

# RECORD OF PROCEEDINGS 10078

## SPECIAL SESSION

February 26, 2019

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The Gahanna-Jefferson Board of Education met in Special Session on February 26, 2019, at the Gahanna-Jefferson Board Offices, 160 S. Hamilton Road. President Beryl Piccolantonio called the meeting to order at 5:30 p.m.

<b>ROLL CALL:</b>	Mr. Matthew Campbell	Absent
	Mrs. Jennifer Chrysler	Present
	Mr. Bryan Hairston	Present
	Mrs. Daphne Moehring	Absent
	Mrs. Beryl Piccolantonio	Present

### A. GENERAL BUSINESS

#### ITEM(S) FOR ACTION (1)

**19-02-028**

Moved by Mrs. Chrysler, and seconded by Mr. Hairston, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education approved the following:

#### **1. Resolution - LED Lighting Project**

The Gahanna-Jefferson Board of Education approved the contract with Evolved Lighting Solutions for the Gahanna Middle School West Lighting Improvement Project.

The Superintendent recommended 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.

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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 resolved 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: Ayes – Piccolantonio, Chrysler, Hairston  
Nays – None  
Motion carried.

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**ADJOURNMENT**

**19-02-029**

Moved by Mr. Hairston, and seconded by Mrs. Chrysler that the special meeting of the Gahanna-Jefferson Board of Education adjourned at 6:18 p.m.

Roll: Ayes – Piccolantonio, Chrysler, Hairston  
Nays – None  
Motion carried.



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President



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Treasurer