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

**RESOLUTION NO. \_\_\_\_  
AUTHORIZING CONTRACT WITH RKS CONSULTING & COMMISSIONING, INC.,  
AS DESIGN PROFESSIONAL FOR ELEMENTARY SCHOOL HVAC UPGRADES PROJECT**

The Superintendent recommends approval of a contract with RKS Consulting & Commissioning, Inc. (the “Design Professional”) to provide design and related construction administration services for work on the District’s Elementary School HVAC Upgrades Project (the “Project”).

Rationale:

1. The Board identified the need to perform certain HVAC upgrades at its Elementary School (the “Project”) and requires the services of a design professional to provide design services and related construction administration services for the Project.
2. Sections 153.65 through .71 of the Ohio Revised Code prescribes a qualifications-based selection process, which is required to be followed by public entities when professional design services are needed.
3. In accordance with the statutory process, the Superintendent publically advertised and issued a request for qualifications for professional design services and evaluated the statements of qualifications submitted by professional design firms.
4. Following this evaluation, the District identified the Design Professional to be most qualified to provide the required professional design services and the Design Professional has proposed to provide the services in an amount not to exceed $9,000.00.
5. Following approval, the Superintendent, working with legal counsel, will negotiate a contract with the Design Professional for the services in an amount not to exceed $9,000.00.

The Board of Education resolves as follows:

1. The Board selects the Design Professional as the firm most qualified to perform the required design and construction administration services for the Project.
2. The Board authorizes the Superintendent, working with legal counsel, to negotiate an agreement with the Design Professional to provide design and construction administration services required for the Project in an amount not to exceed $9,000.00.
3. The Board authorizes the Superintendent, Treasurer, and other officials and administrators to execute the Agreement on behalf of the Board, and to sign any related documentation consistent with the intent of this Resolution.

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

Ayes: Nays:

The resolution passed.