

Hilliard City School District
BOARD OF EDUCATION WORK SESSION
October 21, 2024 – 6:30 pm
Administration Building
David Stewart – Superintendent

Agenda

1. President calls meeting to order. Time: _____

2. President calls on Treasurer to take the roll.

ROLL CALL: ARNOLD _____, CROWLEY _____, MURDOCH _____, PERRY _____, VORST _____.

3. Pledge to flag

4. Superintendent recommends, _____ moves and _____ seconds that the Board of Education adopt the agenda.

ROLL CALL: ARNOLD _____, CROWLEY _____, MURDOCH _____, PERRY _____, VORST _____.

5. Credential Programming Update – Mark Tremayne and Jake Grantier

6. Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the following resolution:

AUTHORIZING META (METROPOLITAN EDUCATIONAL TECHNOLOGY ASSOCIATION), ACTING JOINTLY AS A MEMBER OF THE OHIO SCHOOL CONSORTIUM ("CONSORTIUM")¹, TO ISSUE A REQUEST FOR PROPOSAL FOR THE PURCHASE OF COMPETITIVE RETAIL ELECTRIC SERVICE FROM THE LOWEST AND BEST BIDDER SUBMITTED TO THE CONSORTIUM AND AUTHORIZING THE BOARD TO PURCHASE COMPETITIVE RETAIL ELECTRIC SERVICE FROM SUCH BIDDER.

WHEREAS, the School District is a member of META (Metropolitan Educational Technology Association), a body authorized by state statute to aggregate the purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services;

WHEREAS, in prior years, META (Metropolitan Educational Technology Association) has joined with other school districts and educational purchasing councils, acting jointly as a member of the Consortium, to conduct a Request for Proposal ("RFP") for competitive electric service;

WHEREAS, through prior RFP processes, the Consortium has selected the lowest and best bids submitted in response to RFPs; and the School District has previously elected to enter into a Master Supply Agreement with the lowest and best bidder for competitive retail electric service for all of the School District's electric supply;

WHEREAS, the Consortium intends to issue a new RFP for competitive retail electric service commencing on or about the meter read date of the July 2025 billing cycle with an initial contract term of two (2) or three (3) years, and the option to extend the contract for additional periods agreed to by the parties for a total contract term not to exceed five (5) years;

WHEREAS, the School District wishes to participate in this upcoming RFP process and potentially execute a Master Service Agreement with the lowest and best RFP bidder; and

WHEREAS, the Superintendent or the Superintendent's designee will review the lowest and best bid and corresponding terms when the RFP is concluded and determine whether the RFP resulted in the lowest and best bid for competitive retail electric service for all of the School District's electric supply.

NOW, THEREFORE, BE IT RESOLVED BY HILLIARD CITY SCHOOL DISTRICT, COUNTY OF FRANKLIN, STATE OF OHIO, as follows:

Section 1. The Board of Education of the School District does hereby consent, as a member of the META (Metropolitan Educational Technology Association), to the conducting of an RFP process by the Consortium for competitive retail electric service commencing on or about the meter read date of the July 2025 billing cycle with an initial contract term of two (2) or three (3) years, and the option to extend the contract for additional periods agreed to by the parties for a total contract term not to exceed five (5) years.

Section 2. The Board of Education of the School District does hereby authorize the Superintendent or the Superintendent's designee to execute a Master Supply Agreement between the School District and the lowest and best bidder in the RFP so long as the Superintendent or their appointee finds that the price reflects the results of a public and competitive RFP process.

Section 3. The Board of Education hereby directs the Treasurer to determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

ROLL CALL: *ARNOLD* ____, *CROWLEY* ____, *MURDOCH* ____, *PERRY* ____, *VORST* ____.

7. Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the following resolution:

The evaluation committee recommends The Kleingers Group, Inc ("Kleingers") and Professional Services Industries, Inc. ("PSI") as the most qualified firms to provide certain consultant services for the Capital Improvements Project (the "Project"). and requests authority to negotiate and execute agreements with Kleingers and PSI for the Project.

Rationale:

1. The Project requires the following services: soil boring and geotechnical engineering; land surveying; and environmental phase I study, wetland delineation, archeological study, and investigation of the Big Darby Watershed (collectively the "Services"). These Services qualify as design professional services.
2. Sections 153.65 through .71 of the Ohio Revised Code prescribes a qualifications-based selection process, which is required to be followed by public entities when design professional services are needed.
3. In accordance with the statutory process, the Superintendent publicly advertised and issued a request for qualifications for the Services, and the District's evaluation committee evaluated the statements of qualifications submitted by the firms.
4. Following this evaluation, firms were ranked in the following order for each of the following Services:

Consultant Service	First	Second	Third
Soil boring and geotechnical engineering	PSI	Geotechnical Consultants	S&ME
Land surveying	Kleingers	N/A	N/A
Environmental phase I study, wetland delineation, archeological study, and investigation of the Big Darby Watershed	PSI	Geotechnical Consultants	S&ME

5. The Superintendent recommends the Board select PSI for the soil boring and geotechnical engineering scope of the Services.
6. The Superintendent recommends the Board select Kliengers for the land surveying scope of the Services.

The Board of Education resolves as follows:

1. The Board adopts the selections and rankings provided by the evaluation committee, and selects PSI for the soil boring and geotechnical engineering scope of the Services.
2. The Board adopts the selections and rankings provided by the evaluation committee, and selects Kliengers for the land surveying scope of the Services.
3. The Board authorizes the Superintendent, Treasurer, and Chief Operating Office, working with other District administrators and legal counsel, to solicit pricing proposals from PSI and Kliengers for their respective Services, and to negotiate agreements with PSI and Kliengers to be brought to the Board for approval at a later date.

ROLL CALL: *ARNOLD* ____, *CROWLEY* ____, *MURDOCH* ____, *PERRY* ____, *VORST* ____.

8. Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the following resolution:

BE IT RESOLVED by the Board of Education of the Hilliard City School District, Franklin County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2025 the

following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows

019 – OTHER GRANT	\$62,500
499 – MISC STATE GRANT	\$27,240
507 – ESSER FUND	\$701,168
516 – TITLE IV-A IDEA-B	\$4,083,593
536 – TITLE I SCHOOL IMPROVEMENT	\$158,142
551 – TITLE III LIMITED ENGLISH	\$310,953
572 – TITLE I	\$3,032,001
584 – TITLE IV-A	\$235,846
590 – TITLE II-A	\$602,274
599 – MISC FEDERAL GRANT	\$5,505

ROLL CALL: ARNOLD____, CROWLEY____, MURDOCH____, PERRY____, VORST____.

9. _____ moves and _____ seconds that the Board of Education meeting is hereby adjourned.
Time: _____

ROLL CALL: ARNOLD____, CROWLEY____, MURDOCH____, PERRY____, VORST____.