

AMENDED RESOLUTION

Authorizing the Superintendent or Director of Business Services to Enter into an Agreement for the Purpose of Repairing or Replacing the Roof at the Bell Level of the Clock Tower at Historic Old Central High School (HOCHS); and for the Purpose of Installing Storm Water Utility Pipe at the Grant School Site

WHEREAS, the School Board by Resolution B-6-07-2452 adopted a Long-range Facilities Plan for the District which included the correction of building and site deficiencies of the District's existing buildings and sites; and

WHEREAS, work is currently in progress to replace/repair portions of the roof at HOCHS consistent with the guidelines set forth in the Long-range Facilities Plan; and

WHEREAS, while performing this work, a structural concern was identified related to the roof at the bell level of the clock tower presenting a safety concern; and

WHEREAS, since the roof is now open and exposed to weather conditions which must be addressed in a more timely manner than the bidding process would allow, this work will require a change order to the roofing contractor or a Request for Quotes to expedite this process and allow for completion of this work; and

WHEREAS, certain storm water utility work must be completed at Grant School prior to March 2011 to allow the project to proceed on schedule and to take advantage of current low storm water flow conditions.

NOW, THEREFORE, BE IT RESOLVED the School Board hereby specifically authorizes the Superintendent or Director of Business Services to:

- A. Request quotes or approve a change order to the current contract for the roofing work in progress at HOCHS and to enter into a contract or change order where the total cost of this work does not exceed \$100,000.00; and
- B. Request quotes for the materials and labor required to install a section of storm sewer at the Grant School site and to enter into a contract where the total cost of this work does not exceed \$100,000.00.