

**FINNEYTOWN LOCAL SCHOOL DISTRICT
Special Meeting
Administrative Office Conference Room
8916 Fontainebleau Terrace
Cincinnati, OH 45231
December 11, 2023
5:30 pm**

The Finneytown Board of Education met in special session on Monday, December 11, 2023, in the Finneytown Administrative Office Conference Room, 8916 Fontainebleau Terrace, Cincinnati, OH 45231. Mr. Gast, Ms. Lee and Ms. McMullen were present. The President called the meeting to order at 5:34 pm.

154-23 Ms. Lee moved, seconded by Ms. McMullen, that the Board dispense with the Opening Ceremony and Approval of the Minutes from the Regular Meeting of November 20, 2023. The President declared the motion passed.

155-23 Ms. McMullen moved, seconded by Ms. Lee, the Board adopted the Resolution Authorizing Solicitation of Bids for the Finneytown Secondary Campus – Building 100 Renovation Project.

The Superintendent requests the Board grant authority to the Treasurer/CFO to solicit bids for the Finneytown Secondary Campus – Building 100 Renovation Project (the "Project").

Background:

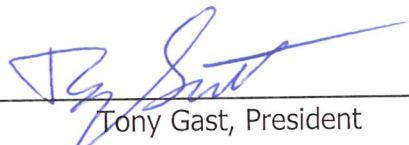
1. The Board has previously identified a need to renovate Building 100 using ESSER federal grant dollars, and Elevar Design Group ("Elevar") was selected to provide design professional services for the Project.
2. The Superintendent and Treasurer/CFO are working with Elevar and legal counsel to prepare the Bidding Package which includes the design drawings/specifications and legal bidding/contract documents for the Project.
3. Upon approval of the Board, the Treasurer/CFO will publicly advertise the availability of the Bidding Package and solicit sealed bids, in compliance with R.C. 3313.46 and 2 C.F.R. 320(b)(1).
4. On the date specified in the Bidding Documents, or another date arising by addendum, or by operation of law, the Treasurer/CFO will open and tabulate the bids received and determine the lowest responsible bidder; once identified, a contract with the selected bidder will be presented to the Board by the Superintendent for consideration and approval, subject to the Board's right to reject all bids.

The Board of Education resolves as follows:

1. The Board authorizes the Treasurer/CFO to publish the required legal notice(s) for the Bidding Package for Project and solicit bids for the work, once the Bidding Package is finalized, and in compliance with R.C. 3313.46 and 2 C.F.R. 320(b)(1).
2. The Board further authorizes the Treasurer/CFO to carry out the bid process, in accordance with state and federal law. The bids will be tabulated following such opening, and a report of the tabulation with a recommendation for award of the contract will be provided to the Board by the Superintendent for consideration and approval, subject to the Board's right to reject all bids.

RC: Ms. Lee, yes; Ms. McMullen, yes; Mr. Gast, yes. The President declared the motion past.

156-23 There being no further business, Ms. McMullen moved, seconded by Ms. Lee, that the meeting be adjourned. The president declared the meeting adjourned at 5:50pm.



Tony Gast, President

ATTEST:



David Oliverio, Treasurer