

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

RESOLUTION NO. _____
AUTHORIZING THE SELECTION OF A DESIGN FIRM
FOR A NEW BUS GARAGE AND SITE IMPROVEMENTS FOR ATHLETIC FIELDS

The Superintendent requests authority to conduct the statutory qualifications-based selection process for a design professional to provide services for site improvements to level the southwest corner of the District campus for athletic fields, to seed the soccer field, and to construct a new bus garage.

Rationale:

1. Ohio Revised Code Sections 153.65, et seq., require a qualifications-based selection process for any services to be provided by a design professional.
2. The services of a design professional are required for the site improvements needed to level the southwest corner of the District campus for athletic fields and a new bus garage, to seed the soccer field in that area, and to design and provide construction administration for the new bus garage.
3. The Superintendent requests authority to work with the Treasurer to commence the process required by the Ohio Revised Code and to bring a recommendation as to the most qualified firm for needed design services to the Board for its approval.

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

1. The Board authorizes the Superintendent, working with the Treasurer, to conduct the qualifications-based selection process required by the Ohio Revised Code for a design professional to provide services for site improvements needed for athletic improvements on the District campus, for seeding a new soccer field, and for design and construction administration for a new bus garage to be constructed on the campus and to bring a recommendation to the Board for the most qualified firm to provide the required services.

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

Ayes: _____ Nays: _____

The resolution passed.