

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

SELECTING FIRM TO SERVE AS THE DESIGN PROFESSIONAL FOR THE CAPITAL PROGRAM AND APPROVING AGREEMENT FOR SERVICES

The Superintendent recommends Schorr Architects, Inc. as the design professional for the capital program that includes additions and renovations to four existing middle schools and preliminary design for Thomas Worthington High School (Project) and requests approval of the agreement for services to be provided by Schorr Architects.

Background:

1. The Worthington City School District Board of Education (Board) identified the need for capital improvements and approved the required statutory qualifications-based selection process for a design professional for design of additions and renovations to four existing middle school buildings and for preliminary design services to identify potential improvements to Thomas Worthington High School; the capital program is contingent upon funding from a bond issue that will appear on the November 2018 ballot.
2. The Board applied to and has been accepted to participate in the Expedited Local Partnership Program (ELPP) overseen by the Ohio Facilities Construction Commission (OFCC), which allows the Board to proceed with District-funded improvements prior to participating in a co-funded classroom facilities program and to then receive credit for qualifying co-funded expenses incurred for the ELPP improvements.
3. The Director of Business services solicited qualifications as required by ORC Section 153.65, *et seq.*, from qualified design firms; qualifications received were reviewed, evaluated, and ranked, with Schorr Architects being determined to be the most qualified design firm for the project.
4. Schorr Architects submitted a proposal for services to be provided, with the total compensation to be paid in the amount of \$3,421,400, which includes \$3,236,400 for basic services related to the additions and renovations to the four (4) middle schools, \$50,000 for preliminary design services for Thomas Worthington High School and \$135,000 for reimbursable expenses; the fee is based upon 8.0% of the estimated construction cost of the work (\$40,455,000), and an agreement has been prepared based upon these amounts.
5. The Superintendent recommends that Schorr Architects be selected as the design firm best qualified for the Project and further that the agreement with Schorr Architects be approved in substantially the form provided for the Project.

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

1. The Board selects Schorr Architects, Inc. as the design firm determined to be the best qualified for the Project.
2. The Board approves the design services agreement with Schorr Architects in the amount of \$3,421,400 and authorizes the execution of the agreement by the Treasurer 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.