

RECORD OF PROCEEDINGS 11188

SPECIAL SESSION

October 11, 2021

The Gahanna-Jefferson Board of Education met in Special Session on October 11, 2021 at the Gahanna-Jefferson Clark Hall, 380 Granville Street. President Beryl Piccolantonio called the meeting to order at 5:30 p.m.

ROLL CALL:	Mr. Matthew Campbell	Present
	Mrs. Jennifer Chrysler	Absent
	Mr. Bryan Hairston	Present
	Mrs. Daphne Moehring	Present
	Mrs. Beryl Piccolantonio	Present

A. GENERAL BUISNESS

ITEM(S) FOR ACTION (2)

21-10-134

Moved by Mrs. Moehring, and seconded by Mr. Campbell, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education approved the following:

1. Resolution – GMP Amendment No. 1.1

The Gahanna-Jefferson Board of Education approved 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

RECORD OF PROCEEDINGS 11189

SPECIAL SESSION

October 11, 2021

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.

2. Resolution – GMP Amendment No. 2.1

The Gahanna-Jefferson Board of Education approved 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

RECORD OF PROCEEDINGS 11190

SPECIAL SESSION

October 11, 2021

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

RECORD OF PROCEEDINGS 11191

SPECIAL SESSION

October 11, 2021

execute GMP Amendment No. 2.1 and any related documents at the conclusion of satisfactory negotiations on behalf of the Board.

Roll: Ayes – Moehring, Piccolantonio, Campbell, Hairston
Nays – None
Motion carried.

ADJOURNMENT

21-10-135

Moved by Mr. Campbell, and seconded by Mr. Hairston the Special Meeting of the Gahanna-Jefferson Board of Education adjourned at 5:40 p.m.

Roll: Ayes – Hairston, Moehring, Piccolantonio, Campbell
Nays – None
Motion carried.



President



Treasurer