

ESC OF MEDINA COUNTY GOVERNING BOARD
Special Meeting of July 30, 2024
275 Center Street, Seville, Ohio

CALL TO ORDER

President Weglewski called the meeting to order at 6:03 p.m.

ROLL CALL AND PLEDGE OF ALLEGIANCE

The following members were present for the roll call: Mr. Consiglio, Mr. Matson, and Mrs. Weglewski.

24-07-150 Motion by Mr. Matson and seconded by Mr. Consiglio to introduce the following resolution and moved its passage:

**SELECTING AND AUTHORIZING AN AGREEMENT WITH LIST CONSTRUCTION SERVICES TO
PROVIDE OWNER'S REPRESENTATIVE SERVICES FOR THE EDUCATION SERVICE CENTER
RENOVATION PROJECT**

The Superintendent recommends the Board select List Construction Services ("Consultant") to provide Owner's Representative Services ("Services") for the Education Service Center Renovation Project (the "Project") and requests authority to execute an agreement with Consultant to provide the required Services for the Project.

Rationale:

1. The Board has identified a need to retain a consultant to provide Services for the Project.
2. Procurement of owner's representative services is outside the scope of both O.R.C. 153.65 et seq and O.R.C. 3313.46.
3. On behalf of the Board, the Superintendent and Treasurer solicited proposals for the required Services and determined that Consultant's proposal is in the best interest of the Board to provide the required Services for the Project.
4. In its pricing proposal, Consultant offered to perform the Services at a rate of \$55.00 per man hour, in a total amount not-to-exceed \$10,000.
5. Based on Consultant's proposal, the Superintendent and Treasurer request authorization to work with legal counsel to negotiate and enter into, on behalf of the Board, an agreement for the Services in an amount not-to-exceed \$10,000 (the "Contract Sum").

The Board of Education resolves as follows:

1. The Board selects Consultant as the firm to be in its best interest to provide the Services for the Project.
2. The Board authorizes the Superintendent and Treasurer, working with legal counsel, to negotiate and enter into, on behalf of the Board, an agreement for the Services with Consultant in an amount not-to-exceed the Contract Sum.

VOTE: Mr. Consiglio, yes; Mr. Matson, yes; Mrs. Weglewski, yes

ADJOURNMENT

24-07-151 Mr. Consiglio and seconded by Mr. Matson at 6:04 p.m. to adjourn the meeting.

VOTE: Mr. Consiglio, yes; Mr. Matson, yes; Mrs. Weglewski, yes