



Gahanna - Jefferson Public Schools

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SPECIAL BOARD OF EDUCATION MEETING

FEBRUARY 8, 2022

AGENDA

**SPECIAL BOARD OF EDUCATION MEETING
Gahanna-Jefferson Public Schools
February 8, 2022, 6:00 p.m.
Clark Hall, Room 323
Steve Barrett, Superintendent**

I. OPENING ACTIVITIES

A. CALLING OF THE ROLL

ROLL CALL: Coates___ Horn___ Manley___ Moehring___ Piccolantonio___MC: Y N

B. PRESENTATION

1. Program of requirements and schematic design submissions for the new high school, including building floor plan and site plan layout, as part of Phase 2 of the Master Facilities Project

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

A. GENERAL BUSINESS

ITEM(S) FOR ACTION (1)

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

1. Resolution

Approve the following resolution:

Approve The Program Of Requirements And Schematic Design
Submissions And Authorizing The Design Development Phase Services For
The New High School As Part of Phase 2 Of The Master Facilities Project

The Superintendent recommends approval of the program of requirements and schematic design phase submissions from DLR Group, Inc. d/b/a DLR Group | Westlake Reed Leskosky (the "A/E") and Ruscilli Construction Co., Inc. (the "CMR") for the new High School as part of Phase 2 of the Master Facilities Project (the "Project") and recommends authorizing the A/E and CMR to proceed with the design development stage services for the new High School part of the Project.

Background:

1. The Board previously authorized a new High School as part of the Project.
2. As part of the design process for the Project, the A/E prepared the program of requirements (the "POR") and schematic design phase submittal documents (the "SD Documents") for the new High School, including the site plan option _____. Based on the POR and SD Documents, the CMR prepared a preliminary estimate of construction cost. The CMR's estimate for the new High School is in line with the District's budget goals for this part of the Project, and the final POR and SD Documents have been reviewed by the District's representatives.
3. The Superintendent recommends the Board approve the final POR and SD Documents for the new High School, including site option _____, from the A/E and CMR and authorize the A/E and CMR proceed with the Design Development phase for the design of the new High School part of the Project.

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

1. The Board approves the final POR and SD Documents for the new High School, including site option _____, from the A/E and CMR and authorizes the necessary administrators to execute any necessary documentation related to the approval of the POR and SD Documents.
2. The Board authorizes the A/E and CMR proceed with the Design Development phase for the design of the new High School part of the Project.

ROLL CALL: Piccolantonio___Coates___ Horn___ Manley___ Moehring___ 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: Moehring___ Piccolantonio___Coates___ Horn___ Manley___ MC: Y N