

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

RESOLUTION NO. ____
**APPROVING GMP AMENDMENT NO. 2B TO THE CMR AGREEMENT
WITH GILBANE BUILDING COMPANY**

The Superintendent recommends approval of GMP Amendment No. 2B to the CMR Agreement with Gilbane Building Company for the roofing and metal panels for the new elementary school, the central energy plant, and the high school and requests authority to have the amendment signed.

Background

1. The Big Walnut Local School District Board of Education (Board) previously approved an agreement with Gilbane Building Company (CMR) as the construction manager at risk for the pre-construction stage services required for the new elementary school and new high school with athletic improvements (all of which is referred to as the Project) and GMP amendments for work included in the Project.
2. Gilbane Building Company submitted its proposal for GMP Amendment No. 2B for the roofing work for the new elementary and high school buildings in the total amount of \$4,815,163.00), which has been reviewed by the Project team, and an amendment has been prepared for the work.

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

1. GMP Amendment No. 2B to the CMR Agreement with Gilbane Building Company for the roofing and metal panels for the new elementary school, central energy plant, and new high school is approved in the total amount of \$4,815,163.00.
2. The Superintendent and Treasurer are authorized to sign the GMP Amendment No. 2B document in the final version provided and any related documents.

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

AYES: _____

NAYS: _____

The resolution passed.