

RECORD OF PROCEEDINGS 11381

SPECIAL SESSION

April 7, 2022

The Gahanna-Jefferson Board of Education met in Special Session on April 7, 2022 at the Gahanna-Jefferson Clark Hall, 380 Granville Street. President Beryl Piccolantonio called the meeting to order at 6:01 p.m.

ROLL CALL:	Mrs. Kara Coates	Present
	Mrs. Sue Horn	Present
	Mr. Dion Manley	Present
	Mrs. Daphne Moehring	Present
	Mrs. Beryl Piccolantonio	Present

A. GENERAL BUSINESS

ITEM(S) FOR ACTION (4)

22-04-051

Moved by Mrs. Moehring, and seconded by Mrs. Horn, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education amended this agenda by removing Resolution #4.

Roll: Ayes – Horn, Manley, Moehring, Piccolantonio, Coates
Nays – None
Motion carried.

22-04-052

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

1. Resolution

The Gahanna-Jefferson Board of Education approved the following Resolution:

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

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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.

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22-04-053

Moved by Mrs. Horn, and seconded by Mrs. Coates, upon the recommendation of the Superintendent, the Gahanna-Jefferson Board of Education amended Resolution #1 to include the following:

3. Funding to execute this resolution will come from the Permanent Improvement Funds.

Roll: Ayes – Horn, Manley, Moehring, Piccolantonio, Coates
Nays – None
Motion carried.

2. Resolution

The Gahanna-Jefferson Board of Education approved 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

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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

The Gahanna-Jefferson Board of Education approved 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

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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.

Roll: Ayes – Piccolantonio, Coates, Horn, Manley, Moehring
Nays – None
Motion carried

A. DISCUSSION

1. Superintendent Search Update

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22-04-054

Moved by Mrs. Coates, and seconded by Mrs. Horn, the special meeting of the Gahanna-Jefferson Board of Education adjourned at 6:52 p.m.

Roll: Ayes – Moehring, Piccolantonio, Coates, Horn, Manley
Nays – None
Motion carried



President



Treasurer