

Upper Arlington Board of Education
Video Conference (due to COVID-19 pandemic; live streamed on youtube.com)
February 3, 2021 – 8:30am
Special Board Meeting

CALL TO ORDER

Members present: Mr. Scott McKenzie, Ms. Carol Mohr, Ms. Nancy Drees, Ms. Jenny McKenna and Ms. Lori Trent

Administrative officials present: Dr. Paul W. Imhoff, Superintendent; Mr. Andrew Geistfeld, Treasurer; Chris Potts, Chief Operating Officer

ROLL CALL

APPROVAL OF AGENDA

Ms. Mohr moved, Ms. Trent seconded to approve the agenda **21-16**

AYES: Ms. Drees, Ms. McKenna, Ms. Mohr, Ms. Trent and Mr. McKenzie

NAYS: None

RESOLUTION TO ACCEPT FURNITURE BIDS

The Superintendent recommends approving vendors for each of the contracts to provide furniture for the Upper Arlington High School and Central Office projects based upon proposals received and authorizing contracts for the furniture packages in an amount not to exceed \$4,300,00.00.

Background

1. Proposals were received for the furniture packages for the Upper Arlington High School and Central Office projects.
2. After reviewing the proposals received for the furniture packages with the Project Team, the Chief Operating Officer recommends King Business Interiors, Martin Public Seating, Loth Inc., RJE Business Interiors, and Asch Fixtures as the vendors that submitted the best proposals for the specified furniture items.
3. The Chief Operating Officer requests authority, with other members of the Project Team, to negotiate and finalize pricing for specified furniture items with each of these vendors in the total not-to-exceed amount of \$4,300,000.00 and then to enter a contract with each vendor to provide furniture items.

The Upper Arlington City School District Board of Education resolves as follows:

1. The Board approves the following vendors to provide the specified furniture items for the Upper Arlington High School and Central Office projects: King Business Interiors, Martin Public Seating, Loth Inc., RJE Business Interiors, and Asch Fixtures as the vendors submitting the lowest and best proposals for the specified furniture items.
2. The Chief Operating Officer and Treasurer, working with the Project Team, are authorized to negotiate and finalize pricing for the specified furniture items with each vendor and then to enter into a contract with each vendor on behalf of the Board in the total not-to-exceed amount of \$4,300,000.00 for the specified items. The capital project fund (004-9017) and the permanent improvement fund (003-0000) will fund these contracts.

Mr. Potts reviewed the furniture selection process which included input from students and staff. He also reviewed the bidding process performed by Moody Nolan in conjunction with the district.

Ms. Drees moved, Ms. Mohr seconded to approve the resolution **21-17**

AYES: Ms. Drees, Ms. McKenna, Ms. Mohr, Ms. Trent and Mr. McKenzie

NAYS: None

MOTION TO GO INTO EXECUTIVE SESSION

At 8:45am, Ms. Drees moved, Ms. McKenna seconded to go into Executive Session in accordance with ORC 121.22 (G) (4) preparing for negotiations with public employees concerning their compensation or other terms and conditions of their employment **21-18**

AYES: Ms. Drees, Ms. McKenna, Ms. Mohr, Ms. Trent and Mr. McKenzie

NAYS: None

The board returned to regular session at 10:58am

ADJOURNMENT

At 10:59am Ms. Trent moved, Ms. McKenna seconded to adjourn **21-19**

AYES: Ms. Drees, Ms. McKenna, Ms. Mohr, Ms. Trent and Mr. McKenzie

NAYS: None

Treasurer

Board President