

M\_. \_\_\_\_\_ introduced the following resolution and moved its passage:

**SELECTING VSWC ARCHITECTS TO SERVE AS DESIGN PROFESSIONAL  
FOR NEW HIGH SCHOOL WITH ATHLETIC IMPROVEMENTS AND NEW ELEMENTARY SCHOOL PROJECTS  
AND APPROVING AN AGREEMENT FOR SERVICES**

The Superintendent recommends VSWC Architects as the most qualified firm to serve as the Board's design professional for the New High School with Athletic Improvements and New Elementary School Projects and requests approval of an agreement with VSWC 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 New High School with Athletic Improvements and New Elementary School Project (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. Seven (7) qualifications submittals were received and reviewed; following review of the submittals, the top five (5) firms selected for interviews were: Abbot Studios with Schooley Caldwell, BSHM Architects, Fanning Howey, TRIAD Architects, and VSWC Architects.
5. A team of 11 individuals then interviewed representatives from these firms, and the VSWC Architects was determined to be the most qualified firm.
6. A proposal was requested from VSWC Architects for services required for the design services, and an agreement has been prepared for these services.
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 VSWC Architects as the firm determined best qualified to serve as the design professional for the Project.
2. The Board approves the agreement with VSWC Architects to serve as the Board's design professional and to begin design services required for the Project that was negotiated by the Superintendent working with other administrators and legal counsel.
3. The Board authorizes the Superintendent and Treasurer to sign the agreement on behalf of the Board.

M\_\_\_\_\_. \_\_\_\_\_ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

The resolution passed.