

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

Resolution #Fiscal 24/25 - 03

**RESOLUTION TO APPROVE EXEMPTIONS FOR COMPETITIVE BIDDING FOR THE
MADRONA ELEMENTARY LEACH FIELD PROJECT**

WHEREAS, ORS 279C.335 (1) requires with certain exceptions, that all Public Improvement contracts be based on competitive bids and awarded to the lowest bidder; and

WHEREAS, ORS 279C.335 (2) permits the Local Contract Review Board to grant under certain conditions specific exemptions from the requirement for competitive bidding upon approval of specified findings; and

WHEREAS, 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; and 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; and 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.

BE IT RESOLVED, that the Board of Directors does hereby support an exemption from competitive bidding requirements and designates Dave Valenzuela, Superintendent and/or Casey Alderson, Deputy Superintendent as staff members authorized to approve bids and purchases during the emergency phase of the Madrona Elementary leach field project within the requirements of ORS 279B.080, the District's public contracting rules, and the process described in the Findings of Fact.

ATTEST: _____
Superintendent/Clerk Board Chair

Moved: _____ Seconded: _____

Passed _____ Date: _____
(Passed/Failed)