

**Hilliard City School District
BOARD OF EDUCATION WORK SESSION
March 23, 2026 – 6:30 pm
Administration Building
David Stewart – Superintendent**

Agenda

1. President calls meeting to order. Time: _____

2. President calls on Treasurer to take the roll.

ROLL CALL: ARNOLD _____, BYLER _____, CROWLEY _____, MOOG _____, PERRY _____.

3. Pledge to flag

4. Construction Update

5. Assessment Audit

6. Superintendent recommends, _____ moves and _____ seconds that the Board of Education adopt the agenda.

ARNOLD _____, BYLER _____, CROWLEY _____, MOOG _____, PERRY _____.

7. Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the following trip request:

a. Bradley Baseball, Clarksville, TN - March 29, 2026

ARNOLD _____, BYLER _____, CROWLEY _____, MOOG _____, PERRY _____.

8. Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the following resolution:

AUTHORIZING AGREEMENT WITH AMERESCO, INC. FOR THE ENERGY EFFICIENCY/LED LIGHTING PROJECT AT DAVIDSON HIGH SCHOOL PURSUANT TO O.R.C. 167.081 FOR CONTRACTS PROCURED THROUGH A REGIONAL COUNCIL OF GOVERNMENTS

The Superintendent recommends that the Board authorize an agreement with Ameresco, Inc. (“Ameresco”) for the Energy Efficiency/LED Lighting Project at Davidson High School (the “Project”) pursuant to R.C. 167.081 for contracts procured through a regional council of governments.

Rationale:

1. The District has identified a need for the Project.
2. R.C. 167.081 allows a school district to participate in a construction contract of a regional council of governments (a “COG”) without the need to engage in competitive bidding or other competitive selection methods. Specifically, R.C. 167.081 states that a COG may enter into a contract that establishes a unit price for, and provides upon a per unit basis, materials, labor, services, overhead, profit, and associated expenses for the repair, enlargement, improvement, or demolition of a building or structure if the contract is awarded pursuant to a competitive bidding procedure of a public entity that is a member of the COG or a competitive bidding procedure of a statewide or multistate consortium of which the COG is a member.
3. The Board is a member of the Equalis Group (“Equalis”). Equalis is a COG established under Chapter 167 of the Ohio Revised Code. As a result, the Board may participate in contracts procured by Equalis pursuant to R.C. 167.081, by virtue of the Board’s membership in Equalis.

- 4. Equalis has procured and entered into an agreement with Ameresco, under Equalis Contract COG-2114A, to perform the types of work needed for the Project in which agreement the Board may participate.
- 5. Ameresco is an experienced contractor and has provided a proposal for the Project in the amount of \$408,892 (the "Contract Sum"), which is based on unit pricing set forth under its agreement with Equalis.
- 6. In order to facilitate timely completion of the Project, the Superintendent also requests authority for the Superintendent and Treasurer to enter change orders and contract amendments on behalf of the Board in a total amount not to exceed 10% of the Proposal Sum. Change orders or contract amendments in excess of that aggregate amount will be brought to the Board for its approval.

The Board of Education resolves as follows:

- 1. Based upon the information provided and exercising the authority given in R.C. 167.081, the Board authorizes the procurement of Ameresco through Equalis.
- 2. The Board authorizes the Superintendent, Treasurer, and Board President, working with other administrators and legal counsel, to negotiate and enter into an agreement with Ameresco, in an amount not-to-exceed the Contract Sum, and to sign any related documents consistent with the intent of this resolution.
- 3. The Superintendent also requests authority for the Superintendent and Treasurer to enter change orders and contract amendments on behalf of the Board in a total amount not to exceed 10% of the Proposal Sum. Change orders and contract amendments in excess of that aggregate amount will be brought to the Board for its approval.

*ARNOLD*____, *BYLER* ____ , *CROWLEY* ____ , *MOOG* ____ , *PERRY* ____ .

- 9. _____ moves and _____ seconds that the Board of Education meeting is hereby adjourned.

Time: _____

*ARNOLD*____, *BYLER* ____ , *CROWLEY* ____ , *MOOG* ____ , *PERRY* ____ .