

AUTHORIZING AGREEMENT FOR LEGAL SERVICES

The Superintendent recommends approval and authorization to sign the engagement letter dated August 7, 2021 (“Engagement Letter”) between the Worthington City School District Board of Education (the “Board”) and Eastman & Smith Ltd. (“Attorney”) to provide ancillary legal services to the Board as part of the Board’s participation in the joint purchasing consortium (the “2021-2022 School Consortium”) pursuant to the Community Technical Assistance Program of the Solid Waste Authority of Central Ohio (“SWACO”).

Rationale:

1. The Board is participating in the 2021-2022 School Consortium for the purpose of providing affordable and effective solid waste and recyclable material collection for the District.
2. SWACO has engaged Eastman & Smith Ltd. to assist in the preparation of the specific bid documents necessary to procure collection, disposal, and processing of solid waste and recyclable material.
2. While the Bid Documents will be prepared jointly with the other participants in the 2021-2022 School Consortium to address common needs of all participants, the bid documents will be customized, where necessary, to address the unique needs of each participant, including the District, as set forth in Engagement Letter.
3. SWACO will pay for any legal services rendered to the District, except for legal services requested by the Board that are unrelated to the bid document preparation for the 2021-2022 School Consortium.

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

1. The Board authorizes the Superintendent to sign the Engagement Letter with Attorney for purposes of providing legal services related to the Board’s participation in the 2021-2022 School Consortium.