

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

RESOLUTION NO. \_\_\_\_  
**APPROVING SELECTION OF RUSCILLI CONSTRUCTION CO., INC.,  
AS BEST VALUE CONSTRUCTION MANAGER AT RISK AND  
AUTHORIZING CONTRACT FOR PRECONSTRUCTION SERVICES**

The Evaluation Committee recommends approval of Ruscilli Construction Co., Inc. (the “CMR”) as the best value firm to provide construction manager at risk services for the Building Program – Phase 2 Project and the Superintendent requests authority to enter into an agreement with the CMR for preconstruction services.

Rationale:

1. The Board previously approved the Building Program – Phase 2 Project (the “Project”).
2. The Board requires the services of a construction manager at risk to plan, coordinate, manage, and direct all phases of the Project for a guaranteed maximum price.
3. Section 9.33 et seq. of the Ohio Revised Code and Chapter 153:1-6 of the Ohio Administrative Code prescribe a “best value” selection process that is required to be followed by public entities when construction manager at risk services are procured.
4. On behalf of the Board, the Superintendent publically advertised and issued a request for qualifications for construction manager at risk services. Statements of Qualifications were received from interested CMR firms, which were reviewed by the Evaluation Committee and ranked to create a short list of the three most-qualified firms. Pricing and technical proposals were then solicited from the three short listed firms. The proposals were reviewed by the Evaluation Committee and, following review of the proposals, the Evaluation Committee held interviews with the short listed firms.
5. After the Evaluation Committee’s review and evaluation of the proposals submitted, it identified the CMR as the firm that would provide the best value for the Project and recommends the Board approve this selection.
6. In its pricing proposal, the CMR offered to perform the preconstruction services for the Project in a total cost not to exceed \$233,415.00 and the Superintendent requests authorization to work with other administrators and legal counsel to negotiate and enter into, on behalf of the Board, an agreement for preconstruction services with the CMR in an amount not to exceed \$233,415.00.

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

1. The Board approves the selection of Ruscilli Construction Co., Inc. as the firm determined to provide the best value for the Project and authorizes a contract with the CMR for preconstruction services.
2. The Board authorizes the Superintendent, working with other administrators and legal counsel, to negotiate and enter into, on behalf of the Board, an agreement for preconstruction services with the CMR in an amount not to exceed \$233,415.00.

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

Ayes: \_\_\_\_\_ Nays: \_\_\_\_\_

The resolution passed.