



## SCHOOL BOARD MEETING REPORT

Board Meeting Date: 4/2/25 Agenda #   
Staff/Administrator: Megan Beck Superintendent: Dave Valenzuela  
Type of Item: ☐ Informational ☒ Action

**Please state your proposal briefly and clearly. What do you want the board to know, discuss, or decide?**

The district is seeking a resolution by the Board, acting as the Local Contract Review Board, to allow exemptions to the bid requirements for the Madrona Elementary leach field replacement project. The resolution will designate Dave Valenzuela and/or Casey Alderson as staff members authorized to approve bids and purchases during the emergency phase.

**Provide history/background information on your proposal.**

Oregon Revised Statutes allow for exemptions after providing written findings supporting the use of non-competitive bid processes and showing compliance with applicable statutes. ORS 27B.050 provides that, with certain exceptions, contracting agencies such as the District shall award public contracts for goods and/or services by competitive sealed bidding or by competitive sealed proposals. One exception is provided in ORS 279B.080, stating that contracting agency may make, or authorize others to make, emergency procurements of good or services in an emergency. ORS 279A.010 (l)(f) defines "emergency" as circumstances that: (A) could not have been reasonably foreseen; (B) create a substantial risk of loss, damage or interruption of services or a substantial threat to property, public health, welfare or safety; and (C) require prompt execution of a contract to remedy the condition.

**List the advantages of your proposal:**

The emergency circumstances require the prompt execution of one or more contracts to remedy the condition and prevent possible threats to both property, public safety and the local environment.

**List possible disadvantages of your proposal:**

N/A

**List possible alternatives that could also offer a solution to your proposal. Why were they not recommended?**

N/A

Superintendent's recommendation(s):

Approve: Yes ☒ No ☐