

**Hicksville Exempted Village Schools
Special Meeting of the Board of Education
October 17, 2008**

The Hicksville Exempted Village School Board of Education met in special session on Friday, October 17, 2008 at 5:30 p.m. in the Superintendent's Office. The meeting was opened by President Bob Weatherhead, with the following Board members answering roll call: Mike Cleland, John McCalla, Karen Schmidt, David Schooley, Bob Weatherhead.

David Schooley moved and John McCalla seconded the motion to approve the following:

**DECLARING URGENT NECESSITY, WAIVING COMPETITIVE BIDDING,
AND AUTHORIZING AGREEMENT FOR WOOD TRIM WORK**

WHEREAS, wood trim was included as an alternate item to the general trades contract for the new school building, but was not included with the contract awarded for the work; and

WHEREAS, the Board wishes to add the wood trim to the project, and the Construction Manager approached the general trades contractor to determine if the wood trim could be provided for the cost on the bid form submitted by the contractor; and

WHEREAS, the price received by the Construction Manager for one section of the work was approximately \$78,000, and the Construction Manager then solicited pricing from a local cabinetmaker, who provided a price of approximately \$19,000 for this portion of the work; and

WHEREAS, the Construction Manager recommends that it is in the best interest of the Project to use the local cabinetmaker, Battershell Cabinets, who can provide the work for all three areas for approximately the amount of \$75,000, which is significantly less than the price provided by the general trades contractor; and

WHEREAS, the lead time to fabricate and install the wood trim in the first area of the building is approximately four weeks, and the Board believes that an urgent necessity exists with respect to the completion of the wood trim prior to the completion of the new building and wishes to waive competitive bidding for this work and authorize the Superintendent and Treasurer to enter into an agreement with Battershell Cabinets for an amount not to exceed \$75,000.00 for the wood trim in all three areas previously identified;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Hicksville Exempted Village School District, as follows:

1. Based upon the recommendation of the Construction Manager, made with the concurrence of the Architect, the Board declares an urgent necessity for the fabrication and installation of the wood trim in the three areas of the new school building previously identified.
2. Pursuant to the discretion granted the Board in Ohio Revised Code Section 3313.46, the Board waives competitive bidding and authorizes the Superintendent and Treasurer to contract with Battershell Cabinets to fabricate and install the specified wood trim for an amount not to exceed \$75,000, all subject to approval of the OSFC.

Roll Call: Ayes - Mike Cleland, John McCalla, Karen Schmidt, David Schooley, and Bob Weatherhead.

Upon motion properly moved, the meeting adjourned.

President

Treasurer