

**BOARD OF EDUCATION
BIG WALNUT LOCAL SCHOOL DISTRICT
DELAWARE COUNTY, OHIO**

The Board of Education (the "Board") of the Big Walnut Local School District, Delaware County, Ohio (the "School District"), met in regular session August 12, 2013, at 6:30 p.m. at the High School, 555 South Old 3C Highway, Sunbury, Ohio 43074 with the following members present:

_____ introduced the following resolution and moved its passage:

RESOLUTION OF BOARD DISPENSING WITH STATUTORY PROCEDURE

WHEREAS, it has been determined that the Board must re-open Harrison Street Elementary School, located at 70 Harrison Street, Sunbury, Ohio, to address increased student enrollment, which has resulted in overcrowding of the other District elementary schools, and remedial work needed to secure and protect the building from further moisture and related damage and to prepare the building for instructional use will exceed twenty-five thousand dollars; and,

WHEREAS, the exterior walls of the Harrison Street Elementary School building must be tuck-pointed and sealed to stop on-going moisture infiltration that has damaged the interior of the building and impacted the exterior masonry work, and this initial remedial work to tuck-point and seal the exterior surfaces of the building must be completed as soon as possible before late fall and winter temperatures prevent this type of work; and,

WHEREAS, once the exterior repair work is complete, the work needed to address damage to the interior spaces, including walls and flooring, can proceed over the winter and ensuing months to prepare the building for occupancy following the applicable statutory bidding process; therefore,

BE IT RESOLVED that this Board, based upon the authority granted in Ohio Revised Code Section 3313.46, finds that it is necessary for the security and protection of school property and to mitigate ongoing damage to the building to proceed with the remedial work needed to address the moisture infiltration and resulting damage at the Harrison Street Elementary School building through sealing and tuck-pointing of the exterior walls and hereby waives competitive bidding for this work and authorizes the Superintendent to solicit a minimum of three quotes for pricing for the remedial work, to select the contractor determined to be qualified and to provide the best value for the needed work, and to proceed with the work, on behalf of the Board, as quickly as possible in order that it can be completed before weather conditions prevent this type of work.

_____ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: _____

Nays: _____

The resolution _____.

Passed: _____

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Attest: _____
Treasurer

Board President