

Resolution No. 10-24

**Pioneer Career and
Technology Center
Board of Education**

**Resolution Approving Construction Designs
for Pioneer CTC Expansion Project – Phase 2
Ohio Career Technical Construction Program**

WHEREAS, the Ohio Facilities Construction Commission has approved Pioneer CTC's application for participation in the Career Technical Construction Program ("CTCP"); and

WHEREAS, Pioneer CTC has resolved to use the CTCP program funds to renovate and improve its existing facilities and to construct a new facility, both of which will support career training with educational programs in welding and electrical trades; and

WHEREAS, Pioneer CTC has engaged Fanning Howey Associates, a professional design firm licensed to practice in the State of Ohio to prepare design and bid documents for the Projects, and Fanning Howey Associates has provided construction designs for Phase 2 ("Phase 2 Construction Designs"); and

WHEREAS, the Phase 2 Construction Designs have been reviewed by the Building Administration and have been presented to the Board during its regular public meeting; and

NOW, THEREFORE, BE IT RESOLVED that the Phase 2 Construction Designs are hereby APPROVED by the Board, subject to any required revisions (if any) and incorporating the design comments shown therein. It is FURTHER RESOLVED that the Director of Business Affairs is authorized and instructed to take all actions necessary to complete Phase 2 in compliance with all CTCP program requirements.

It is found and determined that all formal actions of this Board concerning or related to the adoption of this Resolution were taken in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were carried out in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

Mike Grady moved and Erin Stine seconded the motion that the above Resolution be adopted.

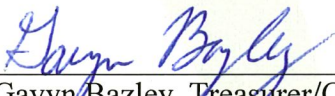
Upon roll call and the adoption of the Resolution, the vote was as follows:

Yeas: R. Almanson, B. Blubaugh, M. Grady, B. McFarland, R. Smith, E.

Stine, D. Theaker, M. Theaker

Nays: None.

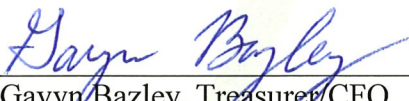
ADOPTED this 19th day of August, 2024.



Gavyn Bazley, Treasurer/CFO

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a Resolution adopted at a meeting held on the 19th day of August, 2024, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said Resolution.



Gavyn Bazley, Treasurer/CFO