

DAYTON PUBLIC SCHOOLS

SUPERINTENDENT'S RECOMMENDATIONS

KURT T. STANIC, SUPERINTENDENT

TO THE BOARD OF EDUCATION

NON/GENERAL FUNDS

April 07, 2009 SUPPLEMENT TWO

**Honorable Members of the Board of Education
Dayton City School District**

ITEM I

I recommend approval of the resolution requesting a declaration of Urgent Necessity to procure and install an Audio System for Welcome Stadium.

Rationale

Whereas, it is necessary to replace the old public address system in the press box of Welcome Stadium. I recommend that we procure and install a replacement audio system. Installation of the Audio System at Welcome Stadium will include system design, installation, setup, training, and post one full year of post installation support on parts and labor.

NOW, THEREFORE, BE IT RESOLVED that the Dayton Board of Education of the Dayton City School District declares an Urgent Necessity and authorizes the use of the price quotations in lieu of the normal bidding process to procure and install an Audio System for Welcome Stadium prior to April 23, 2009.

BE IT FURTHER RESOLVED that the Dayton Board of Education of the Dayton City School District , initiates a purchase order to Copp Systems Integrator for the procurement and delivery of an Audio System for Welcome Stadium, in the amount of \$56,623.04.
Fund Code: 013.4500.640.5540.000000.551.00.000

Purchase Order: 116507