

M____ introduced the following resolution and moved its passage:

Resolution No. ____

APPROVING AMENDMENT TO COMMISSIONING SERVICES AGREEMENT WITH BREWER-GARRET COMPANY TO SERVE AS COMMISSIONING AGENT FOR HVAC EQUIPMENT AND BAS SYSTEMS FOR THE NEW HIGH SCHOOL

The Superintendent recommends The Brewer-Garrett Company as the most qualified firm to serve as the Board’s commissioning agent for HVAC equipment and BAS systems at the new High School (HS) and requests authority for the Director of Facilities to contract for these services.

Rationale:

1. The Ohio Revised Code outlines a qualifications-based selection process in ORC Sections 153.65 through .71 that is required to be followed by public entities when professional design services are needed; such services include engineering services for commissioning.
2. In alignment with the original resolution for commissioning services under contract with Brewer-Garret Company, the Superintendent has found value in the limited commissioning services provided by the Brewer-Garret Company for the new elementary school and CEP with design review of the new high school. The original contract value was \$49,900.00
3. Superintendent recommends amending the current contract with Brewer-Garret Company to include limited commissioning services as those implemented and under contract for the new elementary and central energy plant in application to the new high school.
4. A proposal was requested from The Brewer-Garrett Company to provide commissioning services for the HVAC equipment and BAS systems for the new high school. Brewer-Garrett Company submitted a proposal in the amount of \$70,300.00 for the limited commissioning services, resulting in a new contracted total of \$120,200.00.
5. The Director of Facilities proposes to use The Brewer-Garrett Company to provide limited commissioning services for the new high school.

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

1. Based upon the information provided and the recommendation of the Director of Facilities and Superintendent, the Board selects The Brewer-Garrett Company as the firm determined best qualified to serve as the commissioning agent for the HVAC equipment and BAS systems at the new High School.
2. The Board authorizes the Director of Facilities to prepare a contract amendment with The Brewer-Garrett Company in the amount of \$70,300.00 for signature by the Superintendent for the limited commissioning services for HVAC equipment and BAS systems at the new High School scheduled to open in January 2022, resulting in a new contract total of \$120,200.00.
3. The Board authorizes the Superintendent and Treasurer to sign the amended agreement for the limited commissioning services described above 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.