

RECORD OF PROCEEDINGS

2507

Minutes of the Educational Service Center of Central Ohio Governing Board's Special Meeting held virtually via Zoom on May 6, 2022.

Call to Order: Meeting called to order by Mrs. Glitt, Board President at 11:01 a.m.

Roll Call:

Mr. Barry Alcock	Present
Mrs. Joyce Galbraith	Present
Mrs. Beth Glitt	Present
Ms. Susan Kish	Present
Mr. Christopher Lopez	Absent*

Staff Present:

- Mr. David Varda – CFO/Treasurer
- Mr. Michael Trego – Deputy Superintendent
- Mr. Gale Marsh – Deputy Superintendent
- Ms. Elaine Organ – Administrative Assistant to the Superintendent

**Mr. Lopez entered the meeting at 11:07 a.m.*

22.05.01 APPROVED ADOPTION OF THE AGENDA

It was moved by Mr. Alcock and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board to approve the adoption of the agenda of the May 6, 2022 Special Board meeting.

Roll Call: Mr. Alcock, yea; Mrs. Galbraith, yea; Ms. Kish, yea; Mrs. Glitt, yea
Motion passed.

22.05.02 APPROVED EMERGENCY ASSISTANCE TO NON-PUBLIC SCHOOLS (EANS) PURCHASES

It was moved by Ms. Kish and seconded by Mr. Alcock the Educational Service Center of Central Ohio Governing Board to authorize the Treasurer/CFO to award contracts to the following vendors for Emergency Assistance to Non-Public Schools (EANS) purchases.

Authorized the Treasurer/CFO to award a contract to the following vendor for the purchase of cafeteria tables for Bishop Watterson High School in accordance with Policy 6320 (Purchases) for services over \$50,000.00.

Vendor	Amount	Contract Funding
School Outfitters	\$67,540.91	EANS Funds

Waived the bidding requirement and authorized the Treasurer/CFO to award a contract to the following vendor for the lease of mobile classroom units for Sonshine Christian Academy in accordance with Policy 6320 (Purchases) for services over \$50,000.00.

Vendor	Amount	Contract Funding
Vesta Modular	\$673,776.00	EANS Funds

Waived the bidding requirement and authorized the Treasurer/CFO to award a contract to the following vendor for the lease of mobile classroom units for Cypress Christian School in accordance with Policy 6320 (Purchases) for services over \$50,000.00.

Vendor	Amount	Contract Funding
Williams Scotman, Inc.	\$306,555.00	EANS Funds

Roll Call: Mr. Alcock, yea; Mrs. Galbraith, yea; Ms. Kish, yea; Mrs. Glitt, yea
Motion passed.

22.05.03

APPROVED REJECTION OF BIDS/DECLARED AN URGENT NECESSITY

It was moved by Mr. Alcock and seconded by Mrs. Galbraith the Educational Service Center of Central Ohio Governing Board approve the following resolution.

The Superintendent recommends the Board reject all bids received for the Tenant Improvements Project (the "Project"). The Superintendent recommends that the Board waive competitive bidding on the basis of an urgent necessity and authorize a contract with Bomar Construction Company, Inc. ("Bomar") for the Project.

Background:

1. The ESC underwent the competitive bidding process in accordance with ORC 3313.46, and received two bids for the Project on April 25, 2022. Both bids received for the Project exceeded the published estimate by more than ten percent.
2. ORC 153.12 prohibits the award of contracts for the work in excess of ten percent above the entire estimate.
3. Section H.2 of the Instructions to Bidders and ORC 3313.46 permit the Board to reject any and all bids. The Superintendent recommends rejecting all bids in accordance with ORC 153.12 and ORC 3313.46.
4. The work for the Project needs to be completed prior to the 2022/2023 school year and within the ESC's budget so as to not to negatively impact the ESC's educational programs. Bidding the work will delay the Project completion, resulting in higher costs, and will not guarantee that lower bids will be received for the work, especially in light of the significant supply chain shortages related to COVID-19; this situation presents an urgent necessity for completing the project and waiving competitive bidding to contract for the work.

5. The Superintendent recommends waiving competitive bidding based upon the urgent necessity exception in ORC 3313.46 so that the work for the Project can be completed as soon as possible.
6. The Superintendent recommends awarding a contract to Bomar, who was the lowest bidder, for the Project in the amount of \$343,090.00.
7. The Superintendent also requests authority for the Superintendent to enter change orders on behalf of the Board.

The Education Service Center of Central Ohio Governing Board resolves as follows:

1. The Board rejects all bids received for the Project and authorizes the Superintendent to notify the bidders accordingly.
2. Based upon the information provided and exercising the authority given in ORC 3313.46, the Board determines that an urgent necessity exists with respect to the Project in order for the work to be completed by the 2022/2023 school year and to minimize additional costs.
3. The Board waives competitive bidding and authorizes the Superintendent and Treasurer to contract with Bomar for the Project in the amount of \$343,090.00.
4. The Board further authorizes the Superintendent to sign change orders on behalf of the Board.

Roll Call: Mr. Alcock, yea; Mrs. Galbraith, yea; Ms. Kish, yea; Mr. Lopez, yea;
Mrs. Glitt, yea
Motion passed.

22.05.04

APPROVED REVISED SALARY SCHEDULE

It was moved by Ms. Kish and seconded by Mr. Alcock the Educational Service Center of Central Ohio Governing Board approve the following the revised Olentangy Local Schools salary schedule, as presented, for Preschool Intervention Specialist, Behavior Specialist, Transition Coordinator and Vision Specialist for ESC of Central Ohio staff assigned to the District for Fiscal Year 2023.

Roll Call: Mr. Alcock, yea; Mrs. Galbraith, yea; Ms. Kish, yea; Mr. Lopez, yea;
Mrs. Glitt, yea
Motion passed.

22.05.05

APPROVE ADJOURNMENT

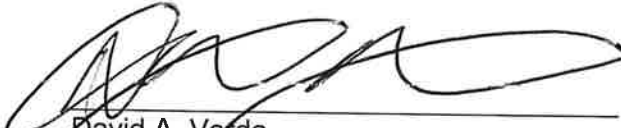
It was moved by Mr. Lopez and seconded by Ms. Kish the Educational Service Center of Central Ohio Governing Board adjourn the meeting at 11:11 a.m.

Roll Call: Mr. Alcock, yea; Mrs. Galbraith, yea; Ms. Kish, yea; Mr. Lopez, yea;
Mrs. Glitt, yea
Motion passed.



Beth Glitt
Governing Board President
Educational Service Center of Central Ohio

ATTEST:



David A. Varda
Treasurer/CFO
Educational Service Center of Central Ohio