

Harrison Hills City Board of Education

Special Meeting held October 11, 2021

The Harrison Hills City Board of Education met in special session on October 11, 2021 at 7:00 pm in the auditorium of Harrison Central for the purpose of voting on an emergency resolution to proceed with the award of a contract for the Baseball Field. The following members were present: Mr. Watson, Mr. Allen, Mrs. Kenny, Mrs. Mattern and Mr. Banks. An audio recording is on file.

President Presides: Mr. Watson led the board in Pledge of Allegiance and called the meeting to order.

Business and Operations

Upon the superintendent's recommendation, Mr. Allen made the motion, seconded by Mrs. Kenny to approve the following resolution:

WAIVING COMPETITIVE BIDDING AND AUTHORIZING CONTRACT WITH BORDER PATROL, LLC FOR THE HARRISON CENTRAL MAZEROSKI FIELD PROJECT UPON AN URGENT NECESSITY

The Superintendent recommends that the Board waive competitive bidding based upon an urgent necessity and authorize a contract with Border Patrol, LLC ("BP") to construct the Harrison Central Mazerowski Field Project (the "Project") in an amount not to exceed \$5,187,334.00.

Background:

1. The District has identified a need to construct a new baseball field and associated buildings on the site of its existing baseball field.
2. The Project was advertised and bids were received and opened on September 30, 2021.
3. Due to bid amounts being in excess of ten percent of the published estimate, the Board rejected all bids, as permitted under R.C. 3313.46 and the Instructions to Bidders.
4. The Project, however, needs to be completed in the early spring of 2022 prior to the first baseball game, so the Project does not interfere with or require the cancellation of the 2022 baseball season.
5. Due to possible impacts of the Project on the 2022 baseball season, the work for the Project needs to be commenced as soon as possible; this situation presents an urgent necessity for completing the Project and waiving competitive bidding requirements to contract for the work.
6. Based on the bids received, the District has obtained competitive pricing for the Project.
7. Based upon information and pricing obtained, the Superintendent believes that contracting with BP to construct the Project is in the District's best interest.

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8. The Superintendent recommends waiving competitive bidding based upon the urgent necessity exception in R.C. 3313.46, so that the work on the Project can begin as soon as possible in order to prevent the Project from interfering with or causing the cancellation of the 2022 baseball season.
9. The Superintendent also requests authority to negotiate a contract with BP for the Project and to execute the contract at the conclusion of satisfactory negotiations on behalf of the Board in an amount not to exceed \$5,187,334.00.

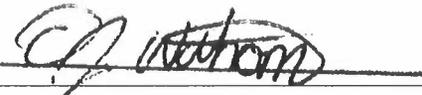
The Harrison Hills City School District Board of Education resolves as follows:

1. Based upon the information provided and exercising the authority given in R.C. 3313.46, the Board declares an urgent necessity and waives competitive bidding in order to move forward with the Project.
2. The Board authorizes the Superintendent and the Treasurer to work with legal counsel and other administrators to negotiate a contract with BP for the Project and to execute the contract and any related documents at the conclusion of satisfactory negotiations on behalf of the Board in an amount not to exceed \$5,187,334.00.

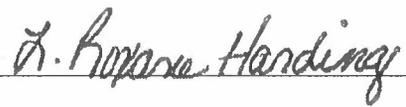
On roll call vote: Mr. Allen, yes; Mrs. Kenny, yes; Mrs. Mattern, yes; Mr. Banks, yes; Mr. Watson, yes. The president declared the resolution approved.

Adjourn

Mr. Watson made the motion, seconded by Mr. Banks, that the special meeting of the board of education be adjourned. On roll call vote: Mrs. Kenny, yes; Mrs. Mattern, yes; Mr. Banks, yes; Mr. Watson, yes; Mr. Allen, yes. The president declared the meeting adjourned.



Approve



Attest