

## RESOLUTION

The Shadyside Local School District ("District") Board of Education ("Board"), Belmont County, Ohio, met in Special session with the following members present:

Mr. DeFelice

Mr. Merryman

Mrs. Joseph

Mr. Wach

Mr. Traylor

The Treasurer advised the Board that the notice requirement of R.C. 121.22 and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Mr. Merryman moved the adoption of the following resolution:

WHEREAS, pursuant to R.C. 153.67, the Board made a public announcement of the availability of a contract for professional design services related to the abatement and demolition of Leona Middle School to the Columbus Chapter of the American Institute of Architects; and

WHEREAS, pursuant to the public announcement, the period for firms interested in the work to submit written statements of qualifications ended on May 9, 2022; and

WHEREAS, the Board received only one such submission, albeit from a firm that the Board believes is qualified to provide the required professional design services.

THEREFORE, BE IT RESOLVED, by the Board of Education of the Shadyside Local School District, Belmont County, Ohio, that:

Section 1. Pursuant to R.C. 153.69, the Board hereby determines that fewer than three qualified firms are available to provide the professional design services sought by the Board related to the abatement and demolition of Leona Middle School.

Section 2. Pursuant to R.C. 153.69, the Board hereby ranks the firm(s) qualified to provide the professional design services sought by the Board as follows:

- (1) Steed Hammond Paul, Inc.

Section 3. On behalf of the Board, the Superintendent and Treasurer are directed to negotiate a contract with Steed Hammond Paul, Inc. at a compensation determined in writing to be fair and reasonable. Contract negotiations shall be directed toward achieving the objectives outlined in R.C. 153.69(B).

Section 4. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those actions were in meetings open to the public, or otherwise in compliance with the law.

Mr. Wach seconded the Motion, and upon roll call, the vote resulted as follows:

Mr. DeFelice - Y

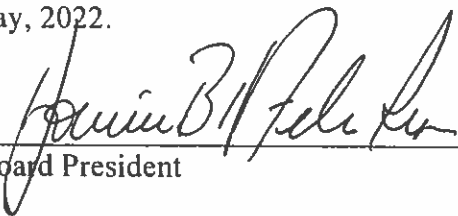
Mr. Merryman - Y

Mrs. Joseph - Y


Mr. Wach - Y

Mr. Traylor - Y

Motion passed and adopted this 12th day of May, 2022.

  
Board President

ATTEST:

  
Treasurer