

# RECORD OF PROCEEDINGS

Minutes of	Special Meeting
Held on	June 8, 2016

Lorain County JVS Board of Education Special Meeting held in the Board Room, 15181 State Route 58, Oberlin, Ohio on June 8, 2016.



*JVS Board Minutes  
Special Board Meeting  
June 8, 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. Stephen Coleman, present; Mr. Rex Engle, present; Mr. Chuck Froehlich, present; Mr. Art Goforth, present; Ms. Kathryn Karpus, present; Dr. Richard Marcucci, present; Ms. Deborah Melda, present; Mr. Ayers Ratliff, present; Ms. Anne Schaum, present; Mr. James Schilens, present; Mr. Gary Wilson, present.*

### **16-62 Approve Agenda**

Motion was made by Mr. Becker and seconded by Mr. Froehlich to approve the agenda.

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

MOTION CARRIED

### **Superintendent's Report/Recommendations**

Dr. Faircloth stated that an email was sent to all Board of Education members letting them know a discrepancy was found regarding the D-Wing part of the project, and an additional \$250,000 is needed to purchase furniture due to the tight timeline.

A question was asked as to the amount of the discrepancy which Mr. Pavlik responded \$329,000.

It was stated that the \$250,000 furniture purchase was based on a State Term Pricing quote, which we have, but will also see if a better price may be available.

Another question was asked if we are OK with the funding. Mr. Thompson stated upon looking at this year's revenue vs expenses and unreserved fund balance. A transfer from the General Fund can be made to cover this project with little impact on the unreserved fund balance.

Mr. Pavlik stated that Shook Construction also worked on Pontiz and Apollo Career Centers.

### **16-63 D-Wing Change Order and Furniture Purchase**

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

- The following resolution

#### **Authorizing Change Order to the Construction Manager at Risk Agreement Adding the "D Wing" Scope of Work**

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, the Board selected Shook Touchstone V, LLC ("Shook Touchstone") to serve as CMR for the Project and entered into an agreement with Shook Touchstone for preconstruction services, with the understanding that a guaranteed maximum price for construction of the Project was anticipated to be added to the agreement by amendment; and

WHEREAS, Shook Touchstone has completed the preconstruction services; and

WHEREAS, the Board previously accepted Shook Touchstone's guaranteed maximum price ("GMP") for construction of the Project and authorized execution of the amendment adding the GMP to the existing agreement with Shook Touchstone; and

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WHEREAS, the Board wishes to authorize a change order to the existing agreement with Shook Touchstone to add the "D wing" scope of work and increase the Contract Sum and GMP in the amount of \$ 658,600.00.

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

1. That the Board authorizes a change order to the existing agreement with Shook Touchstone to add the "D wing" scope of work and increase the Contract Sum and GMP in the amount of \$ 658,600.00 so that the new total GMP is \$3,590,408.06.
  2. That the Board authorizes execution of the change order to the agreement with Shook Touchstone consistent with this Resolution.
  3. That the Board authorizes the work to proceed immediately upon execution of such change order.
- The furniture budget for the 9<sup>th</sup> & 10<sup>th</sup> Grade Project at a cost not to exceed \$250,000.00.

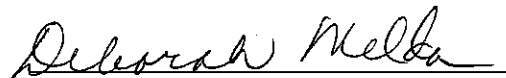
*Mr. Becker, aye; Mr. Coleman, aye; Mr. Engle, aye; Mr. Froehlich, aye; Mr. Goforth, aye; Ms. Karpus, aye; Dr. Marcucci, aye; Ms. Melda, aye; Mr. Ratliff, nay; Ms. Schaum, aye; Mr. Schilens, aye; Mr. Wilson, aye.*

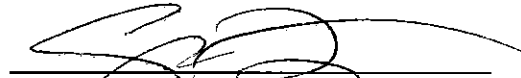
MOTION CARRIED

### **16-64 Adjournment**

Motion was made by Mr. Becker and seconded by Mr. Engle to adjourn the meeting at 5:42 p.m.

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

  
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 President

  
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 Treasurer