M_____, _____introduced the following resolution and moved its passage.

Resolution No._____

APPROVING SCHEMATIC DESIGN STAGE SUBMISSION
FOR THE NEW HIGH SCHOOL PROJECT

The Superintendent recommends approval of the schematic design stage submission for the new high school project.

Rationale:
1.  VSWC Architects, the Board's Architect, after meeting with staff and District administrators, prepared the schematic design stage drawings and specifications for the new high school project (Project), and Gilbane Building Company, the Construction Manager at Risk for the Project (Construction Manager), reviewed the documents prepared by the Architect, provided comments on the documents, and prepared a schematic design stage estimated of construction cost for the Project, all of which have been reviewed and considered in preparing the schematic design stage submission for the Project.
2.  The Architect assembled the schematic design stage documents for the Project, which include the drawings, specifications and other required documents, including the schematic design stage estimate prepared by the Construction Manager, and reflect comments from the Construction manager and District administrators and others to meet the vision for the Project.
3.  The Board wishes to approve the schematic design stage submission for the Project and to authorize the Architect and Construction Manager to proceed with preparing the design development stage documents for the Project.

The Big Walnut Local School District Board of Education resolves as follows:
1.  The schematic design stage submission prepared for the Project is approved, including the schematic design stage estimated construction cost prepared by the Construction Manager.
2.  The Board authorizes the Architect and Construction Manager to continue with preparation of the design development stage documents for the Project.

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

Ayes:_____         Nays:_____

The resolution passed.