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

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

**AUTHORIZING AGREEMENT WITH XTEK PARTNERS FOR PURCHASE OF ACCESS CONTROLS & SECURITY CAMERAS FOR THE RIDGEDALE JUNIOR/SENIOR HIGH SCHOOL**

The Superintendent recommends authorization of an agreement with Xtek Partners, Inc. (“Xtek”) for the purchase of access controls and security cameras for the Ridgedale Junior/Senior High School.

Background:

1. The Board has identified a need to upgrade the existing security cameras system and access controls at the Ridgedale Junior/Senior High School (the “Project”).
2. The Project is outside the scope of the competitive bidding requirements defined in R.C. 3313.46, and falls within an exception stated therein, because the work is for the security and protection of school property. Additionally, the anticipated cost of work is less than $50,000.
3. Xtek is a vendor with significant experience as a security systems contractor. Xtek provided a quote for the Project in the total amount of $48,784.00, which the Superintendent believes to be reasonable and appropriately competitive.
4. Additionally, the Board has determined it will pay for some or all of the Project using funds secured through the K-12 School Safety Grant Program. In accordance with 2 CFR 200.320(a)(1)(iv), the Board previously established a micro-purchase threshold of $50,000. As a result, the recommended agreement with Xtek falls within the Micro Purchase threshold designated in 2 CFR 200.320(a)(1).

The Board of Education resolves as follows:

1. The Board finds that the Project is for the security and protection of school property and authorizes an agreement with Xtek for the Project in an amount not-to-exceed $48,784.00.
2. The Board authorizes the Superintendent and Treasurer, working with legal counsel, to negotiate and execute an agreement with Xtek for the Project, and to execute any other documents necessary to effectuate the terms of the agreement, including any purchase orders.
3. The Board, having established a micro-purchase threshold of $50,000 in accordance with 2 CFR 200.320(a)(1), authorizes payment of the Project with K-12 School Safety Grant Program funds.

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

Ayes: Nays:

The resolution passed.