

**ST. BERNARD-ELMWOOD PLACE CITY SCHOOLS**  
**August 9, 2021**  
**SPECIAL BOARD MEETING AGENDA**  
**8:00 a.m.**

- I. Call to Order
- II. Roll Call
- III. New Business

A RESOLUTION EXPRESSING AN INTENT TO AWARD A CONSTRUCTION CONTRACT AND AUTHORIZING THE PRESIDENT AND THE TREASURER TO ENTER INTO SAID CONTRACT UPON COMPLIANCE WITH ALL CONDITIONS PRECEDENT RELATED TO LOOSE FURNISHINGS BID PACKAGE RELATED TO THE PK-12 SCHOOL

WHEREAS, the Board of Education of the St. Bernard Elmwood Place City School District (the “Board of Education”), by resolution approved a Detailed Estimate of Construction Cost and draft Construction Documents for the loose furnishings bid package related to the pk-12school (the “portion of the Project”;) and authorized the commencement of the bidding process and the advertisement for bids pursuant to applicable laws; and

WHEREAS, Elevar Design Group Cincinnati (hereinafter called the “Architect”), commenced the bidding process for the Project; and

WHEREAS, the Board of Education has appointed or will appoint a certain authorized representative (hereinafter called the “Authorized Representative”) to act on its behalf during the planning, bidding, award and construction phases of the Project; and

WHEREAS, the Architect and Authorized Representative, held a Pre-Bid Conference for prospective bidders wherein prospective bidders were briefed on said Project; and

WHEREAS, the Authorized Representative, on behalf of the Board of Education and with the assistance of the Architect, received sealed bids at the time and place established for the receipt of bids for said Project and opened and read aloud said bids immediately thereafter; and

WHEREAS, the Authorized Representative, with the assistance of the Architect, has tabulated the bids for said Project received and advised the Board of Education on the acceptance or rejection of any or all bids, Alternates and budget considerations; and

WHEREAS, the Authorized Representative, with the assistance of the Architect, has reviewed all bids received for the Project and Architect has conducted a responsibility investigation of the apparent low Bidders in compliance with Sections 153.12 and 3313.46(A)(6), ORC, and any other authorizing provisions of law.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education, that after careful consideration and evaluation of the information before it:

Section 1. The Board of Education hereby accepts the recommendation of the Architect and Authorized Representative to award the Base Bid and any Alternates for the Project to the bidder as provided below as the lowest responsible bidder in compliance with the Instructions to Bidders Section 3313.46(A)(6), ORC, and any other authorizing provisions of law, contingent upon compliance with all conditions precedent to contract execution:

<u>Bid Package</u>	<u>Lowest Responsible Bidder</u>
BP#4 – Loose Furnishings	Continental Office
<u>Base Bid</u>	
BP#4A – Classroom Furnishings - Base Bid	\$512,324.94
BP#4B – Office Furnishings - Base Bid	\$210,217.44
BP#4C – Library Furnishings - Base Bid	\$100,216.19
BP#4D – Acoustic Treatments - Base Bid	\$182,264.41
Alternate No.1 - Add 5 Additional Desks & Chairs	\$ 53,728.65
TOTAL	\$1,058,751.63

Section 2. The Board of Education hereby authorizes the Architect, on its behalf, to forward a Notice of Intent to Award Contract for said portion of the Project, with the appropriate Contract Form, to the lowest responsible bidder referenced in Section 1. The Architect shall simultaneously notify the surety and agent of the surety of said lowest responsible bidder of the intent to award pursuant to Section 9.32, ORC.

Section 3. Subject to the approval of the Board of Education construction counsel, and upon compliance with all conditions precedent to Contract execution, the Board of Education hereby authorizes the President and Treasurer to sign said Contract.

Section 4. The Board of Education hereby authorizes the Treasurer to sign the Certificate of Funds, upon execution of said Contract, and attach to said Contract a copy of the Certificate of Funds.

Section 5. The Board of Education hereby authorizes the Architect (at a time determined appropriate by Architect), after the Architect’s receipt of said Contract signed by the Contractor to forward a Notice to Proceed for said Contract.

Section 6. The Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.

Section 7. 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 that may be inconsistent or duplicative with the provisions of this resolution.

IV. Adjournment