

## BUTLER COUNTY EDUCATIONAL SERVICE CENTER GOVERNING BOARD

### Minutes of the May 3, 2010 Special Meeting

The Butler County Educational Service Center Governing Board met at 5:30 p.m. on Monday, May 3, 2010 at the Educational Service Center located at 1910 Fairgrove Avenue Suite B, Hamilton, Ohio 45011.

Minutes were taken by Treasurer; Ken Ulm.

The meeting was called to order at 5:30 p.m. by President Pro Tempore; Graham Pritchard.

**ROLL CALL** - showed the following members present: G. Pritchard, Leap, Young. Also, present was Treasurer; Ken Ulm, Assistant Superintendent for Programs; Diane Brunzman, and guests; Alan Rigling.

Mrs. Elaine Garver and Mrs. Mary Pritchard were absent from the meeting.

Resolution No. 10-126

#### **President Pro Tempore**

Mr. Young moved and Mr. Leap seconded the motion to appoint Mr. G. Pritchard, governing board member, to serve as President for the May 3, 2010 special meeting. Roll call vote resulted: Leap, Young, G. Pritchard. Nays: None. Absent: Garver, M. Pritchard. President declared motion carried.

Resolution No. 10-127

#### **Helmes Plumbing Contractual Agreement**

BE IT RESOLVED, upon the recommendation of the Treasurer, that the Governing Board approve the contractual agreement with Helmes Plumbing for the property located at 400 N. Erie Blvd in the amount of \$36,961 as listed in Appendix "A" which is attached and becomes an official part of these minutes.

Mr. Leap moved and Mr. Young seconded the adoption of the resolution and roll call vote resulted: Ayes: Leap, Young, G. Pritchard. Nays: None. Absent: Garver, M. Pritchard. President declared motion carried.

Resolution No. 10-128

#### **Authorization of Change Orders**

#### A RESOLUTION AUTHORIZING THE TREASURER TO EXECUTE CHANGE ORDERS

WHEREAS, the Butler County Educational Service Center Board of Education (hereinafter called the "Board of Education") is currently in the process of completing certain construction projects more specifically, the Building Renovation and Tenant Finish for Butler County Educational Service Center (hereafter referred to as the "Project"); and

WHEREAS, during the course of this completion of the Project, it is anticipated that change orders may become necessary in order to efficiently and adequately complete the construction project; and

WHEREAS, it may become necessary to execute certain change orders and/or construction change directives in a more timely fashion than the current schedule of the Board meetings may allow in order to keep the Project on its intended schedule; and

WHEREAS, the Board of Education wishes to vest the Treasurer with the discretion and authority to execute certain necessary change orders and construction change directives.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education as follows:

Section I: The Treasurer is hereby authorized and empowered to execute change orders and construction change directives for the Project which do not exceed the amount of Twenty Five Thousand Dollars (\$25,000.00). Any change order in excess of Twenty Five Thousand Dollars (\$25,000.00) must be brought to the Board of Education for its specific approval.

Section II: The Treasurer may opt to bring change orders in an amount less than Twenty Five Thousand Dollars (\$25,000.00) to the Board of Education's attention for their approval should the Treasurer, in his sole discretion, determine it necessary to do so.

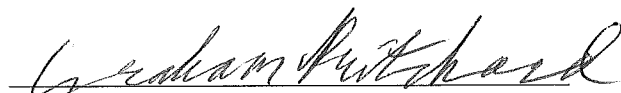
Section III: It is found and determined that all formal actions of this Board concerning or related to the adoption of this Resolution were adopted in an open meeting of this Board of Education, and all deliberations of this Board of Education and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

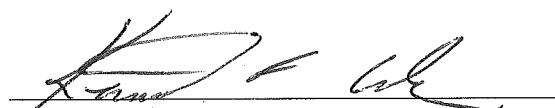
Mr. Leap moved and Mr. Young seconded the adoption of the resolution and roll call vote resulted: Ayes: Leap, Young, G. Pritchard. Nays: None. Absent: Garver, M. Pritchard. President declared motion carried.

Resolution No. 10-129

**Adjournment**

Mr. Young moved and Mr. Leap seconded that the Governing Board meeting adjourn at 5:37 p.m. Roll call vote resulted: Ayes: Leap, Young, G. Pritchard. Nays: None. Absent: Garver, M. Pritchard. President declared motion carried.

  
Mr. Graham Pritchard  
Governing Board President Pro Tempore

  
Mr. Ken Ulm  
Governing Board Treasurer

5-26-10  
Date

5-26-10  
Date