

DR
ME. JERE BUTCHER introduced the following resolution and moved its passage:

RESOLUTION NO. 087.10-2022

**APPROVING AND AUTHORIZING CONTRACTOR FOR THE DISTRICT'S ROOFING PROJECT
BASED ON THE EXISTENCE OF AN URGENT NECESSITY/PUBLIC EXIGENCY**

The Superintendent recommends contracting with Kalkreuth Roofing and Sheet Metal, Inc. (the "Contractor") for work on the District's Roofing Project (the "Project") based upon the urgent necessity and public exigency exceptions to competitive bidding. The Superintendent requests authority for the Superintendent and Treasurer to negotiate and enter into an agreement with the Contractor for these services.

Rationale:

1. The Board has identified the need to replace Roof A and restore Roof K at Coshocton High School due to water infiltration, which is particularly problematic over the winter months when snow is on the roof.
2. The Board requires the services of a contractor to provide construction and related services for work on the Project. The District will utilize federal (ESSER) grant funding for the Project.
3. The Project needs to be started and completed as soon as possible due to the water infiltration problem. Additionally, based on information solicited by the District, materials and equipment must be ordered immediately as severe supply chain disruptions have resulted in long delays in the acquisition of materials. The Project must also be within the District's budget so as to not negatively impact the District's educational programs. Bidding the work out will delay Project completion and will not guarantee that lower bids will be received for the work, especially in light of the unprecedented material and labor shortages and escalating costs. This situation presents an urgent necessity under R.C. 3313.46 and public exigency under 2 C.F.R. § 200.320(c)(3).
4. The District sought competitive quotes for the Project. The Superintendent recommends the quote provided by the Contractor as being in the best interest of the District.
5. The Contractor's quote for the Project is in the amount of \$573,700 (Contract Sum).
6. The Superintendent requests authority for the Superintendent and Treasurer to enter change orders on behalf of the Board in a total amount not to exceed 10% of the Contract Sum. Change orders in excess of that aggregate amount will be brought to the Board for its approval.

The Coshocton 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 declares a public exigency under 2 C.F.R. § 200.320(c)(3).
2. The Board authorizes the Superintendent, Treasurer, and other officials and administrators to work with legal counsel to negotiate and sign the agreement with the Contractor and other documents that may be necessary to fully execute the agreement on behalf of the Board in the amount not to exceed \$573,700.
3. The Board further authorizes the Superintendent and Treasurer to sign change orders related to the Project in a total amount not to exceed 10% of the Contract Sum; should a change order exceed this amount individually or as the aggregate of change orders for the

work, the change order will be brought to the Board for approval prior to the work being performed.

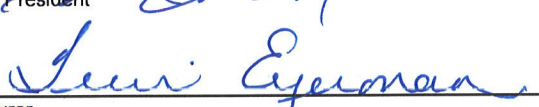
M₁₂. PHIL HUNT seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: 5 Nays: 0

The resolution passed.

Date: 6/16/2022


Board President


Treasurer