

# Special Meeting

## Board Meeting

Buckeye Central Administrative Conference Room  
Wednesday, April 27, 2022  
5:45pm

### 1 Opening Topics

Lisa Aichholz, President

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#### 1.1 Call To Order

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#### 1.2 Roll Call

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#### 1.3 Pledge of Allegiance, Moment of Silence

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### 2 Hearing of Public

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No Pre-Meeting Requests

### 3 Recommendations - General

Mark A. Robinson, Superintendent

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#### 3.1 RESOLVE to approve the Telamon proposal for the Buckeye Central Media Center Renovations Project and related renovations.

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WAIVING COMPETITIVE PROCUREMENT BASED ON URGENT NECESSITY AND PUBLIC EXIGENCY AND APPROVING THE SELECTION OF TELAMON CONSTRUCTION, INC. FOR THE MEDIA CENTER RENOVATION AND RELATED BUILDING PROJECTS

- Proposal 1 - General Trades Work
  - Alternate 1 - Storage Room 256
  - Alternate 2 - Aluminum Storefront (in lieu of hollow metal frames) - Recommended

**Attachments:**

[Buckeye Central LSD - Resolution Urgent Necessity Telamon 4.25.22 17592476.1 .pdf](#)  
[Telamon Proposal Buckeye Central.pdf](#)

### 4 Motion to Adjourn

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