



Gahanna - Jefferson Public Schools

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SPECIAL BOARD OF EDUCATION MEETING

APRIL 7, 2022

AGENDA

**SPECIAL BOARD OF EDUCATION MEETING
Gahanna-Jefferson Public Schools
April 7, 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

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

A. GENERAL BUSINESS

ITEM(S) FOR ACTION (4)

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:

Change Order #2 to High Point Elementary School
Scope for Phase 2 of the Master Facilities Project

The Superintendent recommends authority to negotiate and execute Change Order #2 to the High Point Elementary scope of the Construction Manager at Risk ("CMR") Agreement (the "Agreement") with Ruscilli Construction Co., Inc. ("Ruscilli") on Phase 2 of the Master Facilities Project (the "Project").

Background:

1. The Board approved the Agreement with Ruscilli to provide CMR services for the Project.
2. As part of the Project, the Board previously identified a need for, and requested pricing for, replacement of certain HVAC components at the High Point Elementary.
3. Ruscilli has submitted proposed change order pricing for HVAC replacement in the amount of \$1,468,603.00.

4. Based on the pricing provided, the Superintendent recommends executing a change order to incorporate this scope into the Project (“Change Order #2”).
5. The Superintendent requests authority to work with other administrators and Turner Construction Company as the District’s Owner’s Representative for the Project to negotiate and finalize Change Order #2 for the High Point Elementary Scope of the Project in an amount not to exceed \$1,468,603.00.

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

1. The Board authorizes the Superintendent to work with other administrators and Turner Construction Company as the District’s Owner’s Representative for the Project to negotiate and finalize Change Order #2 for the High Point Elementary Scope of the Project in an amount not to exceed \$1,468,603.00 for the HVAC replacement.
2. The Board authorizes the Superintendent, Treasurer, and Board President to sign Change Order #2, once finalized, and any other documents necessary to effectuate the terms of Change Order #2.

2. Resolution

Approve the following Resolution:

Change Order #1 to Blacklick Elementary School
Scope for Phase 2 of the Master Facilities Project

The Superintendent recommends authority to negotiate and execute Change Order #1 to the Blacklick Elementary scope of the Construction Manager at Risk (“CMR”) Agreement (the “Agreement”) with Ruscilli Construction Co., Inc. (“Ruscilli”) on Phase 2 of the Master Facilities Project (the “Project”).

Background:

1. The Board approved the Agreement with Ruscilli to provide CMR services for the Project.
2. As part of the Project, Ruscilli submitted GMP 1.1 for renovations and additions at Blacklick Elementary School, which included an allowance of \$4,298,893.00 for Bid Package 2.
3. Due to material escalation costs and labor shortages, subcontractor bids for Bid Package 2 came in \$941,382.00 over the GMP 2.1 allowance. As a result, an additional change order is needed to cover the increased cost of work (“Change Order #1”).

4. The Superintendent requests authority to work with other administrators and Turner Construction Company as the District's Owner's Representative for the Project to negotiate and finalize Change Order #1 for the Blacklick Elementary Scope of the Project in an amount not to exceed \$941,382.00.

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

1. The Board authorizes the Superintendent to work with other administrators and Turner Construction Company as the District's Owner's Representative for the Project to negotiate and finalize Change Order #1 for the Blacklick Elementary Scope of the Project in an amount not to exceed \$941,382.00.

2. The Board authorizes the Superintendent, Treasurer, and Board President to sign Change Order #1, once finalized, and any other documents necessary to effectuate the terms of Change Order #1.

3. Resolution

Approve the following Resolution:

Change Order #1 for the High Point Elementary
School Scope for Phase 2 of the Master Facilities Project

The Superintendent recommends authority to negotiate and execute Change Order #1 to the High Point Elementary scope of the Construction Manager at Risk ("CMR") Agreement (the "Agreement") with Ruscilli Construction Co., Inc. ("Ruscilli") on Phase 2 of the Master Facilities Project (the "Project").

Background:

1. The Board approved the Agreement with Ruscilli to provide CMR services for the Project.

2. As part of the Project, Ruscilli submitted GMP 2.1 for renovations and additions at High Point Elementary School, which included an allowance of \$4,435,089.00 for Bid Package 2.

3. Due to material escalation costs and labor shortages, subcontractor bids for Bid Package 2 came in \$1,204,213.00 over the GMP 2.1 allowance. As a result, an additional change order is needed to cover the increased cost of work.

4. The Superintendent requests authority to work with other administrators and Turner Construction Company as the District's Owner's Representative for the Project to negotiate and finalize Change Order #1 for the High Point Elementary Scope of the Project in an amount not to exceed \$1,204,213.00.

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

1. The Board authorizes the Superintendent to work with other administrators and Turner Construction Company as the District's Owner's Representative for the Project to negotiate and finalize Change Order #1 for the High Point Elementary Scope of the Project in an amount not to exceed \$1,204,213.00.
2. The Board authorizes the Superintendent, Treasurer, and Board President to sign Change Order #1, once finalized, and any other documents necessary to effectuate the terms of Change Order #1.

4. Resolution

Approve the following Resolution:

Amendment #1 to the Architect Agreement with
DLR Group for Phase 2 of the Master Facilities Project

The Superintendent recommends approval of Amendment #1 to the Architect Agreement (the "Agreement") with DLR Group, Inc. d/b/a DLR Group | Westlake Reed Leskosky ("DLR") on Phase 2 of the Master Facilities Project (the "Project").

Background:

1. The Board approved the Agreement with DLR to provide design professional services for the Project.
2. Since approval of the Agreement, the design milestone and construction dates have shifted and the Agreement needs to be amended accordingly to reflect the revised dates.
3. The Superintendent worked with other administrators and Turner Construction Company as the District's Owner's Representative for the Project to negotiate revised design milestone and construction dates for the Project.
4. The Superintendent recommends approval of Amendment #1 to the Agreement, which revises the design milestone and construction dates for the Project.

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

1. The Board approves Amendment #1 to the Agreement with DLR, which revises the design milestone and construction dates for the Project.
2. The Board authorizes the Superintendent to sign Amendment #1 to the Agreement on behalf of the Board.

ROLL CALL: Piccolantonio___ Coates___ Horn___ Manley___ Moehring___ MC: Y N

A. DISCUSSION

1. Superintendent Search Update

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