

RECORD OF PROCEEDINGS 10408

SPECIAL SESSION

December 19, 2019

The Gahanna-Jefferson Board of Education met in Special Session on December 19, 2019, at the Gahanna-Jefferson Board Office, 160 S. Hamilton Road. President Beryl Piccolantonio called the meeting to order at 7:30 a.m.

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

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

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

A. **GENERAL BUSINESS**

ITEM(S) FOR ACTION (1)

19-12-140

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. The Gahanna-Jefferson Board of Education approved 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

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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 Kokosing'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

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to exceed \$23,085,498.00, working with other administrators' and legal counsel.

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

B. HUMAN RESOURCES

ITEM(S) FOR ACTION (2)

19-12-141

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

1. Additional Hours

The Gahanna-Jefferson Board of Education approved 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

The Gahanna-Jefferson Board of Education approved 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 Jaekin
Jennifer McClary
Mary Beth Powell

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

ADJOURNMENT

19-12-142

Moved by Mr. Campbell, and seconded by Mrs. Chrysler, the special meeting of the Gahanna-Jefferson Board of Education adjourned at 8:57 a.m.

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



President



Interim Treasurer