



In-Person Meeting Details:

- The meeting will be held at the Hudson High School Media Center at 2500 Hudson-Aurora Road, Hudson, Ohio.

To stream the Board of Education meeting or to view at a later date:

- Visit www.hudson.k12.oh.us and click on Our District>Board of Education>Watch Board Meetings.

ADDENDUM

13. Reports and/or Recommendations of the *Director of Operations – Mr. Tom Barone*

C. Engineering Services Agreement

A RESOLUTION AUTHORIZING THE ACQUISITION OF ENGINEERING SERVICES FOR THE HVAC SYSTEM AT HUDSON HIGH SCHOOL FROM CCG AUTOMATION INC. UTILIZING THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM, CONTRACT NO. CTR004321, IN ACCORDANCE WITH REVISED CODE SECTION 125.04(B) AND 3313.46(A).

WHEREAS, the Board of Education is eligible to participate in contracts of the Ohio Department of Administrative Services ("DAS") through its cooperative purchasing program under Revised Code Sections 125.04(B) and 3313.46(A); and

WHEREAS, the Board desires, in accordance with Revised Code Sections 125.04(B) and 3313.46(A), to enter into an agreement with CCG Automation Inc. ("Vendor") under State of Ohio cooperative purchase contract No. CTR004321, for the acquisition of engineering services for the HVAC system at Hudson High School.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Hudson City School District, Summit County, Ohio, that:

Section 1. Purchase using State Cooperative Purchasing Program. The Treasurer is authorized and directed to execute on behalf of the Board an agreement substantially in the form now on file in the office of the Treasurer with the Vendor for the acquisition of engineering services for the HVAC system at Hudson High School in an amount not to exceed \$40,000 utilizing the State of Ohio cooperative purchasing program under Sections 125.04(B) and 3313.46(A) of the Revised Code. The form of that agreement is approved with such changes therein that are not materially inconsistent with this Resolution and not substantially adverse to the Board and that are permitted by law. The approval of such changes, and that such changes are not materially inconsistent with this Resolution and not substantially adverse to the Board, shall be conclusively evidenced by the signing of the agreement.

Steve DiMauro, President • Alisa Wright, Vice President • James Field • Laura Jones • Tom Tobin

Board of Education 76 N. Hayden Parkway, Hudson Ohio 44236-2322

Section 2. Approval and Execution of Related Documents and Related Actions. The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution.

Section 3. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Motion _____

Second _____

Vote: *Mr. Field* _____, *Mrs. Jones* _____,
Mr. Tobin _____, *Mrs. Wright* _____, *Mr. DiMauro* _____