

RECORD OF PROCEEDINGS

Minutes of	Special Meeting
Held on	May 31, 2016

Lorain County JVS Board of Education ~~Special~~ Meeting held in the Board Room, 15181 State Route 58, Oberlin, Ohio on May 31, 2016.



*JVS Board Minutes
Special Board Meeting
May 31, 2016*

The meeting was called to order by the President Deborah Melda at 6:30 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mr. Steve Ali, present; Mr. Dwayne Becker, present; Mr. Stephen Coleman, absent; Mr. Rex Engle, present; Mr. Chuck Froehlich, present; Mr. Art Goforth, absent; 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.

16-60 Approve Agenda

Motion was made by Ms. Schaum and seconded by Mr. Engle to approve the agenda.

Mr. Ali, aye; Mr. Becker, aye; Mr. Engle, aye; Mr. Froehlich, 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

Motion was made by Ms. Karpus and seconded by Mr. Becker to approve the following resolution:

Accepting Guaranteed Maximum Price and Authorizing Execution of Amendment to the Construction Manager at Risk Agreement

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, Shook Touchstone has proposed a guaranteed maximum price ("GMP") of \$2,931,818.06 for construction of the Project; and

WHEREAS, the Board wishes to accept Shook Touchstone's GMP and authorize execution of the amendment adding the GMP to the existing agreement with Shook Touchstone.

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

1. That the Board accepts Shook Touchstone's GMP in the amount of \$2,931,818.06.
2. That the Board authorizes execution of the amendment to the agreement with Shook Touchstone, in substantially the form provided, with the GMP in the amount set forth in the preceding paragraph.
3. That the Board authorizes the work to proceed immediately upon execution of such agreement.

The following was discussed before roll call was taken:

- This is not the complete project, took classrooms in D-Wing, out of IT, serious discrepancies of the \$899,000 for four classrooms.
- Electrical was \$500,000 of the \$900,000 just for those four classrooms.
- Comfortable with the cost of the remaining parts of the project. They are consistent and line up with other project pricing per square foot.
- Security system will be completely done and the 9th & 10th grade classrooms will be done with current GMP Resolution.

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- The GMP does not include furniture.

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


MOTION CARRIED

16-61 Adjournment

Motion was made by Mr. Becker and seconded by Ms. Karpus to adjourn the meeting at 7:05 p.m.

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

MOTION CARRIED



President



Treasurer