

The Board of Education of the Celina City School District, County of Mercer, met in Regular session at 6:00 o'clock p.m. on the 15TH day of May, 2017, at Celina Senior High School Lecture Hall, Celina, Ohio, with the following members present:

Mr. Shellabarger Mr. Sell Mrs. Piper Mrs. Vorhees Mr. Gilmore

_____ moved the adoption of the following resolution:

CELINA CITY SCHOOL DISTRICT

RESOLUTION NO. _____

A RESOLUTION APPROVING ARCHITECT/ENGINEER AGREEMENT WITH FANNING HOWEY & ASSOCIATES, INC. FOR TRI-STAR CAREER COMPACT PROJECT; AND AUTHORIZING THE BOARD PRESIDENT AND TREASURER TO SIGN THOSE AGREEMENT

WHEREAS, the Celina City School District ("School District"), County of Mercer, as Fiscal Board for the qualifying partnership schools, being the School District, Coldwater Exempted Village Local School District, Fort Recovery Local School District, Marion Local School District, Minster Local School District, New Bremen Local School District, New Knoxville Local School District, St. Henry Consolidated Local School District, and St. Mary's City School District (collectively, the "Participating School Districts"), has entered into a Project Agreement with the Ohio Facilities Construction Commission (the "OFCC") relating to construction of a new science, technology, engineering and mathematics program building, including locally funded initiatives (collectively the "Project");

WHEREAS, there has been presented to this Board of Education, as Fiscal Board, an Architect/Engineer Agreement (the "A/E Agreement") with Fanning Howey & Associates, Inc. (the "Architect") for the Project;

WHEREAS, the Board of Education desires to conditionally approve the A/E Agreement, and further desires to authorize the Board President and Treasurer to sign the agreement on behalf of the Board of Education pursuant to the OFCC forms of architect agreement and subject to the parameters of this resolution;

NOW, THEREFORE, BE IT RESOLVED, that after careful consideration and evaluation of the information before it:

Section 1. This Board of Education conditionally approves the A/E Agreement, conditioned upon the OFCC's approval thereof, in substantially the form that is presently on file with this Board of Education or in the form of the standard OFCC architect agreement, with such changes, additions, deletions, and modifications, however, that are not adverse to the interests of the Board of Education as such executing officers may approve, such execution and delivery, to

be conclusive evidence that such changes, additions, deletions and modifications are not adverse to the interests of the Board of Education and evidence of approval and authorization thereof by this Board of Education. The Board President and Treasurer are each hereby authorized to sign the A/E Agreement on behalf of this Board of Education once OFCC's approval has been given. The compensation for the Architect for the Project shall not exceed \$1,878,840.62, which is the total of basic services fees, additional services fees and reimbursable expenses, both for the co-funded portion of the Project and locally funded initiatives.

Section 2. This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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

_____ seconded the motion and the roll being called upon the question of the adoption of the resolution, the vote resulted as follows:

AYE:

NAY:

ADOPTED this 15TH day of May, 2017.

Thomas S. Sommer, Treasurer

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CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a resolution adopted at a meeting held on the 15TH day of May, 2017, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said resolution.

Thomas S. Sommer, Treasurer

Prepared by: *Dinsmore & Shohl LLP*

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