

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

RESOLUTION NO. ____

SELECTING FIRM TO SERVE AS DESIGN PROFESSIONAL AND AUTHORIZING NEGOTIATION OF AN AGREEMENT WITH SCHORR ARCHITECTS, INC.

The Superintendent recommends Schorr Architects, Inc. (“Schorr Architects”) as the most qualified firm to provide design professional services for the District’s Building Program – Phase 2 Project (“Project”), and the Superintendent requests authority to negotiate an agreement with Schorr Architects for these services.

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 Ohio Revised Code outlines a qualifications-based selection process in ORC Sections 153.65 through .71, which is required to be followed by public entities when professional design services are needed.
3. The Board requires the services of a design professional to provide design services for the Project.
4. On behalf of the Board, the Superintendent issued a request for qualifications for professional design services and solicited qualifications from qualified firms to serve as the design professional for this Project.
5. Six (6) qualifications submittals were received and reviewed; following review of the submittals, the Superintendent recommends that the top three firms ranked in order of qualifications are: (1) Schorr Architects; (2) Moody Nolan/Perkins & Will; and (3) Fanning Howey.
6. The Superintendent recommends approving Schorr Architects as the most qualified design professional for the Project.
7. The Superintendent and the Director of Business Services request authorization to request a proposal from Schorr Architects, negotiate an agreement with Schorr Architects to serve as the Board’s design professional of record for the Project, and submit the final agreement to the Board for approval.

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

1. The Board selects Schorr Architects as the firm determined most qualified to provide design professional services for the Project.
2. The Board authorizes the Superintendent and Director of Business Services to request a proposal from Schorr Architects and, working with other administrators and legal counsel, negotiate an agreement with Schorr Architects to serve as the Board’s design professional of record for the Project. The final agreement will be submitted to the Board for approval.

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

Ayes: _____ Nays: _____

The resolution passed.