

GALION CITY SCHOOLS

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

RESOLUTION NO. _____

**SELECTING MKC ASSOCIATES, INC. TO SERVE AS DESIGN PROFESSIONAL
FOR THE ATHLETIC FIELD COMPLEX AND BUS GARAGE AND
AUTHORIZING NEGOTIATION OF AN AGREEMENT FOR SERVICES**

The Superintendent recommends MKC Associates, Inc. as the most qualified firm to serve as the Board's design professional for the Athletic Field Complex and Bus Garage and requests authority to negotiate an agreement with MKC Associates, Inc. for these services.

Rationale:

1. 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.
2. The Board requires the services of a design professional to provide design services for the Athletic Field Complex and Bus Garage.
3. On behalf of the Board, the Treasurer issued a request for qualifications for professional design services and solicited qualifications from qualified firms to serve as the design professional for the Athletic Field Complex and Bus Garage.
4. Eight (8) qualifications submittals were received and reviewed; following review of the submittals, the top three firms ranked in order of qualifications were: (1) MKC Associates, Inc.; (2) Felty•Heinlen Architects & Planners, Inc.; and (3) R.E. Warner & Associates, Inc.
5. A team of six individuals then interviewed representatives from these firms, and the initial ranking was confirmed.
6. A proposal has been requested from MKC Associates, Inc. for services required for the design services and an agreement is being prepared for these services.
7. The qualifications received from all firms will be placed in the District's qualifications file for use on projects requiring services of an architect, engineer, surveyor, or landscape architect for which compensation will not exceed \$50,000, as long as the qualifications are current (not older than 1 year).

The Board resolves as follows:

1. The Board selects MKC Associates, Inc. as the firm determined best qualified to serve as the design professional for the Athletic Field Complex and Bus Garage.
2. The Board authorizes the Superintendent working with other administrators and legal counsel to negotiate an agreement with MKC Associates, Inc. to serve as the Board's design professional and to begin design services required for the Athletic Field Complex and Bus Garage.

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

Ayes: _____ Nays: _____

The resolution passed.