

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

**RESOLUTION NO. \_\_\_\_**  
**APPROVING AND AUTHORIZING EXECUTION OF CMR AGREEMENT**  
**WITH GILBANE BUILDING COMPANY**

The Superintendent recommends approval of the CMR agreement with Gilbane Building Company covering preconstruction 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 and now wishes to enter into an agreement for the Project addressing preconstruction services.
3. The Director of Facilities has worked with the Board's legal counsel, the Assistant Superintendent, and others to finalize the pricing for services related to the project based upon the proposal submitted by Gilbane.

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

1. The Board approves the CMR Agreement for the Project with Gilbane, with compensation for pre-construction services in the total amount of \$277,354.00.
2. The Board authorizes the Superintendent and Treasurer to sign the CMR Agreement with Gilbane for the Project.
3. The Treasurer is authorized to issue a purchase order in the amount of \$277,354.00 for the CMR pre-construction services to be provided by Gilbane 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.