

M_. _____ introduced the following resolution and moved its passage:

SELECTING TRIAD ARCHITECTS TO SERVE AS DESIGN PROFESSIONAL
FOR SECURITY IMPROVEMENTS IN VESTIBULES AND
AUTHORIZING NEGOTIATION AND EXECUTION OF AN AGREEMENT FOR SERVICES

The Superintendent recommends TRIAD Architects as the most qualified firm to serve as the Board's design professional for the Security Improvements in school building vestibules and requests authority to negotiate and execute an agreement with TRIAD Architects for these services.

Rationale:

1. The Ohio Revised Code outlines a qualifications-based selection process in ORC Sections 153.65 through .71, which is required to be followed by public entities when professional design services are needed.
2. The Board requires the services of a design professional to provide design services for the improvement of security entrances/vestibules at several buildings ("the project").
3. On behalf of the Board, the Treasurer issued a request for qualifications for professional design services and solicited qualifications from qualified firms to serve as the design professional for the project.
4. Three (3) qualifications submittals were received and reviewed for the project; following review of the submittals, the top three firms ranked in order of qualifications were: (1) TRIAD Architects; (2) Abbot Studios; and (3) Robert E. Euans, Architects, Inc.
5. A team of eight (8) individuals then interviewed representatives from these firms, and the initial ranking was confirmed.
6. A proposal was requested and received from TRIAD Architects for services required for the project in the amount of \$186,671.05. An agreement is being prepared for these services based on the proposal submitted.
7. The qualifications received from all firms will be placed in the District's qualifications file for use on projects requiring services of an architect, engineer, surveyor, or landscape architect for which compensation will not exceed \$50,000, as long as the qualifications are current (not older than 1 year).

The Board resolves as follows:

1. The Board selects TRIAD Architects as the firm determined best qualified to serve as the design professional for the improvement of security entrances/vestibules ("the project").
2. The Board authorizes the Superintendent working with other administrators and legal counsel to negotiate an agreement with TRIAD Architects to serve as the Board's design professional in an amount not to exceed \$186,671.05 and to begin design services required for the project.
3. The Board authorizes the superintendent and treasurer, on behalf of the board, to enter into an agreement with TRIAD Architects not to exceed \$186,671.05.

M_____. _____ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: _____ Nays: _____

The resolution passed on _____.