

M____ introduced the following resolution and moved its passage:

RESOLUTION NO. _____

**APPROVING AND AUTHORIZING EXECUTION OF THE SIXTH AMENDMENT TO CMR
AGREEMENT WITH GILBANE BUILDING COMPANY IN THE FORM OF GMP #06**

The Superintendent recommends approval of the Guaranteed Maximum Price (GMP) Amendment #06 to the CMR agreement with Gilbane Building Company covering construction services related to the new high school with athletic improvements and the new elementary school.

1. The Big Walnut Local School District Board of Education (Board) is designing and constructing a new high school with athletic improvements and a new elementary school with proceeds of a bond issue passed by the electorate in November 2017 (all referred to as the Project).
2. The Board selected Gilbane Building Company (Gilbane) as the best value construction manager at risk (CMR) for the Project, following the process outlined in the Ohio Revised Code and Ohio Administrative Code for CMRs applicable to public school districts.
3. The Director of Facilities has worked with legal counsel, the Project Architect VSWC and others to finalize review and recommend for approval the GMP Amendment #06 packet as developed and submitted by Gilbane Building Company in response to BULLETINS 336A, 336B, and 336C issued by VSWC, which relate to the installation of a vehicular drive between the South East parking lot and the East West drive at the South end of the property.
4. The total amount of GMP #6 is \$223,102.00.

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

1. The Board approves the GMP Amendment #06 to the CMR Agreement for the Project with Gilbane, with compensation in the amount of \$223,102.00, which increases the total awarded GMP Contract Sum to \$93,432,793.00.
2. The Board authorizes the Superintendent and Treasurer to sign the GMP Amendment #06 to the CMR Agreement with Gilbane for the Project.
3. The Treasurer is authorized to issue a purchase order in the amount of \$223,102.00.

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

Ayes: _____

Nays: _____

The resolution passed.