



SCHOOL BOARD MEETING REPORT

Board Meeting Date: 9/15/22 Superintendent: Dave Valenzuela

Administrator/Staff: 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?

On July 18, 2022 the district's contractor, Knife River, working on the Fort Vannoy paving project noticed some issues with the school drain field. Initially, it was thought that one (1) leach line was compromised; Unfortunately, after district personnel investigated, almost all of the leach lines were either collapsed or in dis-repair. With school starting in 5 weeks it was critical to hire a contractor immediately to begin the DEQ approval process, interim repairs, and ordering of parts. Dave Valenzuela approved a local vendor, Mr. Ed's Advanced Septic, LLC. A contract in the amount of \$107,460 was issued and signed on 8/25/22. The method used for selection was vendor availability, prior experience, and previously being the lowest bidding contractor for this type of work.

Provide history/background information on your proposal:

Normally an Intermediate procurement (\$10,000 - \$150,000) requires 3 informally solicited price quotes, however, ORS 279B.080 allows for emergency procurements and TRSD policy DJC states, " The LCRB also delegates to the superintendent and the business manager the authority to make procurements of goods or services in an emergency. An emergency is defined as "circumstances that could not have been reasonably foreseen that create a substantial risk of loss, damage, interruption of services, or threat to the public health safety that requires prompt execution of a contract to remedy the condition."

List the advantages of your proposal:

List possible disadvantages of your proposal:

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

Superintendent's recommendation(s): **Approve:** Yes No