

RECORD OF PROCEEDINGS 10939

SPECIAL SESSION

April 7, 2021

The Gahanna-Jefferson Board of Education met in Special Session on April 7, 2021 by Teleconference. President Beryl Piccolantonio called the meeting to order at 6:30 p.m.

ROLL CALL:	Mr. Matthew Campbell	Present
	Mrs. Jennifer Chrysler	Arrived @ 6:58 p.m.
	Mr. Bryan Hairston	Present
	Mrs. Daphne Moehring	Present
	Mrs. Beryl Piccolantonio	Present

A. PRESENTATION

1. Redistricting – Scott Leopold (Cooperative Strategies)

B. GENERAL BUSINESS

ITEM(S) FOR ACTION (3)

21-04-045

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

1. **Helmbright Drive Road Widening**

The Gahanna-Jefferson Board of Education approved the agreement with Seals Construction for the road widening on Helmbright Drive, at a cost not to exceed \$150,533.59, to be paid out of the Bond fund.

Comment: Bids were sent to five companies. Seals Construction was the only one to respond.

Boss Excavating	Declined Bid
Igel Construction	Declined Bid
Mr. Excavator	Declined Bid
Seals Construction	\$150,533.59
Trucco Construction	Declined Bid

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2. Resolution – Surveying Services with Kleingers Group

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

AUTHORIZING AGREEMENTS WITH THE KLEINGERS
GROUP FOR SURVEYING SERVICES FOR THE
MIDDLE SCHOOL EAST, MIDDLE SCHOOL WEST,
AND LINCOLN HIGH SCHOOL PROJECTS

The Superintendent recommends approving the surveying services agreements between the Board of Education of the Gahanna-Jefferson Public School District and The Kleingers Group (“Kleingers”) for the District’s Middle School East Project (“MS East Project”), Middle School West Project (“MS West Project”), and Lincoln High School Project (“Lincoln HS Project”) (collectively the “Projects”).

Background:

1. The Board requires the services of a professional surveyor to provide surveying and ancillary services to the Projects, which are professional design services as defined by ORC 153.65(C).
2. The District has established a file with current qualifications for design professionals, as encouraged by ORC Section 153.66, and ORC Section 153.71(A)(1) permits the selection of a design firm based upon qualifications included in that file when the compensation for services will be less than \$50,000 for each of the Projects.
3. Kleingers has current qualifications on file with the District, and is qualified to provide the needed services.
4. Kleingers has submitted a proposal to the District’s Business Director for surveying services for the MS East Project in an amount not to exceed \$18,500.00.
5. Kleingers has submitted a proposal to the District’s Business Director for surveying services for the MS West Project in an amount not to exceed \$22,170.00.
6. Kleingers has submitted a proposal to the District’s Business Director for surveying for the Lincoln HS Project in an amount not to exceed \$30,350.00.

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7. The District's Business Director and the District's Architect of Record for the Projects, DLR Group, have determined that the pricing provided by Kleingers for the Projects is fair and reasonable, taking into account the estimated value, scope, complexity, and nature of the services.

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

1. The Board authorizes the Superintendent, Treasurer, and Business Director to work with legal counsel to negotiate and sign the surveying services agreement for the MS East Project in an amount not to exceed \$18,500.00, and any other related documents.
2. The Board authorizes the Superintendent, Treasurer, and Business Director to work with legal counsel to negotiate and sign the surveying services agreement for the MS West Project in an amount not to exceed \$22,170.00, and any other related documents.
3. The Board authorizes the Superintendent, Treasurer, and Business Director to work with legal counsel to negotiate and sign the surveying services agreement for the Lincoln HS Project in an amount not to exceed \$30,350.00, and any other related documents.

3. Resolution – Surveying Services with Korda/Nemeth Engineering

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

AUTHORIZING AGREEMENTS WITH KORDA/NEMETH
ENGINEERING, INC. FOR SURVEYING SERVICES
FOR THE BLACKLICK ELEMENTARY, HIGH POINT
ELEMENTARY, AND GAHANNA MIDDLE SCHOOL
SOUTH PROJECTS

The Superintendent recommends approving the surveying services agreements between the Board of Education of the Gahanna-Jefferson Public School District and Korda/Nemeth Engineering, Inc. (Korda) for the District's Blacklick Elementary Project ("Blacklick Project"), High Point Elementary Project ("High Point Project"), and Middle School South Project ("MS South Project") (collectively the "Projects").

Background:

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1. The Board requires the services of a professional surveyor to provide surveying and ancillary services to the Projects, which are professional design services as defined by ORC 153.65(C).
2. The District has established a file with current qualifications for design professionals, as encouraged by ORC Section 153.66, and ORC Section 153.71(A)(1) permits the selection of a design firm based upon qualifications included in that file when the compensation for services will be less than \$50,000 for each of the Projects.
3. Korda has current qualifications on file with the District, and is qualified to provide the needed services.
4. Korda has submitted a proposal to the District's Business Director for surveying services for the Blacklick Project in an amount not to exceed \$47,655.00.
5. Korda has submitted a proposal to the District's Business Director for surveying services for the High Point Project in an amount not to exceed \$13,980.00.
6. Korda has submitted a proposal to the District's Business Director for surveying for the MS South Project in an amount not to exceed \$8,000.00.
7. The District's Business Director has determined that the pricing provided by Korda for the Projects is fair and reasonable, taking into account the estimated value, scope, complexity, and nature of the services.

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

1. The Board authorizes the Superintendent, Treasurer, and Business Director to work with legal counsel to negotiate and sign the surveying services agreement for the Blacklick Project in an amount not to exceed \$47,655.00, and any other related documents.
2. The Board authorizes the Superintendent, Treasurer, and Business Director to work with legal counsel to negotiate and sign the surveying services agreement for the High Point Project in an amount not to exceed \$13,980.00, and any other related documents.

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3. The Board authorizes the Superintendent, Treasurer, and Business Director to work with legal counsel to negotiate and sign the surveying services agreement for the MS South Project in an amount not to exceed \$8000.00, and any other related documents.

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

EXECUTIVE SESSION

21-04-046

Moved by Mr. Campbell, and seconded by Mr. Hairston, that the Gahanna-Jefferson Board of Education went into Executive Session pursuant to Ohio Revised Code 121.22 (G) for the purpose of:

- The appointment, employment, dismissal, discipline, promotion, demotion, compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.
- The purchase of property for public purposes or the sale of property at competitive bidding.
- Conference with the Board's attorney to discuss matters which are the subject of pending or imminent court action.
- Preparing for conducting, or reviewing negotiations or bargaining sessions with employees.
- Matters required to be kept confidential by federal law rules or state statutes.
- Specialized details of security arrangements.

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

Mrs. Piccolantonio declared the Board into Executive Session at 7:14 p.m. and back into Special Session at 9:19 p.m.

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ADJOURNMENT

21-04-047

Moved by Mr. Hairston, and seconded by Mr. Campbell, the Special Meeting of the Gahanna-Jefferson Board of Education adjourned at 9:19 p.m.

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



President



Treasurer