

Market Street School

7:00 p.m.

October 2, 2009

The New Richmond Exempted Village Board of Education met in special session at 7:00 p.m. on October 2, 2009, at Market Street School, 212 Market Street, New Richmond, Ohio 45157, with the following members present:

Kim Hayden, President
Sharon Stark, Vice-President
Ralph Shepherd
David Painter
Kevin Walriven,

Thomas D. Durbin, Superintendent, and Teresa S. Napier, Chief Financial Officer, were also present.

2010-31 Moved by Mr. Walriven, seconded by Mrs. Stark,

RESOLUTION DECLARING THAT A CASE OF URGENT NECESSITY EXISTS

WHEREAS, The Board of Education of the New Richmond Exempted Village School District (the "Board") is engaged in the construction of a baseball and softball complex (the "Project"); and

WHEREAS, the Board has determined that it would be in its best interest to install artificial turf in the infield ("Improvements"), which was not contemplated in the original plans for the Project; and

WHEREAS, compliance with the procedures for the advertisement of bids prescribed by Section 3313.46 of the Revised Code would delay the completion of the installation of the Improvements for an excessive period of time because the Improvements and any natural grass portion of the Project must be installed and completed prior to the onset of inclement weather which would interfere with the start of the baseball and softball seasons and the use of the facility if the work is not commenced almost immediately.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the New Richmond Exempted Village School District that:

SECTION I

It is found and determined pursuant to section 3313.46 of the Revised Code that there is an urgent necessity for the Improvements.

SECTION 2

It is further found and determined that compliance with the procedures prescribed by section 3313.46 of the revised Code for the advertisement of bids for the Improvements would delay the commencement of the needed Improvements for an excessive period of time, pose an undue threat to the god working order of the school district and interfere with the start of the baseball and softball seasons if the Improvements are not completed prior to winter and the onset of inclement weather.

SECTION III

The Board hereby authorizes the superintendent to procure proposals for the Improvements without strict compliance with the advertisement procedures of R.C. 3313.46. The Superintendent is authorized to approve the selection of a vendor that he determines, in consultation with the architect for the project to be capable of performing the work for the Improvements in a timely fashion and for a reasonable price. Upon the Superintendent's approval of a vendor and change order for the Project, the work on the Improvements may begin immediately.

SECTION IV

IT IS FOUND AND DETERMINED that all formal action of this Board of Education concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio revised Code.

SECTION V

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 of Education which may be inconsistent with or duplicative of the provisions of this resolution.

Roll call: Mr. Shepherd, yea; Mrs. Hayden, nay; Mr. Painter, yea; Mrs. Stark, yea; Mr. Walriven, yea. Motion carried.

2010-32 Moved by Mr. Walriven, seconded by Mr. Painter, to adjourn the special meeting. Roll call: all yeas.

Mrs. Hayden declared the special meeting adjourned at 7:11 p.m.

Kimberly Hayden, President

Teresa S. Napier, Chief Financial Officer