

under Ohio law.

The Board resolves as follows:

1. Based on the recommendation of the Superintendent, the Board approves the following Notices of Intent to Award Contracts, and authorizes the Superintendent, working with other administrators, Holabird + Root, and legal counsel, to conduct comprehensive scope review meetings with each apparent low bidder, review necessary documentation, and prepare the Owner-Contractor Agreements for the Board to approve at a later meeting:
 1. Notice of Intent to Award Owner-Contractor Agreement for Bid Packages 101, 102, 103, 104, 109, 110, and 111 in the amount of \$16,965,000.00 to VendRick;
 2. Notice of Intent to Award Owner-Contractor Agreement for Bid Package 105 in the amount of \$1,243,675.00 to Flickinger;
 3. Notice of Intent to Award Owner-Contractor Agreement for Bid Package 106 in the amount of \$2,589,195.00 to RT Hampton;
 4. Notice of Intent to Award Owner-Contractor Agreement for Bid Package 107 in the amount of \$217,885.00 to Fire Foe; and
 5. Notice of Intent to Award Owner-Contractor Agreement for Bid Package 108 in the amount of \$3,157,700.00 to Wood Electric.

At roll call

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

Nays: None.

Abstain: None.

Motion carried.

20-037

Adjournment

Mr. Putnam moved and Mr. Bower seconded to adjourn the meeting at 7:47 A.M.

At roll call

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

Nays: None.

Abstain: None.

Motion carried.