

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

RESOLUTION NO. 88-19

APPROVING THE MASTER SERVICES AGREEMENT 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 between the Board and Fanning/Howey Associates, Inc. ("F/H") for the design of projects associated with the CFAP Project, but not included in 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 determined that other projects are in the best interest of the District, but, for one reason or another, are outside of the CFAP Project ("Other Projects"). As a result, a separate design services agreement is necessary for these Other Projects, but a separate procurement process is not necessary, because the original procurement of F/H contemplated the Other Projects.
3. With contractors already on site for the CFAP Project, the Board has determined that performing these Other Projects 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 between the Board and Fanning/Howey Associates, Inc. on the Board's behalf.

Mr. Sidney Blackridge seconded the motion and, after discussion, a roll call vote was taken and the resolution passed.

AYES: Mr. Allen, Mr. Blackridge, Mr. Chum, Mrs. Proctor, Mrs. West, NAYS: none

The resolution passed.

The foregoing is a copy of the action taken by the Warren Local School District Board of Education at its meeting on October 21, 2019.

Date: October 21, 2019



Melcie Wells, Treasurer
Warren Local School District