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Robyn Almanson made the motion

## **RESOLUTION 08-23**

## PURCHASE OF A SCHOOL BUS AS A SINGLE SOURCE PROCUREMENT

WHEREAS, the Board previously identified a need to add one additional school bus to its fleet to aid in the Board's transportation obligations; and

WHEREAS, Shelby City School District, located in Richland County, Ohio, is currently offering the Board a 2006 International Chevrolet model school bus (the "Bus"), with a capacity of 16 passenger seats, in the amount of \$2,000; AND

WHEREAS, pricing for the Bus is being offered at a steep discount below pricing otherwise available; AND

WHEREAS, because of the unique nature of the situation, the Bus is available and can be acquired only from a single source, which creates an exception to the bidding requirements of R.C. 3327.08 under R.C. 3313.46(B)(2).

THEREFORE, BE IT RESOLVED the Pioneer Career & Technology Center Board of Education determines and declares (by at least two-thirds of all its members) that the Bus is a single source procurement, in accordance with R.C. 3327.08 and R.C. 3313.46(B)(2), and authorizes the purchase of the Bus in the total amount of \$2,000; the Board further authorizes the Superintendent and Treasurer to negotiate and execute a sales agreement for the purchase of the Bus and to sign any other documents consistent with the intent of this resolution.

Morgan Jones seconded the motion

**VOTE:** YEAS: Almanson, Jones, Grady, Hope, Long, McFarland, Shipman, Stine, D. Theaker and M. Theaker. NAYS: none. Motion carried.

Adopted this 19th day of June, 2023.

Board President

Superintendent

Gregory D. Nickoli Superintendent Kristopher W. Kowalski Director of Business Affairs Linda K. Schumacher Treasurer

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