

**BOARD OF EDUCATION
UMATILLA COUNTY SCHOOL DISTRICT 8R, HERMISTON**

**There will be a Emergency Meeting of the
Board of Education of the Umatilla County School District 8R
at Hermiston School District Offices
Boardroom
305 S.W. 11th Street.
Hermiston, Oregon 97838
Thursday, December 3, 2020, 5:00 PM**

**Briana Cortaberria
Executive Assistant to the
Superintendent and Board of Education**

AGENDA

- 1. CALL TO ORDER EMERGENCY MEETING* (5:00 p.m.)** *Chair Goller*
- 2. STUDY ITEMS (5:00 p.m.)**
 1. Declaration of Emergency
- 3. ACTION ITEMS (5:15 p.m.)**
 1. Declaration of Emergency
- 4. ADJOURN (5:30 p.m.)**

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The board will meet via Zoom for an emergency meeting. It is accessible by dialing the following:
+1 253 215 8782 US (Tacoma)
Meeting ID: 982 8168 4612
Passcode: 469497

* Timing of agenda is not meant to be time specific. Instead the time identified is for pacing purposes only. The Board of Education may modify the agenda and the order in which items are taken for consideration.

** Consent agenda items are considered for action as an entire group. Details for these items are available for public inspection at the District Office.

*** Members of the public who wish to address the Board of Education should notify the Board Chairman or Superintendent prior to the meeting. The Board of Education normally accepts public comment only at its regularly scheduled meetings. Public comment is not normally accepted at Special Meetings/work sessions.

**BOARD OF EDUCATION
UMATILLA COUNTY SCHOOL DISTRICT #8R, HERMISTON
HERMISTON, OREGON**

December 3, 2020

SUPERINTENDENT'S RECOMMENDATION

3.0 ACTION ITEMS

3.1 TOPIC: Declaration of Emergency

It is recommended.

RECOMMENDATION:

. that the Board of Education approve the declaration of an emergency as it relates to the District's bidding procedures as outlined in Board Policy DJC/DJC-AR.

Pursuant to ORS 279B.080, and in accordance with OAR 137-049-0150, the Hermiston School District has declared an emergency bidding exemption situation as a result of the catastrophic boiler failure at Hermiston High School. Immediate and prompt action must be taken to ensure the continuation of educational services for staff and students as well as to avoid subsequent damage to the facility as a result of the lack of adequate and appropriate heat. As outlined in associated Oregon rules, a contracting agency may declare that emergency circumstances exist that require prompt execution of a public contract for emergency construction or repair work. This declaration has been made at an administrative level consistent with the contracting agency's internal policies (DJC), by this written declaration that describes the circumstances creating the emergency and the anticipated harm from failure to enter into an emergency contract.

The District intends to approve an emergency procurement contract under these measures with their contracted heating and cooling firm to expedite and mitigate the emergency situation. The work completed by the firm is limited to the scope associated with the emergency boiler replacement necessary to remedy the conditions leading to the emergency declaration.

The District, in their emergency proposal, will require the contracting firm to comply with the applicable wage rate and hour laws.

This emergency declaration shall be kept on file as a public record.

Draft Motion: "I move that the Board of Education approve the declaration of an emergency as it relates to the District's bidding procedures as outlined in Board Policy DJC/DJC-AR."

Motion for approval: Made by _____ Seconded by _____

Motion for rejection: Made by _____ Seconded by _____

Motion for further consideration: Made by _____ Seconded by _____

bc