

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

RESOLUTION NO. _____
**AUTHORIZING THE SELECTION PROCESSES FOR DESIGN PROFESSIONALS AND
A CONSTRUCTION MANAGER AT RISK TO PROVIDE ASSISTANCE FOR PROGRAMMING
OF DISTRICT-WIDE CAPITAL IMPROVEMENTS
AND RATIFYING ACTION TAKEN TO DATE**

The Superintendent requests authority to begin the statutory qualifications-based selection process for a design professional to provide planning and programming services for District-wide capital improvements in preparation for a bond issue to fund improvements to school facilities and also to begin the statutory process required for a construction manager at risk to help with the planning and estimating required to define the bond issue amount and scope.

Rationale:

1. Ohio Revised Code Sections 153.65, et seq., require a qualifications-based selection process for any services to be provided by a design professional.
2. Ohio Revised Sections 9.33, et seq., and sections of the Ohio Administrative Code define the requirements for selecting a construction manager at risk by a public school district.
3. The services of one or more design professionals will be required for the design and construction of District-wide capital improvements and are needed immediately to provide programming and planning services to define the scope and size of the bond issue to be placed on the ballot.
4. The services of a construction manager at risk will be advantageous to the planning and programming of the improvements to be funded by a bond issue, especially as it relates to scheduling, estimating, and site logistics.
5. The Superintendent requests authority to work with the Director of Business Services and his staff and the Treasurer to commence the processes required by the Ohio Revised Code for selection one or more design professionals and a construction manager at risk and to bring a recommendation as to the most qualified firm or firms to the Board for its approval, each of which will provide preconstruction services to prepare for the ballot issue.
6. The Director of Business Affairs has placed the legal notices in order to start the timeline needed for each process.

The Worthington City School District Board of Education resolves as follows:

1. The Board authorizes the Superintendent, working with the Director Business Services and his staff and the Treasurer, to conduct the selection processes required by the Ohio Revised Code for one or more design professionals and for a construction manager at risk, each of which firms will provide planning and programming services prior to the bond issue and be ready to begin design of improvements included in the capital program upon successful passage of the bond issue.
2. The Board ratifies the action taken to date to prepare RFQ documents and to publish notices in the local newspaper to inform firms of the available contracts.
3. Any agreements for services to pre-bond issue services to be provided by the design professional(s) or the construction manager at risk will be contingent upon availability of funds for services.

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

Ayes: _____ Nays: _____

The resolution passed.