

**BROOKFIELD BOARD OF EDUCATION
SPECIAL MEETING AGENDA**

Brookfield Board of Education
Special Meeting of the Board
Friday, May 24, 2024

Location: George Economides Board Meeting Room

- I. The Brookfield Board of Education met in special Records Commission session on Friday, May 24, 2024, at 2:30 p.m. in the George Economides Board Meeting Room.
- II. Pledge of Allegiance
- III. Roll Call: Ms. Ronda Bonekovic, President Present
Dr. Derek Mihalcin Present
Mr. Jerry Necastro Present

TREASURER'S RECOMMENDATION

ATHLETIC COMPLEX BIDS FOR CONCRETE WORK

- 1. Necastro motioned and Mihalcin seconded that the Brookfield Board of Education adopts the following resolution regarding bids for the high school stadium concrete bleacher pads.

WHEREAS, pursuant to Section 3313.46 of the Revised Code, after advertising for bids, this Board received competitive bids for the Brookfield High School Stadium Concrete Pads for Bleachers (the "Project"); and

WHEREAS, the Board has determined to accept the bid received from S&R Concrete, LLC (the "Contractor") as the lowest responsible and responsive bidder for the work.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Brookfield Local School District, County of Trumbull, Ohio, that:

Section 1. Award of Contract. The bid of the Contractor in the amount of \$59,400.00 is determined to be the lowest responsible and responsive bid for the work described above and is accepted by this Board.

Section 2. Approval of Contract. The Treasurer of this Board is authorized and directed to execute, on behalf of this Board, a contract with the successful bidder substantially in the form set forth in the Project Manual. That contract is approved, together with any changes or amendments that are not inconsistent with this Resolution and not substantially adverse to the School District and that are approved by the Treasurer on

Commented [A1]: Insert Contractor Name

Commented [A2]: Insert award amount

*" ...in compliance with Board policies and the posting and bid procedures according to the Master Agreement between the Board and the BFT/BASE. Employment is conditioned upon receipt of satisfactory BCI and FBI criminal records checks as per Board policies, rules and regulations."

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behalf of the School District, all of which shall be conclusively evidenced by the signing of the contract by the Treasurer of this Board.

Section 3. Modifications. This Board hereby authorizes the Treasurer to act on behalf of the Board with respect to decisions required by the Board for the Project, including the authority to approve the Project schedule and amendments to the Project schedule, resolution of claims, and approval of modifications (including change orders, construction change directives and increases in any contract sum payable to a contractor) up to an aggregate cap of ten percent (10%) of the award amount set forth in Section 1. No modification shall be approved, signed or delivered that would require the Board to spend an additional amount for costs of the Project unless the Treasurer of this Board certifies that there is available, or in the process of collection, to the credit of an appropriate fund and not encumbered for any other purpose the amount needed to meet the Board's additional obligations incurred by the modification.

Section 4. Approval and Execution of Related Documents and Related Actions. The President or Vice-President, Treasurer and Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution.

Section 5. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 6. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 7. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

Section 8. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

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Ayes: Bonekovic, Mihalcin, Necastro
Nays: None
Motion Carried

IV. Adjourn Meeting. Time: 2:32 p.m.

Moved by Necastro, Seconded by Necastro
Ayes: Bonekovic, Mihalcin, Necastro
Nays: None
Motion Carried

JW/dd

Enclosure(s)
Word/bd mtgs 2024 meetings/spec mtg 5-24-24

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