

November 15, 2017

The Tecumseh Local Board of Education met in special session on November 8, 2017, with board president, Kurt Lewis presiding. Mr. Lewis called the meeting to order at 5:30 p.m. The meeting was held in the Arrow Conference Room at Tecumseh High School, 9760 W. National Rd., New Carlisle, OH 45344

Roll Call: Present — Members Christmann, Scarff, Scott, Studebaker, and Lewis.
Absent — None

New Business

ADMINISTRATIVE

Motion by Mrs. Christmann.

Resolution to Award Contract to Waibel Energy Systems
to approve the following resolution, as presented:

**AWARDING CONTRACT TO WAIBEL ENERGY SYSTEMS FOR
MIDDLE SCHOOL DOMESTIC BOILER REPLACEMENTS**

The Superintendent recommends that the Board award a contract to Waibel Energy Systems in the amount of \$179,250.00 for the Tecumseh Middle School domestic boiler replacement work based upon the Waibel vendor contract with U.S. Communities.

Rationale: There is only one (1) working boiler at Tecumseh Middle School, and there is concern that it could fail. Waibel Energy Systems proposes to provide two (2) boilers, plus one (1) expansion tank, one (1) water softener, two (2) pumps, and re-piping of the domestic boilers in the mechanical room for a total cost of \$179,250.00.

1. Waibel has a current vendor contract with U.S. Communities, a joint purchasing program.
2. ORC Section 9.48 permits public entities to use vendor contracts with a joint purchasing program without further competitive bidding of the work when the public entity is a member of the joint purchasing program.
3. The District is a member of U.S. Communities and entitled to participate in vendor contracts awarded by U.S. Communities through a competitive bidding process.
4. The equipment has a 6-week lead time to order, and must be ordered immediately for the work to be completed during the Christmas break when students and staff and not occupying and using the building.
5. The Superintendent recommends accepting the Waibel proposal dated Nov. 6, 2017, in order for Waibel to place orders for the equipment and complete the work during the Christmas break when school is not in session.

The Tecumseh Local School District Board of Education resolves as follows:

1. Based upon the information provided and exercising the authority given in ORC Section 9.48, the Board recognizes the need to address the boiler situation at Tecumseh Middle School and awards a contract to Waibel Energy Systems in the amount of \$179,250.00 for the middle school domestic boiler replacements and related work.
2. The Superintendent and Treasurer are authorized to sign the contract and any related documents for the middle school boiler replacements in order for the equipment to be ordered in time for the work to be performed during the Christmas break when school is not in session.

Tecumseh Local Board of Education

November 8,

17

Seconded by Mr. Scarff.

Roll Call: Ayes, Members Christmann, Scarff, Scott, Stuebaker and Lewis.

Nays, none. Motion carried 5-0.

EXECUTIVE SESSION

Motion by Mr. Stuebaker at 5:50 p.m. to meet in executive session to discuss Personnel Matters – Employment.

Seconded by Mr. Scarff.

Roll Call: Ayes, Members Stuebaker, Scarff, Scott, Christmann and Lewis.

Nays, none. Motion carried 5-0.

The meeting reconvened at 11:30 p.m.

Adjournment

Motion by Mr. Scarff to adjourn the meeting.

Seconded by Mrs. Scott.

Roll Call: Ayes, Members Scarff, Scott, Christmann, Stuebaker and Lewis.

Nays, none. Motion carried 5-0.

Meeting adjourned at 11:31 p.m.

President

Treasurer