

M____ introduced the following resolution and moved its passage:

RESOLUTION NO. _____

APPROVING AND AUTHORIZING EXECUTION OF THE THIRD AMENDMENT TO CMR AGREEMENT WITH GILBANE BUILDING COMPANY IN THE FORM OF GMP #2A

The Superintendent recommends approval of the Guaranteed Maximum Price (GMP) Amendment #2A 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 the Board's legal counsel, the Project Architect VSWC and others to finalize review and recommend for approval the Exhibit A, GMP Amendment #2A packet (Third amendment) as developed and submitted by Gilbane Building Company in response to the New Elementary & Central Energy Plant Construction Documents and New High School Design Development documents as noted in GMP #2A, Exhibit A.

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

1. The Board approves the GMP Amendment #2A (Third Amendment) to the CMR Agreement for the Project with Gilbane, with compensation to undertake the management and construction of the scope as identified in the New School Site Development bid package in the total amount of \$2,664,717.00.
2. The Board authorizes the Superintendent and Treasurer to sign the GMP Amendment #2A to the CMR Agreement with Gilbane for the Project in alignment with the noted conditions.
3. The Treasurer is authorized to issue a purchase order in the amount of \$2,664,717.00 for the GMP Amendment #2A to the CMR in alignment with the scope and management services to be provided by Gilbane for the Project and in alignment with noted conditions.

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

Ayes: _____

Nays: _____

The resolution passed.