

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

**AUTHORIZING AGREEMENT WITH SCHORR ARCHITECTS, INC. FOR THE BUILDING PROGRAM  
- PHASE 2 PROJECT**

The Superintendent recommends approval of the design services agreement with Schorr Architects, Inc. ("Schorr Architects") to provide design and related construction administration services for work on the District's Building Program – Phase 2 Project (the "Project").

Rationale:

1. The District has been approved by the Ohio Facilities Construction Commission ("OFCC") to participate in Expedited Local Partnership Program ("ELPP") to design and construct a discrete portion of the District's master facilities plan developed in conjunction with the OFCC, plus any other District-funded improvements.
2. The Board previously approved the selection of Schorr Architects as the most qualified firm to perform the required design and construction administration services for the Project.
3. Schorr Architects submitted a proposal to the Superintendent for the necessary design and related construction administration services for the Project, in the total amount not-to-exceed \$15,226,000.00.
4. The Superintendent, requests authority to negotiate and execute a contract with Schorr Architects for the necessary design and related construction administration services for the Project in an amount not to exceed \$15,226,000.00.

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

1. The Board approves the design services agreement with Schorr Architects for the Project in the amount not to exceed \$15,226,000.00.
2. The Board authorizes the Superintendent and Treasurer to work with legal counsel to negotiate and sign the design services agreement and other documents that may be necessary to fully execute the design services 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.