



Gahanna - Jefferson Public Schools

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SPECIAL BOARD OF EDUCATION MEETING

DECEMBER 19, 2019

AGENDA

SPECIAL BOARD OF EDUCATION MEETING

Gahanna-Jefferson Public Schools

December 19, 2019, 7:30 a.m.

Central Office

Steve Barrett, Superintendent

I. OPENING ACTIVITIES

A. CALLING OF THE ROLL

ROLL CALL: Campbell___Chrysler___ Hairston___ Moehring___ Piccolantonio___MC: Y N

II. SCHOOL/COMMUNITY REPORT(S)/PRESENTATION(S)

A. Guaranteed Max Price (GMP) for Lincoln Elementary Corna Kokosing

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

A. HUMAN RESOURCES

ITEM(S) FOR ACTION (2)

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

1. Additional Hours

Approve Goshen Lane, MS South and MS West personnel for a one-time cost of \$153.85 each for packing and unpacking classrooms in the fall of 2019, this will be paid out of General Funds.

2. Additional Hours

Approve the following teachers for 12 hours each at their hourly rate of pay for moving their classroom into a modular. This will be paid out of General Funds.

Jennifer Brown
Lauren Cook
Katie Jividen
Devan Obey

Angela Buchert
Jordan Jaeckin
Jennifer McClary
Mary Beth Powell

ROLL CALL: Piccolantonio___ Campbell___Chrysler___ Hairston___ Moehring___ MC: Y N

B. 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. Approve the following Resolution:

APPROVING AN INCREASE IN THE CONTRACT SUM OF THE CMR AGREEMENT WITH CORNA KOKOSING FOR THE NEW LINCOLN ELEMENTARY SCHOOL PROJECT AND AUTHORIZING THE SUPERINTENDENT TO NEGOTIATE AND EXECUTE GMP AMENDMENT NO. 1

The Superintendent recommends approval of an increase in the Contract Sum of the CMR Agreement with Corna Kokosing for the New Lincoln Elementary School Project (the "Agreement"), as contemplated in Corna Kokosing's proposal for GMP No. 1, in an amount not to exceed \$23,085,498.00, which increases the total Contract Sum by that amount. The Superintendent also requests authorization to negotiate and execute GMP Amendment No.1 for an amount in the District's best interest.

Rationale:

1. The Gahanna-Jefferson Public School District Board of Education ("Board") previously approved an agreement with Corna Kokosing ("CMR") as the construction manager at risk for the pre-construction stage services required for the New Lincoln Elementary School Project (the "Project").
2. Based upon construction documents stage drawings, specifications, and other information prepared for the Project by TRIAD Architects, the architect for the Project ("A/E"), the CMR prepared a guaranteed maximum price ("GMP") proposal for GMP No. 1, including supporting documentation and exhibits.
3. The District and Corna Kokosing will endeavor to reduce the cost of GMP No.1 for the Project, but have determined that the total Contract Sum of GMP No.1 will not exceed \$23,085,498.00, as contemplated in Corna Kokosing's proposal for GMP No.1.
4. The Superintendent recommends that the Board approve an increase in the Contract Sum of the Agreement in an amount not to exceed \$23,085,498.00, as contemplated in Corna Kokosing's proposal for GMP No. 1, which will increase the Contract Sum by no more than that amount.
5. The Superintendent requests authority to negotiate GMP Amendment No. 1 and to enter into on behalf of the Board GMP Amendment No. 1 for an

amount in the best interest of the District, but not to exceed \$23,085,498.00, working with other administrators and legal counsel.

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

- 1. The Board authorizes an increase in the Contract Sum of the Agreement in an amount not to exceed \$23,085,498.00, as contemplated in Corna Koksoing’s proposal for GMP No. 1, which will increase the total Contract Sum by no more than that amount.
- 2. The Board authorizes the Superintendent to negotiate and execute GMP Amendment No. 1 in an amount in the best interest of the District, but not to exceed \$23,085,498.00, working with other administrators’ ad legal counsel.

ROLL CALL: Moehring___Piccolantonio___ Campbell___Chrysler___ Hairston___ MC: Y N

IV. ADJOURNMENT

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

ROLL CALL: Hairston___ Moehring___Piccolantonio___ Campbell___Chrysler___ MC: Y N