

M____. _____ introduced the following resolution and moved its passage:

RESOLUTION NO. ____

WAIVING COMPETITIVE BIDDING AND AUTHORIZING CONTRACT WITH MULTI VENTURES LIMITED INC. FOR THE BOILER REPLACEMENT PROJECT AT THE HARRISON STREET EARLY LEARNING CENTER BASED UPON AN URGENT NECESSITY

The Superintendent recommends that the Board waive competitive bidding based upon an urgent necessity and authorize a contract with Multi Ventures Limited Inc. ("Multi Ventures") for the Boiler Replacement Project (the "Project") at the Harrison Street Early Learning Center, 70 Harrison Street, Sunbury Ohio 43074.

Rationale:

1. The Board has identified a need to replace the existing steam boiler that is beyond its useful life and can no longer be repaired to a functional state in order to provide heat to the building.
2. In order to ensure that the replacement boiler is compatible with the existing HVAC system in size, fit, and output, the installation requires the purchase of a compatible model gas boiler manufactured by Weil-McLain.
3. The work for the Project needs to be completed prior to the start of the heating season for the 2021/2022 school year, within the District's budget, and using equipment compatible with the existing system, in order to provide heat to the building. Bidding the work will delay the Project completion, resulting in potential closing of the building due to the lack of heat, higher costs, and will not guarantee that lower bids will be received for the work, especially in light of the declaration of emergency issued by the Governor related to COVID-19; this situation presents an urgent necessity for completing the project and waiving competitive bidding to contract for the work.
4. Multi Ventures is an experienced HVAC contractor, who is authorized to install Weil-McLain boilers, and is currently serving an HVAC service provider for the District's legacy buildings.
5. Multi Ventures has provided a proposal for the Project in the amount of \$115,000.00 ("Contract Sum")
6. The Superintendent recommends waiving competitive bidding based upon the urgent necessity exception in ORC Section 3313.46 so that Multi Ventures can work with District administrators to complete the work as soon as possible.
7. The Superintendent also requests authority for the Superintendent, Treasurer, and/or Director of Facilities to enter change orders on behalf of the Board in a total aggregate amount not to exceed 10% of the Contract Sum as set forth in the chart below. Change orders in excess of that amount will be brought to the Board for its approval.

Designated Individual	Field Work Order and Change Order Authority
	Add Amount
Director of Facilities	\$0.00 to \$5,000.00
Treasurer (with initials from Director of Facilities)	\$5,000.01 to \$10,000.00
Superintendent (with initials from Director of Facilities and Treasurer)	\$10,000.01 to 10% of the contract sum
Board of Education by resolution	Any change order in excess of 10% of the contract sum
	Deduct Amount

Treasurer (with initials from Director of Facilities)	(\$0.01 to \$5,000.00)
Superintendent (with initials from Treasurer and Director of Facilities)	(\$5,000.01 to \$10,000.00)
Board of Education by resolution	(\$10,000.01-plus)

The Board of Education resolves as follows:

1. Based upon the information provided and exercising the authority given in ORC Section 3313.46, the Board declares an urgent necessity and waives competitive bidding in order to move forward with the Boiler Replacement Project at the Harrison Street Early Learning Center.
2. The Board authorizes the Superintendent and the Treasurer to work with legal counsel to negotiate and execute a contract with Multi Ventures for the Boiler Replacement Project and to sign any related documents for the work in an amount not to exceed \$115,000.00.
3. The Board further authorizes the Superintendent, Treasurer, and/or Director of Facilities to sign change orders related to the Boiler Replacement Project in alignment with the Designated Individual and the associated authority levels as identified in the chart contained in this resolution. All change orders greater than \$10,000.00 shall be presented and approved by the Board of Education prior to said work commencing.

M____ seconded the motion and, after discussion, a roll call vote was taken and the resolution passed.

AYES: _____

NAYS: _____