

M____ introduced the following resolution and moved its passage:

RESOLUTION NO. ____

**AUTHORIZING AGREEMENT WITH TRIAD ARCHITECTS
FOR DESIGN PROFESSIONAL SERVICES FOR THE BIG WALNUT ELEMENTARY SCHOOL ROOF REPLACEMENT
PROJECT**

The Superintendent recommends approving the design services agreement between the Board of Education of the Big Walnut Local School District and Triad Architects, Ltd. (the "Architect") for the design and related construction administration services for work on the District's Big Walnut Elementary School Roof Replacement Project (the "Project").

Background:

1. The Board requires the services of a design professional to provide design services and related construction administration services for the Project.
2. The District has established a file with current qualifications for design professionals, as encouraged by ORC Section 153.66, and ORC Section 153.71(A)(1) permits the selection of a design firm based upon qualifications included in that file when the compensation for services will be less than \$50,000.
3. The Architect has current qualifications on file with the District, and is qualified to provide the needed services.
4. The Architect has submitted a proposal to the Director of Facilities for design services and related construction administration for the Project in an amount not to exceed \$38,500.00.
5. The total compensation for the design professional services required for the Project is estimated to be less than \$50,000.

The Big Walnut Local School District Board of Education resolves as follows:

1. The Board approves the design services agreements with Architect for the Project in the amount not to exceed \$38,500.00.
2. The Board authorizes the Superintendent and Treasurer to work with legal counsel to negotiate and sign the design services agreement and other documents that may be necessary to fully execute the design services agreement on behalf of the Board.

M____ seconded the motion and, after discussion, a roll call vote was taken and the resolution passed.

AYES: _____

NAYS: _____

The resolution passed.