



Gahanna - Jefferson Public Schools

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SPECIAL BOARD OF EDUCATION MEETING

FEBRUARY 26, 2019

AGENDA

**Gahanna-Jefferson Public Schools
BOARD OF EDUCATION SPECIAL MEETING
February 26, 2019, 6:15 p.m.
Central Office
Steve Barrett, Superintendent**

I. OPENING ACTIVITIES

A. CALLING OF THE ROLL

ROLL CALL: Campbell___Chrysler___ Hairston___ Moehring___ Piccolantonio___MC: Y N

B. GENERAL BUSINESS

ITEM(S) FOR ACTION (1)

Moved by _____, and seconded by _____, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education approve the following:

1. Resolution - LED Lighting Project

Approve the contract with Evolved Lighting Solutions for the Gahanna Middle School West Lighting Improvement Project.

The Superintendent recommends contracting with Evolved Lighting Solutions (the "Contractor") for construction services for the Gahanna Middle School West Lighting Improvement Project (the "Project").

Rationale:

1. The Business Director solicited proposals from three firms for construction services for the Project and the Contractor provided a proposal in the total amount of \$43,912 to provide those services.
2. The Contractor's services do not need to be procured under the bidding statute, R.C. 3313.46, as they are under the \$50,000 threshold.
3. The Superintendent recommends authorizing a contract for the construction services with the Contractor for the Project.

The Gahanna-Jefferson Public School District Board of Education resolves as follows:

1. Based upon the information provided, the Board recognizes that competitive bidding is not required under ORC Section 3313.46 for the Contractor's services described above.
2. Based upon the recommendation of the Superintendent and information provided by the Business Director, the Board authorizes

a contract with the Contractor in the amount of \$43,912 for construction services for the Project.

3. The Board authorizes the Superintendent and other administrators to work with the Board's legal counsel to prepare the contract for services for the Project and to execute the necessary documents on behalf of the Board.

ROLL CALL: Piccolantonio___Campbell___Chrysler___ Hairston___ Moehring___ MC: Y N

II. ADJOURNMENT

Moved by _____, and seconded by _____, that the special meeting of the Gahanna-Jefferson Board of Education adjourned at _____ p.m.

ROLL CALL: Moehring___Piccolantonio___ Campbell___Chrysler___ Hairston___ MC: Y N