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

**RESOLUTION NO. \_\_\_\_**

**SELECTING GARMANN MILLER & ASSOCIATES, INC. AS THE DESIGN PROFESSIONAL AND AUTHORIZING THE NEGOTIATION AND EXECUTION OF AN AGREEMENT for THE BACKUP GENERATOR AT GENERAL ROSECRANS ELEMENTARY SCHOOL Project**

The Superintendent recommends Garmann Miller & Associates, Inc. (“Garmann Miller”) as the most qualified firm to serve as the design professional and to provide the design and related construction administration services for the Backup Generator at Rosecrans Elementary School Project (the “Project”) and requests authority to negotiate and execute an agreement with the Garmann Miller for those services.

Rationale:

1. The Board identified a need for the Project.
2. Sections 153.65 through .71 of the Ohio Revised Code prescribes a qualifications-based selection process, which is required to be followed by public entities when design professional services are needed.
3. In accordance with the statutory process, the Superintendent, working with District administrators publicly advertised and published a request for qualifications for design professional services. The District received several statements of qualifications and turned them over to the evaluation committee to rank them in accordance with the criteria outlined in the request for qualifications.
4. Following this evaluation, the evaluation committee ranked the firms in the following order: 1) Garmann Miller, 2) BSHM, and 3) IMG, and identified Garmann Miller to be the most qualified to provide the required design professional services.
5. Based on the ranking and recommendation of the evaluation committee, the Superintendent recommends that the Board select Garmann Miller as the firm most qualified to perform the design and related construction administration services for the Project.
6. Garmann Miller submitted a proposal for the Project in an amount of $39,000 for basic services and $4,500 for reimbursable expenses for a total amount of $43,500 (the “Contract Sum”).
7. The Superintendent also recommends approving an agreement with Garmann Miller for the design and related construction administration services for the Project in an amount not-to-exceed the Contract Sum, and requests authority to negotiate an agreement with the Garmann Miller for those services and to execute an agreement on the Board’s behalf after the satisfactory conclusion of negotiations.

The Board of Education resolves as follows:

* + - 1. Based upon the recommendation of the Superintendent, the Board adopts the ranking provided by the evaluation committee, and selects Garmann Miller as the firm most qualified to provide design services for the Project.

1. The Board authorizes the Superintendent and Treasurer, working with legal counsel, to negotiate an agreement with Garmann Miller to perform the design and related construction administration services for the Project in an amount not-to-exceed the Contract Sum and to execute the agreement and other related documents that may be necessary to fully execute the agreement on the Board’s behalf at the satisfactory conclusion of negotiations.

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

Ayes: Nays:

The resolution passed.