

**BRADFORD EXEMPTED VILLAGE BOARD OF EDUCATION  
DECEMBER 22, 2017  
SPECIAL SESSION 9:00 AM**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**ROLL CALL      Time: 9:01 AM**

Dr. Swabb	P	Mrs. Brewer	—	Mr. Reindel	P	Mr. Besecker	P	Mrs. Smith	—
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**ADOPTIONS OF THE AGENDA**

- A. Additions and Deletions to Agenda
- B. Approval of the Agenda

Motion: Scott Besecker; Second: Louis Reindel

Mrs. Smith	—	Dr. Swabb	I	Mr. Besecker	I	Mrs. Brewer	—	Mr. Reindel	I
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***Motion Passes 3-0  
Resolution No 155-2017***

**NEW BUSINESS**

- A. Elect President Pro-Tem to preside initially at the organizational meeting until a new President is elected, Dr. Swabb

Motion: Scott Besecker; Second: Louis Reindel

Mrs. Smith	—	Dr. Swabb	A	Mr. Besecker	I	Mrs. Brewer	—	Mr. Reindel	I
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***Motion Passes 2-0  
Resolution No 156-2017***

- B. To approve recommendation of a lighting improvement project due to expiration of rebates on December 31, 2017.

**WAIVING COMPETITIVE BIDDING FOR A LED LIGHTING PROJECT,  
BASED UPON AN URGENT NECESSITY, AND AUTHORIZING CONTRACTS FOR THE PROJECT**

*The Superintendent recommends waiving competitive bidding, based upon the Board's authority to determine an urgent necessity exists, and authorizing contracts for the LED lighting project.*

*Rationale:*

- 1. The Superintendent and Treasurer have explored the options for upgrades to lighting in the District K-12 building in order to take advantage of available utility rebates, to improve energy efficiency, and to reduce operations costs, which included meeting with three(3) different vendors capable of providing and installing LED lighting.*
- 2. Moving forward with the LED lighting project at this time allows the Board to benefit from utility rebates available through the end of 2017.*
- 3. After exploring the pricing provided by the different vendors for lighting bulbs and fixtures and for labor, the Superintendent recommends using Becker's Energy Solutions for the purchase of LED tubes and LED replacement lamps and for disposal of materials removed from the building if needed.*
- 4. Becker's Energy Solutions proposed a system material cost of \$49,942.96 for the base project, which is eligible for a projected energy rebate of \$21,433.00 and when applied will reduce the system material cost will not exceed \$28,509.96 plus \$1,500 for bulb disposal fees.*
- 5. Bud's Electric provided pricing to install the lighting bulbs and fixtures in the amount of \$3,800.00, and the Superintendent recommends using Bud's Electric to install the lighting bulbs and fixtures (per quote).*
- 6. The total cost of the lighting project, before application of utility rebates, exceeds \$50,000.00, the statutory bidding threshold for school construction projects.*
- 7. ORC 3313.46 provides discretion to a board of education to waive competitive bidding when there is an urgent necessity.*
- 8. The Superintendent recommends that the Board exercise its discretion and waive competitive bidding in order to take advantage of the available energy rebates available for LED lighting before the end of 2017.*

*The Bradford Exempted Village School District Board of Education resolves:*

- 1. Relying upon the information provided and the Superintendent's recommendation, the Board waives competitive bidding for the LED lighting project, based upon the authority granted in ORC 3313.46 when there is an urgent necessity, and authorizes the Superintendent and Treasurer to enter into contracts with Becker's Energy Solutions and Bud's Electric for the purchase of LED bulbs and fixtures and for the installation of the LED bulbs and fixtures in the amounts of \$3,800.00 and \$49,942.96, respectively.*
- 2. The Board finds that it is in the best interest of the District to contract for the LED lighting upgrade work before the end of the year in order to take advantage of available utility rebates that will expire at the end of 2017, which will provide a significant savings to the District both from the perspective of project cost and on-going operations and efficiencies.*

Motion: Dr. Swabb; Second: Scott Besecker

Mrs. Smith	—	Dr. Swabb	I	Mr. Besecker	I	Mrs. Brewer	—	Mr. Reindel	I
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With a motion on the floor the board recessed at 10:26 am in order to further research variances in the project.

**Motion Passes 3-0**  
**Resolution No 157-2017**

- C. Employment/Resignations  
To approve William White as a long-term substitute for the duration of the 2017-2018 school year effective January 3, 2018.

Motion: Louis Reindel; Second: Scott Besecker

Mrs. Smith	—	Dr. Swabb	I	Mr. Besecker	I	Mrs. Brewer	—	Mr. Reindel	I
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**Motion Passes 3-0**  
**Resolution No 158-2017**

With a motion on the floor the board recessed at 10:26 am in order to further research variances in the project.

**ROLL CALL**      **Time: 1:00 PM**

Dr. Swabb	P	Mrs. Brewer	—	Mr. Reindel	P	Mr. Besecker	P	Mrs. Smith	—
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**WAIVING COMPETITIVE BIDDING FOR A LED LIGHTING PROJECT,  
BASED UPON AN URGENT NECESSITY, AND AUTHORIZING CONTRACTS FOR THE PROJECT**

*The Superintendent recommends waiving competitive bidding, based upon the Board's authority to determine an urgent necessity exists, and authorizing contracts for the LED lighting project.*

*Rationale:*

*Becker's Energy Solutions proposed a system material cost of \$119,257.82 for the base project, which is eligible for a projected energy rebate of \$38,403.00 and when applied will reduce the system material cost will not exceed \$80,854.82 plus \$1,500 for bulb disposal fees. Total project I not to exceed \$125,000.00.*

*Bud's Electric provided pricing to install the lighting bulbs and fixtures not to exceed \$32,800.00. The Superintendent recommends using Bud's Electric to install the lighting bulbs and fixtures (per quote).*

Motion: Scott Besecker; Second: Dr. Swabb

Mrs. Smith	—	Dr. Swabb	I	Mr. Besecker	I	Mrs. Brewer	—	Mr. Reindel	I
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**ADJOURNMENT**

Motion: Louis Reindel; Second: Dr. Swabb

Mrs. Smith	—	Dr. Swabb	I	Mr. Besecker	I	Mrs. Brewer	—	Mr. Reindel	I
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