

# RECORD OF PROCEEDINGS

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| Minutes of | Special Meeting |
| Held on    | April 13, 2016  |

Lorain County JVS Board of Education Regular Meeting held in the Board Room, 15181 State Route 58, Oberlin, Ohio on April 13, 2016.



*JVS Board Minutes  
Special Board Meeting  
April 13, 2016*

The meeting was called to order by the President Deborah Melda at 5:30 p.m.

## PLEDGE OF ALLEGIANCE

### ROLL CALL:

*Mr. Steve Ali, absent; Mr. Dwayne Becker, present; Mr. Coleman, present; Mr. Rex Engle, present; Mr. Chuck Froehlich, present; Mr. Art Goforth, present; Ms. Kathryn Karpus, present; Dr. Richard Marcucci, absent; Ms. Deborah Melda, present; Mr. Ayers Ratliff, present; Ms. Anne Schaum, present; Mr. Schilens, present; Mr. Gary Wilson, present.*

## Superintendent's Report/Recommendations

### Facilities Committee Report

Mr. Becker read the following:

WHEREAS, the Lorain County Joint Vocational School District Board of Education (the "Board") is undertaking a construction project for renovations and improvements to the school building (the "Project") and has determined that it is in the best interest of the District to use the construction manager at risk ("CMR") delivery model for the Project; and

WHEREAS, pursuant to the statutory process required to procure a CMR, the District issued a Request for Qualifications for the Project, the Evaluation Committee evaluated the qualifications received based upon criteria consistent with Ohio Administrative Code 153:1-6-01, ranked the most-qualified CMR firms to provide the required services, and a Request for Proposals was issued to such short-listed firms; and

WHEREAS, the Facilities Committee evaluated the technical and pricing proposals received, ranked the short-listed firms to determine the best value, based upon criteria consistent with Ohio Administrative Code 153:1-6-01, and recommends to the Board that **Shook Touchstone** is the firm providing the best value; and

WHEREAS, the best-value firm's proposed fee for the preconstruction services for the Project is \$12,840.00 and a guaranteed maximum price for construction of the Project, consistent with the firm's price proposal, is anticipated to be negotiated and added to the agreement by amendment at the time the construction documents and the preconstruction services are sufficiently complete; and

WHEREAS, the Evaluation Committee recommends approval of the construction manager at risk agreement which includes preconstruction services, in substantially the form provided; and

WHEREAS, the Board wishes to accept the best-value recommendation of the Evaluation Committee and approve the agreement in substantially the form provided, with the understanding that a guaranteed maximum price for construction of the Project is anticipated to be negotiated, authorized by a separate resolution, and added to the agreement by amendment at the time the construction documents and the preconstruction services are sufficiently complete.

### 16-34 CMR For 9<sup>th</sup> & 10<sup>th</sup> Grade Project

Motion was made by Mr. Froehlich and seconded by Ms. Schaum to approve the following:

- The selection of Shook Touchstone as the Construction Manager at Risk (CMR) for the 9<sup>th</sup> & 10<sup>th</sup> grade-remodeling project.
- Entering into an agreement with Shook Touchstone, which includes preconstruction services in the amount of \$12,840.00, with the understanding that a guaranteed maximum price in the Project is anticipated to be negotiated, authorized by a separate resolution, and added to the agreement by amendment at the time the construction documents and the preconstruction services are sufficiently complete.
- The work with Shook Touchstone to proceed immediately upon execution of such agreement.

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An objection to proceed with the 9<sup>th</sup> & 10<sup>th</sup> Grade Project was made based on an opinion that no new building projects should be approved until the Carpentry lab is updated and is reluctant to have a goal of increasing our admission from 75 - 9th graders to 300 from our 13 school districts.

*Mr. Becker, aye; Mr. Coleman, aye; Mr. Engle, aye; Mr. Froehlich, aye; Mr. Goforth, aye; Ms. Karpus, aye; Ms. Melda, aye; Mr. Ratliff, nay; Ms. Schaum, aye; Mr. Schilens, aye; Mr. Wilson, aye.*

MOTION CARRIED

**16-35 Adjournment**

Motion was made by Mr. Froehlich and seconded by Mr. Engle to adjourn the meeting at 5:53 p.m.

*Mr. Becker, aye; Mr. Coleman, aye; Mr. Engle, aye; Mr. Froehlich, aye; Mr. Goforth, aye; Ms. Karpus, aye; Ms. Melda, aye; Mr. Ratliff, aye; Ms. Schaum, aye; Mr. Schilens, aye; Mr. Wilson, aye.*

MOTION CARRIED

  
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President

  
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Treasurer