

Dennis Long made the motion

RESOLUTION NO. 02-24

**DIRECTING THE SUPERINTENDENT AND TREASURER TO
FINALIZE NEGOTIATIONS AND ENTER INTO A
PROFESSIONAL SERVICES AGREEMENT FOR THE
PIONEER JOINT VOCATIONAL SCHOOL DISTRICT
ELECTRICAL TRADES AND WELDING LAB RENOVATION PROJECT**

WHEREAS, the Board of Education of the Pioneer Career & Technology Center (the "Board"), entered into a Project Agreement with the Ohio Facilities Construction Commission ("OFCC") through the Career Technical Construction Program to renovate 15,000 square feet for Electrical Trades and Welding programs to accommodate 100 students as a part of the Pioneer Joint Vocational School District Electrical Trades and Welding Lab Renovation Project (the "Project"); and

WHEREAS, the Board is receiving grant funding in the amount of \$6,613,375 through the Career Technical Construction Program to fund the Project;

WHEREAS, the District sought qualifications from professional design firms interested in providing professional design services for the Project; and

WHEREAS, the District evaluated statements of qualifications submitted by professional design firms for the Project in accordance with the Ohio Revised Code; and

WHEREAS, the District ranked professional design firms and determined Fanning Howey to be the most qualified professional design firm to perform the required services for the Project; and

WHEREAS, the District entered into negotiations with Fanning Howey to be the architect of record for the Project; and

WHEREAS, the proposed cost for professional design services is \$470,000; and

WHEREAS, the Superintendent and Treasurer recommend that the Board enter into a professional services agreement with Fanning Howey to serve as the architect of record for the Project;

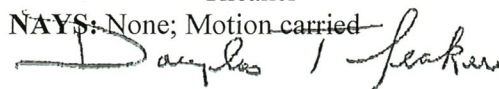
NOW THEREFORE BE IT RESOLVED by the Board of Education of the Pioneer Career & Technology Center as follows:

1. The Board directs the Superintendent and Treasurer to finalize negotiations and to execute a professional services agreement with Fanning Howey, in the total amount of \$470,000, to serve as the architect of record for the Pioneer Joint Vocational School District Electrical Trades and Welding Lab Renovation Project.

Bill Hope seconded the motion.

VOTE: YAYS: Almanson, Blubaugh, Grady, Hope, Jones, Long, McFarland, Smith, D. Theaker, M Theaker

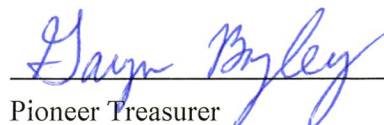
NAYS: None; Motion carried



Pioneer Board of Education President



Superintendent



Pioneer Treasurer