

M____. _____ introduced the following resolution and moved its passage:

RESOLUTION NO. ____
SELECTING GILBANE BUILDING COMPANY AS THE CMR FOR THE
NEW ELEMENTARY AND HIGH SCHOOL BUILDINGS PROJECT
AND AUTHORIZING NEGOTIATION OF AGREEMENT FOR PRE-CONSTRUCTION SERVICES

The Superintendent, based upon the recommendation of the evaluation committee, recommends Gilbane Building Company as the best value firm to serve as the construction manager at risk (CMR) for the new elementary and high school buildings project (Project) and requests authority to negotiate an agreement with Gilbane Building Company for preconstruction services in an amount not to exceed \$277,354.

Background:

1. An evaluation committee, including Board members, District administrators, and community members, followed the selection process prescribed for CMR services in the Ohio Revised Code and the Ohio Administrative Code and engaged in the selection of CMR firms for the elementary school projects.
2. Three (3) firms were short-listed for the new elementary and high school buildings project – Elford, Gilbane Building Company, and Smoot Construction Company; and each was asked to provide a pricing and technical proposal for the Project and to participate in an interview with the evaluation committee. After reviewing and discussing the proposals received and information shared at the interview, the evaluation committee determined that Gilbane Building Company was the best value CMR firm for the Project.
3. The Superintendent, Treasurer, and Director of Facilities, working with legal counsel, are authorized to negotiate the cost for preconstruction services and prepare an agreement with Gilbane Building Company for the Project. The cost for preconstruction services is not to exceed \$277,354, the amount stated in the pricing proposal submitted by Gilbane Building Company.

The Big Walnut Local School District Board of Education resolves as follows:

1. Based upon the evaluation committee's recommendation following its review of the pricing and technical proposals submitted by the short-listed firms and the information shared at the interview conducted with each short-listed firm, Gilbane Building Company is selected as the best value CMR for the new elementary and high school buildings project.
2. The Superintendent, Treasurer, and Director of Facilities, working with legal counsel, are authorized to negotiate the cost for preconstruction services, as well as fixed costs for personnel, general conditions, reimbursable expenses, fee, and contingency for the construction of the Project, and to prepare an agreement with Gilbane Building Company on behalf of the Board in an amount not to exceed \$277,354 for preconstruction services related to the Project.

M____. _____ seconded the motion and, after discussion, a roll call vote was taken and the resolution passed.

AYES: _____

NAYS: _____