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

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

**SELECTING SCHORR ARCHITECTS, INC. AND AUTHORIZING THE NEGOTIATION AND EXECUTION OF AN AGREEMENT for THE 70 HARRISON STREET FACILITY ASSESSMENT Project**

The Superintendent recommends Schorr Architects, Inc. (“Schorr”) as the most qualified to provide facility assessment services (the “Services”) for the 70 Harrison Street Facility Assessment Project (the “Project”) and requests authority to negotiate and execute an agreement with Schorr for the Services.

Rationale:

1. The Board has identified a need to assess the current condition of the facility located at 70 Harrison Street.
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, which include the Services.
3. In accordance with the statutory process, District administration publicly advertised and published a request for qualifications (RFQ) for the Services. The District received several statements of qualifications, which were evaluated and ranked in accordance with the RFQ.
4. Following this evaluation, the evaluation committee ranked the firms in the following order: 1) Schorr, 2) Garman Miller, and 3) BSHM, and identified Schorr to be the most qualified to provide the Services.
5. Schorr submitted a proposal to provide the Services for the Project in the amount of $21,000 (the “Contract Sum”).
6. The Superintendent recommends the Board select Schorr and authorize an agreement with Schorr in an amount not-to-exceed the Contract Sum.

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 Schorr as the firm most qualified to provide the Services for the Project.

1. The Board authorizes the Superintendent, Treasurer, and Director of Facilities, working with legal counsel, to negotiate an agreement with Schorr to provide the Services in an amount not-to-exceed the Contract Sum. and authorizes the Superintendent and Treasurer to execute the agreement and other related documents at the 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.