

Resolution 18-007

Selecting Design Professional Firms and Directing Commencement of Negotiations

WHEREAS, in accordance with Ohio Revised Code section 153.67, on the 21st day of December 2004, the Little Miami Local School District Board of Education (hereafter referred to as the "Board") publicly announced a request for proposals for design professional services for the following projects:

- Addition/Renovation of existing High School, Junior High School, Intermediate School, Salem Township Elementary and construction of a new Elementary School (hereafter referred to as the "Projects"); and

WHEREAS, the Board received proposals from two design professional firms; and

WHEREAS, the Board reviewed all of the proposal in accordance with the criteria set forth in the request for proposals, NOW,

THEREFORE, BE IT RESOLVED by the Little Miami Local School District Board of Education, that after careful consideration and evaluation of the information before it:

Section 1. Based upon the recommendation of the Committee and the Board interviews, the Board hereby determines that the following design professional firms are the most qualified to perform the requested services for the construction of Additions/Renovations of existing High School, Junior High School, Intermediate School, Salem Township Elementary and construction of a new Elementary School  
Emersion Design/Fanning Howey

Section 2. The Board hereby directs the Treasurer and Superintendent, in consultation with legal counsel, to negotiate with Emersion Design/Fanning Howie design professional firm a contract for services for the respective Projects, said negotiations to include an agreement as to a fair and reasonable compensation.

Section 3. Should the aforementioned individuals be unable to reach agreement with Emersion Design/Fanning Howey design professional firm, they are hereby directed to report back to the Board for further direction.

Section 4. The Board of Education hereby finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Board of Education; and that all deliberations of this Board of Education and its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code. Section 6. This Resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education which may be inconsistent with or duplicative of the provisions of this resolution.

\_\_\_\_\_ AYE          \_\_\_\_\_ NAY

Resolution adopted this 31<sup>st</sup> day of July 2018.

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Terry Gonda, Treasurer