

RECORD OF PROCEEDINGS 10876

SPECIAL SESSION

January 27, 2021

The Gahanna-Jefferson Board of Education met in Special Session on January 27, 2021 by Teleconference. President Beryl Piccolantonio called the meeting to order at 7:30 p.m.

ROLL CALL:	Mr. Matthew Campbell	Present
	Mrs. Jennifer Chrysler	Present
	Mr. Bryan Hairston	Present
	Mrs. Daphne Moehring	Present
	Mrs. Beryl Piccolantonio	Present

DISCUSSION

1. The process of hiring an Architect and Construction Manager at Risk

A. GENERAL BUSINESS

ITEM(S) FOR ACTION (1)

21-01-016

Moved by Mrs. Moehring, and seconded by Mrs. Chrysler, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education approve the following:

1. Resolution – Architect Phase 2

The Gahanna-Jefferson Board of Education approved the following resolution:

SELECTING DLR GROUP, IN ASSOCIATION WITH SCHORR ARCHITECTS, INC., AS ARCHITECT AND AUTHORIZING NEGOTIATION OF AN AGREEMENT FOR SERVICES

The Superintendent recommends DLR Group, in association with Schorr Architects, Inc., (collectively the “Architect”) as the most qualified to serve as the architect and provide design and related construction administration services for work on Phase 2 of the Master Facilities Project (the “Project”)

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and the Superintendent requests authority to negotiate an agreement with the Architect for these services.

Rationale:

1. The Board requires the services of a design professional to provide design services and related construction administration services for work on the Project.
2. Sections 153.65 through .71 of the Ohio Revised Code prescribes a qualifications-based selection process, which is required to be followed by public entities when professional design services are needed.
3. In accordance with the statutory process, the Superintendent publicly advertised and issued a request for qualifications for professional design services and, with the assistance of an evaluation committee consisting of administrators, staff and community members, evaluated the statements of qualifications submitted by professional design firms.
4. Following this evaluation, the District identified the top three firms, ultimately ranking the Architect to be most qualified to provide the required professional design services.
5. Upon approval of the Board, the Superintendent will request a pricing proposal from the Architect and negotiate a contract with the Architect to perform the required services for fair and reasonable compensation and present the negotiated contract to the Board for approval.

The Board of Education resolves as follows:

1. The Board selects the Architect as the firm most qualified to perform the required design and construction administration services for the Project.
2. The Board authorizes the Superintendent, working with other administrators and legal counsel, to negotiate a contract with the Architect to perform these services and to present the negotiated contract to the Board for approval.

Roll: Ayes – Piccolantonio, Campbell, Chrysler, Hairston, Moehring
Nays – None
Motion carried.

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ADJOURNMENT

21-01-017

Moved by Mr. Campbell, and seconded by Mrs. Chrysler, the Special Meeting of the Gahanna-Jefferson Board of Education adjourned at 8:31 p.m.

Roll: Ayes – Moehring, Piccolantonio, Campbell, Chrysler, Hairston
Nays – None
Motion carried.



President



Treasurer