

The Zane Trace Local Board of Education held a Special Board Meeting on June 29, 2010 at 6:00 P.M. in the Administrative Conference Room. The following Board Members responded to Roll Call: Ms. Brooks, present; Mr. Detillion, present; Mr. Detty, present; Mr. Letsche, present; Mr. Tillis, present.

060110

Mr. Detty made a motion, seconded by Ms. Brooks that the Zane Trace Local School District approve the following resolution:

WHEREAS, the Zane Trace Local School District (hereinafter, "District") has experienced an unexpected and unanticipated total failure in the District's telephone system; and

WHEREAS, the total failure of the District's telephone system occurred on Friday June 11, 2010, as a result of a severe electrical storm and power surge; and

WHEREAS, the Zane Trace Local Board of Education has reasonably determined that the cost to repair the failed components of the current telephone system is unascertainable, as the failed components of the District's current telephone system are now obsolete; and

WHEREAS, as a consequence of the obsolete nature of the required component parts to repair the District's telephone system, in order to have a functioning telephone system in the District, the Board will be required to replace the District's entire telephone system; and

WHEREAS, the District needs to maintain proper functioning of the District's telephone system at all times for the protection and preservation of the daily operations, physical properties and facilities; and

WHEREAS, the unexpected and unanticipated total failure of the District's telephone system has created an immediate need to replace the District's broken system; and

WHEREAS, the District could not have anticipated or foreseen that such a total failure would occur within the District's telephone system before it occurred;

NOW, THEREFORE BE IT RESOLVED, pursuant to Ohio Revised Code Section 3313.46, that the Zane Trace Local School District Board of Education (hereinafter, "Board") hereby declares that the facts as stated above are sufficient to constitute an urgent necessity as provided for by law, such that the Board will dispense with the competitive bidding requirements outlined in Ohio Revised Code in order to immediately acquire a new telephone system for the District;

BE IT FURTHER RESOLVED, that the Board declares this urgent necessity to exist based upon its further judgment that if the purchase of the new telephone system is not acted upon immediately, the protection of the District's daily operations, physical properties and facilities could be severely jeopardized;

BE IT FURTHER RESOLVED, that the Board will pursue the following options, in good faith, to obtain a new telephone system for the District:

1. The Board will contact at least three (3) known vendors of telephone systems to obtain price quotations for a new telephone system that meets the physical infrastructure needs of the District's daily operation, properties and facilities, and
2. The Board will specify in the request for price quotations that the new telephone system be available and installed immediately;

BE IT FURTHER RESOLVED, that the Board hereby authorizes the Superintendent to enter into contract with the vendor who has a telephone system that not only best meets the needs of the District's current daily operations, physical properties and facilities, but also can be installed immediately.

Roll Call: Ms. Brooks, yes; Mr. Detillion, yes; Mr. Detty, yes; Mr. Letsche, yes; Mr. Tillis, yes. Motion Carried.

060210

Mr. Detty made a motion, seconded by Mr. Detillion that the Zane Trace Local School District approve the Horizon quote to replace the District telephone system for \$38,980.00. (Revenue from the insurance claim will replace the funds used to install the system.) Roll Call: Mr. Detillion, yes; Mr. Detty, yes; Mr. Letsche, yes; Ms. Brooks, yes; Mr. Tillis, yes. Motion Carried.

060310

Mr. Detty made a motion, seconded by Ms. Brooks that the Board of Education adjourn the Board Meeting at 6:12 P.M. Roll Call: Mr. Detty, yes; Mr. Letsche, yes; Ms. Brooks, yes; Mr. Detillion, yes; Mr. Tillis, yes. Motion Carried. Meeting Adjourned.

ATTEST:

BOARD PRESIDENT

TREASURER

