

BOARD OF EDUCATION SPECIAL MEETING

April 21, 2022

The Board of Education met in special session on April 21, 2022, in the Circleville City Schools Alumni Room, 388 Clark Drive, Circleville, Ohio at 5:35 p.m., President Tony Reeser called the meeting to order.

On roll call, the following members were present: Tony Reeser, Terry Leasure, and Patty Truex.

On a motion by Mr. Reeser, seconded by Mrs. Truex the Board approved the agenda, as presented.

Mr. Reeser – yes; Mr. Burrow– absent; Mr. Leasure – yes; Mrs. Truex – yes, Mrs. Williams - absent

On a motion by Mrs. Truex, Seconded by Mr. Leasure, the Board approved the following Services Agreements, as presented:

- **Lighting Project in CHS gymnasium**

AUTHORIZING CONTRACT FOR ENERGY SAVINGS PROJECT

The Superintendent recommends authorizing an Agreement and negotiated Guaranteed Maximum Price Amendment with Veregy (dba Dynamix Energy Services) for the District's High School Gym Lighting and Controls Upgrade Project (the "High School Gym LED upgrade and Lighting Controls") not to exceed **\$67,757.00**.

Rationale:

1. The Board has identified a need to perform various energy savings improvements at its facilities to upgrade to LED Lighting & Controls and to reduce its energy costs.
2. R.C. 167.081 permits the Circleville City Schools to participate in a contract entered into by a council of governments in accordance with the requirements of that section without the need to engage in competitive bidding.
3. The Circleville City Schools is a member of META Solutions ("META"), a council of governments.
4. Dynamix (Veregy) was selected by META as the best value construction manager at risk to perform energy savings projects for META's members in accordance with the requirements of R.C. 167.081 and the competitive procurement process provided in R.C. 9.33 *et seq*.
5. Additionally, the procurement of Veregy satisfies the requirements of the Uniform Guidance under federal law; specifically, 2 C.F.R. § 200.318(e) encourages the Circleville City Schools to utilize cooperative purchasing and META's procurement of Veregy in accordance with the competitive procurement process provided in R.C. 9.33 *et seq*, likewise meets the competitive proposal requirement of 2 C.F.R. § 200.320(b)(2).
6. Veregy will prepare a scope of work for the Project and a pricing proposal to perform the work based on the unit pricing established by the agreement with META in accordance with R.C. 167.081.
7. Based on the price proposal submitted by Veregy of \$67,757.00, an Agreement and corresponding Guaranteed Maximum Price Amendment will be prepared for the Project which shall include all legal contracts prepared by Bricker & Eckler for execution by the Circleville City Schools.

The Board of Education resolves as follows:

1. The Board approves this resolution to proceed with an Agreement and negotiated Guaranteed Maximum Price Amendment with Veregy to perform the work for the Project.
2. The Board hereby authorizes the Board President, Superintendent, and Treasurer, to execute the Agreement and the negotiated Guaranteed Maximum Price Amendment and any related documents on behalf of the Board.

Mr. Reeser – yes; Mr. Burrow– absent; Mr. Leasure – yes; Mrs. Truex – yes, Mrs. Williams - absent

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On a motion by Mr. Reeser, seconded by Mr. Leasure, the Board approved the resolution allowing the District to initiate and conduct a proposal process for the following:

- Decodable Books

Mr. Reeser – yes; Mr. Burrow– absent; Mr. Leasure – yes; Mrs. Truex – yes, Mrs. Williams - absent

On a motion by Mrs. Truex, seconded by Mr. Leasure, the Board approved the following Treasurer's items, as presented:

Requisitions Over \$10,000:

- Roese Brothers' Paving- District paving maintenance/repairs - \$162,795.00

Mr. Reeser – yes; Mr. Burrow– absent; Mr. Leasure – yes; Mrs. Truex – yes, Mrs. Williams - absent

On a motion by Mr. Reeser, seconded by Mr. Leasure, the Board entered into executive session at 5:42 p.m. in accordance with (O.R.C. 121.22G) (a) consideration of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official.

Mr. Reeser – yes; Mr. Burrow– absent; Mr. Leasure – yes; Mrs. Truex – yes, Mrs. Williams - absent

The Board returned to general session at 6:07 p.m.

On a motion by Mrs. Truex, seconded by Mr. Leasure, the Board voted to adjourn the meeting at 6:08 p.m.

Mr. Reeser – yes; Mr. Burrow– absent; Mr. Leasure – yes; Mrs. Truex – yes, Mrs. Williams - absent



President

ATTEST



Treasurer