

The Conotton Valley Union Local School District Board of Education met in Special session on Tuesday, August 10, 2021, at 7:30 A.M. at the Conotton Valley Schools Administration Office.

Also present was Superintendent Jerry T. Herman.

Call to Order

Pledge of Allegiance

Present at roll call were Debbie Carrothers, Rob Higgenbotham, Logan Putnam and Kevin Willoughby. Chris Bower was absent.

21-077 Mr. Higgenbotham motioned and Mr. Willoughby seconded to:

WAIVING COMPETITIVE BIDDING REQUIREMENTS BASED ON URGENT  
NECESSITY AND APPROVING CONTRACTOR AGREEMENT FOR  
THE GYM FLOOR

The Superintendent recommends that the Board declare an urgent necessity, waive competitive bidding, and approve a contractor agreement for the gym floor at the Rocket Center with The Ohio Floor Company (“Ohio Floor”).

Rationale:

1. The District has engaged four prime contractors to construct the Rocket Center Project (the “Project”). The gym floor is within the scope of the general trades contractor.
2. The gym floor supplier identified by the general trades contractor is not currently producing the Boston Square parquet wood gym floor system specified for the Project due to a production disruption caused by the COVID pandemic, and the general trades contractor does not intend to supply the specified floor system from another vendor.
3. The District has identified Ohio Floor as another vendor that is able to provide the flooring system within the needed time frame to maintain the current schedule for the Project, as long as the order is placed with Ohio Floor immediately.
4. The District issued the general trades contractor a Construction Change Directive to remove the Boston Square parquet wood gym floor from the general trades contractor’s scope of work for the Project.
5. The work for the Project, including the Boston Square parquet wood gym floor, needs to remain on schedule so as not to delay the Project and disrupt the academic programming and extracurricular activities of the students. Bidding the gym floor work in accordance with the statutory process will delay the Project completion. This situation presents an urgent necessity justifying waiving competitive bidding to contract for the work.

6. Ohio Floor is an experienced contractor in the field of gym floors. Ohio Floor provided a proposal in the amount of \$236,000.00 to complete the work. The Project architect has evaluated the proposal and considers it to be competitively priced.

7. Based on this urgent need, the Superintendent recommends waiving competitive bidding based upon the urgent necessity exception in ORC Section 3313.46, approving the proposal from Ohio Floor, and authorizing an agreement with Ohio Floor to perform the work. The Conotton Valley Union Local School District Board of Education resolves as follows:

1. Based upon the information provided and exercising the authority given in ORC 3313.46, the Board declares an urgent necessity and waives competitive bidding in order to move forward with the gym floor at the Rocket Center.

2. The Board approves the selection of Ohio Floor to provide the work and authorizes the Superintendent and Treasurer to work with legal counsel to negotiate and execute a contract with Ohio Floor in an amount not-to-exceed \$236,000.00.

At roll call

Ayes: Mr. Higgenbotham, Mr. Willoughby, Mrs. Carrothers, and Mr. Putnam

Nays: None

Abstain: None

Motion carried.

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Adjournment

Mr. Willoughby motioned and Mr. Higgenbotham seconded to adjourn the meeting at 8:36 a.m.

At roll call

Ayes: Mr. Willoughby, Mr. Higgenbotham, Mrs. Carrothers and Mr. Putnam

Nays: None

Abstain: None

Motion carried.