

**RESOLUTION DECLARING THAT A CASE OF
URGENT NECESSITY EXISTS AND AUTHORIZING
THE SUPERINTENDENT TO ENTER INTO A CONTRACT
WITHOUT COMPETITIVE BIDDING
(R.C. 3313.46)**

The Board of Governors of the Mid-Ohio Educational Service Center, Richland County, Ohio, met in regular session on the 17th day of April, 2024, with the following members present:

The Treasurer advised the Board that the notice requirements of R.C. 121.22 and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

_____ moved the adoption of the following Resolution:

WHEREAS, the floor coverings in the Mid-Ohio Conference Center (“Conference Center”) are damaged and worn and must be replaced; and

WHEREAS, the floor coverings must be replaced on an expedited schedule so that the Conference Center is available for use on or before August 1, 2024; and

WHEREAS, the Conference Center is not a “school building” as that term is used in R.C. 3313.46 or Board Policy 6320; and

WHEREAS, even if the Conference Center was a “school building” as set forth under R.C. 3313.46 and Board Policy 6320, the competitive bidding requirements under R.C. 3313.46 and Board Policy 6320 would delay the replacement of the floor coverings for an excessive period of time thereby further threatening access to and use of the building for conference and seminar purposes.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Governors of the Mid-Ohio Educational Service Center, Richland County, Ohio, that:

Section 1: It is hereby determined that the Conference Center is not a “school building” as that term is used in R.C. 3313.46 and Board Policy 6320, and therefore the competitive bidding requirements of the statute and policy do not apply to the replacement of floor coverings in the Conference Center.

Section 2. It is hereby found and determined that even if R.C. 3313.46 and Board Policy 6320 did apply, pursuant to R.C. 3313.46 there is an urgent necessity requiring immediate replacement of the floor coverings in the Conference Center, thereby justifying the Board’s non-compliance with the advertising and competitive bidding procedures set forth under R.C. 3313.46 and Board Policy 6320.

Section 3: The Board hereby approves the replacement of the floor coverings in the Conference Center. The Board hereby further authorizes and directs the Superintendent or designee to accept the April 2, 2024 price quote provided by Washington’s Carpet One Floor & Home, and enter a contract with that contractor for performance of the work in a timely fashion such that the work is completed prior to August 1, 2024.

Section 4. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of this Board and any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code and any amendments thereto.

_____ seconded the motion on the adoption of the Resolution, and the vote resulted as follows:

_____	_____
_____	_____
_____	_____

Motion passed and adopted this 17th day of April, 2024.

Board President

ATTEST:

Treasurer