

The Board of Education of the Shaker Heights City School District met in session at 6 p.m. on September 12, 2023 in the Small Auditorium at the High School, 15911 Aldersyde Drive, Shaker Heights, OH with the following members present:

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\_\_\_\_\_  
\_\_\_\_\_

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

\_\_\_\_\_ moved the adoption of the following resolution:

**A RESOLUTION AUTHORIZING A DESIGN SERVICES AGREEMENT FOR DESIGN SERVICES REQUIRED TO CONVERT THE LUDLOW SCHOOL INTO A PRE-SCHOOL WITH GPD GROUP IN AN AMOUNT NOT TO EXCEED \$995,775 FOR BASIC SERVICES AND \$335,000 FOR REIMBURSEABLE EXPENSES (AGENCY REVIEW FEES, SURVEY, GEOTECH, CONSTRUCTION PHASE TESTING AND HVAC TESTING AND BALANCING).**

WHEREAS, the Board previously ranked GPD Group as the best design firm to develop a pre-school program at Ludlow School and authorized the Administration to negotiate a contract for the design services; and

WHEREAS, the Administration has negotiated a fee of 7.1% of the Construction Budget for basic services of \$995,775 based on a Project Budget of \$16,500,000 and a Construction Budget of \$14,025,000 and a budget for reimbursable expenses of \$335,000 for Agency Review Fees, Site Survey, Geotechnical Investigations, Construction Phase Testing and HVAC Testing and Balancing.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of the Shaker Heights City School District, County of Cuyahoga, Ohio, that:

Section 1. The Board authorizes a contract, based on the Ohio Facilities Construction Commission contract form, with GPD Group for basic design services in the amount not to exceed \$995,775 and reimbursable expenses in an amount of \$335,000 to be executed by the Treasurer and Board President for the conversion of the Ludlow School into a Pre-School.

Section 2. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 3. This resolution shall be in full force and effect from and immediately upon its adoption.

\_\_\_\_\_ seconded the motion and the roll being called upon the question of the adoption of the resolution, the vote was as follows:

\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_

**CERTIFICATE**

The undersigned hereby certifies that the foregoing is a true and correct copy of a resolution adopted at a meeting held on September 12, 2023, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said resolution.

\_\_\_\_\_  
Shelly McDermott, Treasurer