



Gahanna - Jefferson Public Schools

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SPECIAL BOARD OF EDUCATION MEETING

OCTOBER 11, 2021

AGENDA

**SPECIAL BOARD OF EDUCATION MEETING
Gahanna-Jefferson Public Schools
October 11, 2021, 5:30 p.m.
Clark Hall, Room 323
Steve Barrett, Superintendent**

I. OPENING ACTIVITIES

A. CALLING OF THE ROLL

ROLL CALL: Campbell___Chrysler___ Hairston___ Moehring___ Piccolantonio___MC: Y N

II. BOARD ACTION(S)/INFORMATION ITEM(S)

A. GENERAL BUSINESS

ITEM(S) FOR ACTION (2)

Moved by _____, and seconded by _____, upon the recommendation of the Treasurer, that the Gahanna-Jefferson Board of Education approve the following:

1. Resolution – GMP Amendment No. 1.1

Approve the following resolution:

**APPROVING GMP AMENDMENT NO. 1.1 TO THE CMR
AGREEMENT WITH RUSCILLI CONSTRUCTION COMPANY, INC.
FOR PHASE 2 OF THE MASTER FACILITIES PROJECT AND
AUTHORIZING NEGOTIATION AND EXECUTION
OF THE AMENDMENT**

The Superintendent recommends approval of GMP Amendment No. 1.1 to the CMR Agreement (the "Agreement") with Ruscilli Construction Company, Inc. ("Ruscilli") for Phase 2 of the Master Facilities Project (the "Project"). The Superintendent also requests authority to negotiate and execute the Amendment.

Background

1. The Board previously approved the Agreement with Ruscilli as the construction manager at risk for the Project.
2. Ruscilli submitted its Proposal No. 1 for renovations and additions at Blacklick Elementary School in an amount not to exceed \$9,164,246.00. This proposal is being reviewed by District

administrators, the District's design professional, and the District's owner's representative for the Project prior to being formalized into GMP Amendment No. 1.1.

3. GMP Amendment No. 1.1 will be the first of two amendments related to Blacklick Elementary School. GMP Amendment No. 1.2 will be for furniture, fixtures, and equipment.
4. The Superintendent recommends approval of GMP Amendment No. 1.1 in an amount not to exceed \$9,164,246.00, and requests authority to negotiate the terms of GMP Amendment No. 1.1 with Ruscilli and to execute GMP Amendment No. 1.1 at the conclusion of satisfactory negotiations on behalf of the Board.

The Gahanna-Jefferson Public School District Board of Education resolves as follows:

1. GMP Amendment No. 1.1 to the CMR Agreement with Ruscilli for Blacklick Elementary School is approved in an amount not to exceed \$9,164,246.00.
2. The Board hereby authorizes the Board President, Superintendent, and Treasurer, working in conjunction with administrators and legal counsel, to negotiate the terms of GMP Amendment No. 1.1 and to execute GMP Amendment No. 1.1 and any related documents at the conclusion of satisfactory negotiations on behalf of the Board.

ROLL CALL: Piccolantonio___ Campbell___ Chrysler___ Hairston___ Moehring___ MC: Y N

2. Resolution – GMP Amendment No. 2.1

Approve the following resolution:

APPROVING GMP AMENDMENT NO. 2.1 TO THE CMR AGREEMENT
WITH RUSCILLI CONSTRUCTION COMPANY, INC. FOR PHASE 2
OF THE MASTER FACILITIES PROJECT AND AUTHORIZING
NEGOTIATION AND EXECUTION OF THE AMENDMENT

The Superintendent recommends approval of GMP Amendment No. 2.1 to the CMR Agreement (the "Agreement") with Ruscilli Construction Company, Inc. ("Ruscilli") for Phase 2 of the Master Facilities Project (the "Project"). The Superintendent also requests authority to negotiate and execute the Amendment.

Background

1. The Board previously approved the Agreement with Ruscilli as the construction manager at risk for the Project and GMP Amendment No. 1.1 for renovations and additions at Blacklick Elementary School.
2. Ruscilli submitted its Proposal No. 2 for renovations and additions at High Point Elementary School in an amount not to exceed \$9,368,366.00. This proposal is being reviewed by District administrators, the District's design professional, and the District's owner's representative for the Project prior to being formalized into GMP Amendment No. 2.1.
3. GMP Amendment No. 2.1 will be the first of two amendments related to High Point Elementary School. GMP Amendment No. 2.2 will be for furniture, fixtures, and equipment.
4. The Superintendent recommends approval of GMP Amendment No. 2.1 in an amount not to exceed \$9,368,366.00, which increases the Contract Sum of the Agreement to an amount not to exceed \$18,532,612.00, and requests authority to negotiate the terms of GMP Amendment No. 2.1 with Ruscilli and to execute GMP Amendment No. 2.1 at the conclusion of satisfactory negotiations on behalf of the Board.

The Gahanna-Jefferson Public School District Board of Education resolves as follows:

1. GMP Amendment No. 2.1 to the CMR Agreement with Ruscilli for renovations and additions at High Point Elementary School is approved in an amount not to exceed \$9,368,366.00, which increases the Contract Sum of the Agreement to an amount not to exceed \$18,532,612.00.
2. The Board hereby authorizes the Board President, Superintendent, and Treasurer, working in conjunction with administrators and legal counsel, to negotiate the terms of GMP Amendment No. 2.1 and to execute GMP Amendment No. 2.1 and any related documents at the conclusion of satisfactory negotiations on behalf of the Board.

ROLL CALL: Moehring___ Piccolantonio___ Campbell___ Chrysler___ Hairston___ MC: Y N

III. ADJOURNMENT

Moved by _____, and seconded by _____ the special meeting of the Gahanna-Jefferson Board of Education adjourned at _____ p.m.

ROLL CALL: Hairston___ Moehring___ Piccolantonio___ Campbell___ Chrysler___ MC: Y N