

The Conotton Valley Union Local School District Board of Education met in Special session on Tuesday, December 7, 2021, at 6:00 P.M. at the Conotton Valley School Library.

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

Also present was Superintendent Todd Herman and Mr. Galigher

Call to Order

Pledge of Allegiance

New Business/Consent Agenda

21-101 Mr. Putnam motioned and Mrs. Carrothers seconded to:

**RESOLUTION NO. 101
REJECTING THE BID RECEIVED FOR THE HEALTH CLINIC AND
COMPETITION POOL ADDITION AT THE ROCKET CENTER PROJECT**

The Superintendent recommends the Board reject all bids received for the Health Clinic and Competition Pool Addition at the Rocket Center Project (the "Project").

Background:

1. The District underwent the competitive bidding process in accordance with ORC 3313.46, and received one bid for the Project on November 22, 2021. The bid received for the Project, including the alternate, exceeded the published estimate by more than ten percent.
2. ORC 153.12 prohibits the award of contracts for the work in excess of ten percent above the entire estimate.
3. Under Section H.2 of the Instructions to Bidders and ORC 3313.46, the Board has the right to reject any and all bids. The Superintendent recommends rejecting the bid received for the Project in accordance with ORC 153.12, and ORC 3313.46 and Section H.2 of the Instruction to Bidders.

The Conotton Valley Union Local School District Board of Education resolves as follows:

1. The Board rejects the bid received for the Project and authorizes the Superintendent to notify the bidder accordingly.

At roll call

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

Nays:

Abstain: None

Motion Carries

21-102

Executive Session

Mr. Higgenbotham motioned and Mr. Willoughby seconded to enter into executive session at 6:03 p.m. to discuss matters required to be kept confidential by federal law or regulations or state statutes.

At roll call

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

Nays: None

Abstain: None

Motion carried.

Entered back into the regular meeting at 7:04 p.m.

Adjournment

21-103 Mr. Willoughby motioned and Mr. Bower seconded to adjourn the meeting at 7:05 p.m.

At roll call

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

Nays: None

Abstain: None

Motion carried