RESOLUTION TO ACCEPT CRRSA AND ARPA FUNDS AND APPROVE THE ELECTRICAL SERVICE UPGRADE AT GLEN WORDEN ELEMENTARY SCHOOL

WHEREAS, the Scotia-Glenville Central School District ("School District") will be in receipt of funds pursuant to the Coronavirus Response and Relief Supplemental Act (CRRSA) and the American Rescue Plan Act (ARPA) which may, in part, be utilized by school districts for capital projects; and,

WHEREAS, the School District wishes to undertake a project relating to Electrical Service Upgrade at Glen Worden Elementary School which will be fully funded by CRRSA ARPA funds and not involve the expenditure of any School District funds or require any borrowing; and,

WHEREAS, the School District has been working with its Design Professional, SEI Design Group, on such project ("School Architect").

IT IS HEREBY RESOLVED THAT, upon the recommendation of the Superintendent of Schools:

- The following project is hereby approved for construction: Electrical Service Upgrade at Glen Worden Elementary School which will include, but not be limited to, replacement of the existing transformer, installation of switchgear, automatic transfer switch and generator serving all critical life safety, lighting and heating system circuits in the building ("the Project").
- 2. The Project will be fully paid by CRSSA and ARPA funds and is currently estimated to cost approximately \$720,250.00.
- 3. The Superintendent and School Architect are hereby directed to undertake the necessary work and submission to the New York State Education Department to execute the Project.