

Mr. Bob Allen introduced the following resolution and moved its passage:

RESOLUTION NO. 63-20

APPROVING THE MASTER SERVICES AGREEMENT (AMENDED) BETWEEN THE BOARD AND FANNING/HOWEY ASSOCIATES, INC. AND AUTHORIZING EXECUTION OF THE MASTER SERVICES AGREEMENT

The Superintendent recommends approval of the Master Services Agreement, amended, between the Board and Fanning/Howey Associates, Inc. ("F/H") for the design of projects associated with the CFAP Project, and increase services associated with renovations and additions to the existing middle school building of the CFAP Project.

Rationale:

1. The Board previously approved and entered into an agreement with F/H for design services required for the co-funded Classroom Facilities Assistance Program Project (the "CFAP Project"), which included the construction of a new 9-12 high school building ("HS Project"), construction of a new PK-4 elementary school building ("ES Project"), renovations and additions to the existing middle school building, and demolition and abatement of other Board facilities.
2. The Board has removed the scopes of work consisting of renovations and additions to the middle school and the abatement and demolition of the Warren and Little Hocking elementary schools from the agreement with Barton Malow company for the CFAP project.
3. With F/H's already existing relationship with the Board and knowledge of the CFAP Project, the Board has determined that performing these additional responsibilities associated with renovations and additions to the existing middle school building during the CFAP Project is in the best interest of the District.
4. The Superintendent recommends the approval of the Master Services Agreement between the Board and F/H, under which the Board can issue Service Orders to perform design services for the Other Projects.

The Warren Local School District Board resolves as follows:

1. The Master Services Agreement between the Board and Fanning/Howey Associates, Inc. is approved.
2. The Superintendent and Treasurer are authorized to execute the Master Services Agreement, amended, between the Board and Fanning/Howey Associates, Inc. on the Board's behalf.

Mrs. Debbie West seconded the motion and, after discussion, a roll call vote was taken and the resolution passed.

AYES: Mr. Allen, Mr. Brackridge, Mr. Cram, Mrs. Fraker, Mrs. West NAYS: None

The resolution passed.

Melvin F. Wells, Treasurer