

THREE RIVERS SCHOOL DISTRICT
8550 NEW HOPE ROAD
P.O. BOX 160
JOSEPHINE COUNTY, MURPHY, OREGON

Resolution #Fiscal 25/26-06

RESOLUTION TO APPROVE EXEMPTIONS UNDER ORS 279B.075 FOR SOLE-SOURCE PROCUREMENT OF SCHNEIDER ELECTRIC CONTROLLERS FOR HVAC AUTOMATED CONTROL SYSTEMS DISTRICT-WIDE

Based upon the findings set forth in Exhibit B, the Three Rivers School District Board of Directors, sitting as the local contract review board for the Three Rivers School District on its request for exemption from the public contracting rules under ORS 279B.075, concludes:

1. Notice of public hearing was published in at least one trade newspaper of general statewide circulation a minimum of 14 days prior to the hearing.
2. A copy of the notice is attached hereto as Exhibit A and incorporated by this reference.
3. At the public hearing, the Board gave an opportunity for any interested party to appear and present comment.
4. The Proposed Findings Pursuant to ORS 279B.075, attached as Exhibit B, have been considered by the board and are adopted and approved.
5. Based upon the notice to the public, and the use of the sole source procurement as the manner of selecting the proposed contractor for the Project, it is unlikely that an exemption from the competitive bidding requirements on public procurements will encourage favoritism or substantially diminish competition for procurements of the like nature.
6. It is reasonably anticipated that, to the extent reasonably practical, the contracting agency shall negotiate with the sole source to obtain contract terms that are advantageous to the contracting agency.
7. The foregoing procurements are reasonably expected to result in substantial cost savings to the District, which could not be realized by other procurement methods.

ATTEST: _____
Superintendent/Clerk Board Chair

Moved: _____ Seconded: _____

Passed _____ Date: _____
(Passed/Failed)