

**MINUTES OF THE SPECIAL MEETING OF THE ST. BERNARD-ELMWOOD PLACE  
BOARD OF EDUCATION ON AUGUST 9, 2021**

The St. Bernard-Elmwood Place Board of Education met in special session on Monday, August 9, 2021, at 8:00 a.m. in the Board of Education Office, 105 Washington Avenue, St. Bernard, Ohio 45217. The meeting was called to order by President Linda Radtke and opened with the Pledge to the Flag.

**Roll Call**

Present: Linda Radtke, Marc Fleak, Dr. Jason McMullan, and Tinette Underwood

Absent: Micki Spears

Also present: Dr. Mimi Webb, Bruce Helwagen, and Nick Hendricks

Visitors (who signed in): None

**21-85 RESOLUTION EXPRESSING AN INTENT TO AWARD A CONSTRUCTION  
CONTRACT AND AUTHORIZING THE PRESIDENT AND THE TREASURER TO ENTER  
INTO SAID CONTRACT UPON COMPLIANCE WITH ALL CONDITIONS PRECEDENT  
RELATED TO LOOSE FURNISHINGS BID PACKAGE RELATED TO THE PK-12  
SCHOOL**

Mrs. Underwood made a motion, seconded by Dr. McMullan, to approve the following resolution:

WHEREAS, the Board of Education of the St. Bernard Elmwood Place City School District (the "Board of Education"), by resolution approved a Detailed Estimate of Construction Cost and draft Construction Documents for the loose furnishings bid package related to the pk-12 school (the "portion of the Project"); and authorized the commencement of the bidding process and the advertisement for bids pursuant to applicable laws; and

WHEREAS, Elevar Design Group Cincinnati (hereinafter called the "Architect"), commenced the bidding process for the Project; and

WHEREAS, the Board of Education has appointed or will appoint a certain authorized representative (hereinafter called the "Authorized Representative") to act on its behalf during the planning, bidding, award and construction phases of the Project; and

WHEREAS, the Architect and Authorized Representative, held a Pre-Bid Conference for prospective bidders wherein prospective bidders were briefed on said Project; and

WHEREAS, the Authorized Representative, on behalf of the Board of Education and with the assistance of the Architect, received sealed bids at the time and place established for the receipt of bids for said Project and opened and read aloud said bids immediately thereafter; and

WHEREAS, the Authorized Representative, with the assistance of the Architect, has tabulated the bids for said Project received and advised the Board of Education on the acceptance or rejection of any or all bids, Alternates and budget considerations; and

formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.

Section 7. This Resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education that may be inconsistent or duplicative with the provisions of this resolution.

The motion passed by the following roll call vote:

Yes – Mrs. Radtke, Mr. Fleak, Dr. McMullan, and Mrs. Underwood

Absent – Mrs. Spears

21-86 Adjournment

Mr. Fleak made a motion, seconded by Dr. McMullan, to adjourn the meeting.

The motion passed by the following roll call vote:

Yes – Mrs. Radtke, Mr. Fleak, Dr. McMullan, and Mrs. Underwood

Absent – Mrs. Spears

Meeting adjourned at 8:01 a.m.

Minutes approved by the Board of Education: \_\_\_\_\_

\_\_\_\_\_  
Treasurer

\_\_\_\_\_  
Date

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Date