



Gahanna - Jefferson Public Schools

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SPECIAL BOARD OF EDUCATION MEETING

JANUARY 27, 2021

AGENDA

**SPECIAL BOARD OF EDUCATION MEETING
Gahanna-Jefferson Public Schools
January 27, 2021, 7:15 p.m.
Virtual
Steve Barrett, Superintendent**

I. OPENING ACTIVITIES

A. CALLING OF THE ROLL

ROLL CALL: Campbell___Chrysler___ Hairston___ Moehring___ Piccolantonio___MC: Y N

B. Discussion

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

II. BOARD ACTION(S)/INFORMATION ITEM(S)

A. GENERAL BUSINESS

ITEM(S) FOR ACTION (1)

Moved by _____, and seconded by _____, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education approve the following:

1. Resolution – Architect Phase 2

Approve 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”) 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 CALL: Piccolantonio___ Campbell___ Chrysler___ Hairston___ Moehring___ MC: Y N

III. ADJOURNMENT

Moved by _____, and seconded by _____ the special meeting of the Gahanna-Jefferson Board of Education adjourned at ____ p.m.

ROLL CALL: Moehring___ Piccolantonio___ Campbell___ Chrysler___ Hairston___ MC: Y N