

LIVONIA PUBLIC SCHOOLS
WAYNE COUNTY, MICHIGAN

RESOLUTION

At a regular meeting of the Board of Education of Livonia Public Schools, Wayne County, Michigan (the "School District"), held at 15125 Farmington Road, Livonia, Michigan 48154 on the 18th day of March, 2013 at 7:00 p.m., Local Time.

PRESENT: MEMBERS: _____

ABSENT: MEMBERS: _____

The following preamble and resolution were offered by Member _____ and supported by Member _____.

WHEREAS, on February 18, 2013 the School District issued a Request For Proposal ("RFP") for Stevenson High School Classroom Improvements – Phase 2 (the "Project");

WHEREAS, after the School District opened the bids/proposals relative to the Project from the prospective vendors, it was brought to the attention of the School District that it could be interpreted that the advertisement for bids for the Project was not posted online for the requisite amount of time required by law; and

WHEREAS, the School District is desirous of exercising its right to reject all of the bids/proposals received on the Project and rebid in accordance with applicable laws.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The School District hereby rejects all of the bids/proposals received on the Project.
2. The School District hereby authorizes its Architect and Construction Manager, as its agents, to rebid and obtain sealed bids for the "Stevenson High School Classroom and HVAC Improvements – Phase 2" in accordance with applicable law.

YEAS: MEMBERS: _____

NAYS: MEMBERS: _____

ABSTAIN: MEMBERS: _____

RESOLUTION DECLARED ADOPTED

Secretary, Board of Education

I hereby certify that the foregoing constitutes a true and complete copy of a resolution duly adopted by the Board of Education of Livonia Public Schools, County of Wayne, Michigan, at a regular meeting held on the 18th day of March, 2013 and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meeting Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Secretary, Board of Education