M\_. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ introduced the following resolution and moved its passage:

**RESOLUTION NO. \_\_\_\_**

**DECLARING URGENT NECESSITY AND WAIVING COMPETITIVE BIDDING**

**FOR PURPOSE OF REPAIRING AND RENOVATING THE ELEMENTARY RESTROOM SYSTEMS**

WHEREAS, the Ridgedale Local School District Board of Education (the “District”) identified the need for repaired and renovated restrooms in the Ridgedale Elementary school due to catastrophic failure of the current systems; and

WHEREAS, the bid process for this project would extend into the summer of 2021; and

WHEREAS, once the bid is accepted, the replacement and labor would extend into the 2021-2022 school year disrupting the learning environment for the students; and

WHEREAS, the Superintendent recommends the repair and renovation of the elementary restroom systems; and

WHEREAS, the Board believes that an urgent necessity exists with respect to the restroom systems for students in the elementary school;

NOW, THEREFORE, BE IT RESOLVED by the Ridgedale Local School District Board of Education that:

1. Based upon the information provided by the Superintendent, and pursuant to the authority given to the Board in Ohio Revised Code Section 3313.46, the Board declares an urgent necessity for the repair and renovation of the elementary restroom systems and waives competitive bidding for the repair and renovation of the elementary restroom systems, which will allow the District to achieve a safe and sanitary learning environment for its elementary students.
2. The Board authorizes its Superintendent or his designee to proceed with the repair and renovation of the restroom systems for the Ridgedale Elementary School, and to make arrangements for delivery and installation of the restroom systems as soon as possible.
3. The Board further authorizes the Superintendent and Treasurer to issue the appropriate documentation and payments to complete the repairs and renovations to the restroom systems.

M\_\_\_. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: Nays:

The resolution passed.

Board President Date Treasurer Date