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Mike Grady made the motion

RESOLUTION NO. 09-22

APPROVING AND AUTHORIZING AGREEMENT WITH FANNING HOWEY FOR DESIGN PROFESSIONAL SERVICES FOR THE SECURITY SYSTEMS UPGRADES PROJECT

The Superintendent recommends approving a design services agreement between the Pioneer Career and Technology Center Board of Education and Fanning Howey for the design and related construction administration services for work on the Security Systems Upgrades Project (the "Project") and requests authority to negotiate and sign an agreement with Fanning Howey for those services.

Background:

1. The Board has identified the need for various security system upgrades, and the Board requires 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. Fanning Howey has current qualifications on file with the District.

4. Fanning Howey has submitted a proposal for design services and related construction administration for the Project in an amount not to exceed $37,150.00.

5. The total compensation for the design professional services required for the Project is estimated to be less than $50,000.

The Pioneer Career and Technology Center Board of Education resolves as follows:

The Board authorizes the Superintendent and Treasurer, working with other administrators and legal counsel, to negotiate and execute a design services agreement with Fanning Howey in an amount not to exceed $37,150.00, and other documents necessary to effectuate the terms of the design services agreement.

Mary Jean Theaker seconded the motion

VOTE: YEAS; Grady, M. Theaker, Almanson, Hope, Jones, Long, McFarland, M. Prater, R. Prater, Smith, D. Theaker and M. Theaker. **NAYS;** none. Motion carried.

Adopted this 18th day of April, 2022

Douglas T Theaker
Pioneer CTC Board President

Linda K. Schumacher
Pioneer Treasurer

Gregory J Nickoli
Pioneer Superintendent