M\_\_. introduced the following resolution and moved its passage:

**RESOLUTION NO. \_\_**

**APPROVING SCHEMATIC DESIGN STAGE SUBMISSIONS AND AUTHORIZING THE DESIGN PROFESSIONAL TO PROCEED WITH THE DESIGN DEVELOPMENT PHASE FOR THE CTE EXPANSION PROJECT**

The Superintendent recommends the Board approve the design and corresponding estimate for the schematic design phase of the CTE Expansion Project (the “Project”) and authorize the design professional to proceed with the design development phase for the Project.

Rationale:

1. The Board’s Design Professional, Garmann Miller & Associates, Inc. (“Garmann Miller”), prepared the schematic design stage drawings and specifications for the Project.
2. Adena Corporation, the Construction Manager at Risk for the Project, (“Adena”), reviewed the documents prepared by Garmann Miller, provided comments, and prepared corresponding estimates for the construction costs.

1. District representatives then met with Garmman Miller and Adena to review the design stage submission documents and estimates for the Project, and confirmed that the design aligns with the intent for the Project and the estimates align with the budget sufficiently for this stage of the Project.
2. The Superintendent recommends approval of the schematic design stage submission documents prepared by Garmann Miller and Adena, and recommends authorizing Garmann Miller and Adena to proceed with the design development stage for the Project.

The Board of Education resolves as follows:

1. The schematic design stage drawings and specifications prepared by Garmann Miller are approved.
2. The schematic design stage estimate prepared by Adena is approved.
3. Garmann Miller and Adena are authorized to proceed to the design development stage for the Project.

M.\_\_\_\_. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: Nays:

The resolution passed.