**Board Memo**

 **DATE:** 8/10/2023

**AGENDA ITEM DETAILS:**

**School/Department**

Operations/Finance

**Product Vendor or Grant Issuer**

 Ohio Irrigation Lawn Sprinkler Systems Inc., Underground Detective, Motz 365

**Product or Grant Name**

Sinkhole on Cooper High School’s football field

**Date/Term (Beginning and End Dates/Year)**

June 2023

**APPLICABLE BOARD POLICY & STRATEGIC PLAN GOAL:**

04.32 - Model Procurement Code Purchasing, 05.4- safety (facilities)

4E Boone County Schools will provide safe, clean, learner-ready facilities.

1. Perform monthly evaluations of each facility to determine supports and resources needed to ensure safe and clean learning environments

**DESCRIBE USE OF CONTRACT/PURCHASE/AGREEMENT**

In March of 2023, what appeared to be the beginnings of a sinkhole appeared near the 50-yard line on the football field at Cooper High School. It was agreed upon to further investigate the cause of this in late spring or early summer after sports were completed for the school year. On June 27th, 2023 the area was explored via camera and it was found that one of the pipes from the 2009 installation had been damaged as part of the backfill operation. Over a long period of time, the sinkhole developed but did not present itself during normal field inspections until June of 2023. Due to this event’s severity and timeliness, the Board is asked to retroactively declare this as an emergency situation and approve the use of Capital Funds consistent with the guidelines of HB678 for the repair costs. This was inadvertently omitted in the July Board packet. The goal was to complete the work quickly, before the start of the fall sports season. This would allow Cooper’s athletic teams to utilize the field without interruption. Quotes for the piping repair and costs to restore the field were obtained prior to the start of the work.

**FUNDING FOR PURCHASES AND OTHER REQUESTS:**

**Total Cost**

$28,335.56

**Funding Source**

Capital Funds

 **\*If more than one funding source, list below along with amount or percent for each source**

N/A

**IF THIS IS A GRANT, ENTER AMOUNT TO BE AWARDED:**

N/A

**RECOMMENDATION:**

I recommend the Board retroactively declare the emergency and approve the funding of repairs on Cooper High School’s football field using Capital Funds as presented.

**CONTACT PERSON: (submitter)**

Eric McArtor, Deputy Superintendent, and Linda Schild, Director of Finance