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said resolution.

Amy Wells, Treasurer