

The Board of Education of the Forest Hills Local School District met in regular session at 6:30 p.m. on the 19th day of April 2023, the meeting was held at the Mercer Elementary School, with the following members present:

- | | |
|----------------|------------------------|
| Bob Bibb | Leslie Rasmussen, Ph.D |
| Linda Hausfeld | Katie Stewart |
| Sara Jonas | |

_____ moved the adoption of the following resolution:

FOREST HILLS LOCAL SCHOOL DISTRICT

RESOLUTION NO. _____

A RESOLUTION EXPRESSING AN INTENT TO AWARD A CONSTRUCTION CONTRACT AND AUTHORIZING THE PRESIDENT AND THE TREASURER TO ENTER INTO SAID CONTRACT UPON COMPLIANCE WITH ALL CONDITIONS PRECEDENT RELATED TO THE WINDOW SECURITY FILM PROJECT

WHEREAS, the Board of Education of the Forest Hills Local School District (the "Board of Education"), by resolution approved the solicitation of sealed bids for its Window Security Film Project (the "Project"); and

WHEREAS, the Board of Education published in a newspaper of general circulation in the District, an advertisement soliciting bids for the Project on a lowest responsible bid basis, and directing interested bidders to the Board Invitation for Bids which was published on the Board of Education’s website and which was also available on request; and

WHEREAS said bids were opened publicly at the time and place publicized by the Board; and

WHEREAS, there was a single bidder in response;

WHEREAS, the Authorized Representatives of the Board, have advised the Board of Education on the acceptance or rejection of any or all bids, Alternates, and budget considerations;

NOW, THEREFORE BE IT RESOLVED, by the Board of Education, that after careful consideration and evaluation of the information before it:

Section 1. The Board of Education hereby accepts the recommendation of the Authorized Representative and Authorized Representative to award the Base Bid and any Alternates for the Project to the bidder as provided below as the lowest responsible bidder in compliance with the Instructions to Bidders Section 3313.46(A)(6), ORC, and any other authorizing provisions of law, contingent upon compliance with all conditions precedent to contract execution:

<u>Bid Package</u>	<u>Lowest Responsible Bidder</u>	
Window Security Film	Solar Tint	
	Base Bid	\$ 76,872.00
	Total	\$ 76,872.00

Section 2. The Board of Education hereby authorizes the Authorized Representative, on its behalf, to forward a Notice of Intent to Award Contract for said portion of the Project, with the appropriate Contract Form, to the lowest responsible bidder referenced in Section 1. The Authorized Representative shall simultaneously notify the surety and agent of the surety of said lowest responsible bidder of the intent to award pursuant to Section 9.32, ORC.

Section 3. Subject to the approval of the Board of Education construction counsel, and upon compliance with all conditions precedent to Contract execution, the Board of Education hereby authorizes the President and Treasurer to sign said Contract.

Section 4. The Board of Education hereby authorizes the Treasurer to sign the Certificate of Funds, upon execution of said Contract, and attach to said Contract a copy of the Certificate of Funds. The Treasurer is also authorized to execute a notice of commencement to have on file in accordance with RC 1311.252.

Section 5. The Board of Education hereby authorizes the Authorized Representative (at a time determined appropriate by Authorized Representative), after the Authorized Representative's receipt of said Contract signed by the Contractor to forward a Notice to Proceed for said Contract.

Section 6. The Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.

Section 7. This Resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education that may be inconsistent or duplicative with the provisions of this Resolution.

_____ seconded the motion and the roll being called upon the question of the adoption of the Resolution, the vote resulted as follows:

AYES:

NAYS:

ADOPTED this 19th day of April 2023.

Alana Cropper, Treasurer

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a resolution adopted at a meeting held on the 19th day of April 2023, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said resolution.

Alana Cropper, Treasurer

*As prepared by: Ryan M. LaFlamme
Ennis Britton Co., L.P.A.*