M $\qquad$
$\qquad$ introduced the following resolution and moved its passage:

RESOLUTION NO.
APPROVING CONTRACT FOR MASONRY REPAIRS AT BIG WALNUT ELEMENTARY SCHOOL
The Superintendent recommends award of a general contract to 2 K General Company, Inc. for the Masonry Repairs Project at Big Walnut Elementary School in the amount of \$77,000.00.

Background information:

1. (5) bids were received for the Masonry Repairs Project (Project), and the apparent low bid for the work was submitted by 2K General Company, Inc. in the base bid amount of $\$ 77,000.00$.
2. The bid package was developed by Triad Architects and included one addendum as acknowledged by 2K General Company, Inc. in their bid submittal packet.
3. The Board's Architect, Triad Architects, has reviewed the bid submitted by 2 K General Company, Inc. and determined that 2K General Company, Inc. is the lowest responsible bidder for the work.
4. The Architect recommends awarding the contract for the Project to 2K General Company, Inc. in the total amount of \$77,000.00.

The Big Walnut Local School District Board of Education resolves as follows:

1. The Board awards the contract for the Masonry Repairs Project at Big Walnut Elementary to 2 K General Company, Inc., as the lowest responsible bidder for the work, in the total amount of $\$ 77,000.00$. No property interest in the contract will be created until the contract has been signed by the Board.
2. The Superintendent and Treasurer, on behalf of the Board, are authorized to execute the contract and any required related documentation in the amount of \$77,000.00. The award of the contract is further contingent upon the contactor providing all required contract documents.
3. The Architect, working with the Treasurer, is directed to return the bid guaranty of each bidder not awarded a contract after the contract has been signed and returned to the District.
M. $\qquad$ seconded the motion and, after discussion, a roll call vote was taken and the resolution passed.
$\qquad$ Nays: $\qquad$
