

RECORD OF PROCEEDINGS 11323

SPECIAL SESSION

February 8, 2022

The Gahanna-Jefferson Board of Education met in Special Session on February 8, 2022 at the Gahanna-Jefferson Clark Hall, 380 Granville Street. President Beryl Piccolantonio called the meeting to order at 6:00 p.m.

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

PRESENTATION

1. Program of requirements and schematic design submissions for the new high school, including building floor plan and site plan layout, as part of Phase 2 of the Master Facilities Project

A. GENERAL BUSINESS

ITEM(S) FOR ACTION (1)

22-02-024

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

1. Resolution

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

Approve The Program of Requirements and Schematic Design Submissions and Authorizing the Design Development Phase Services for the New High School as Part of Phase 2 Of The Master Facilities Project

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The Superintendent recommends approval of the program of requirements and schematic design phase submissions from DLR Group, Inc. d/b/a DLR Group | Westlake Reed Leskosky (the "A/E") and Ruscilli Construction Co., Inc. (the "CMR") for the new High School as part of Phase 2 of the Master Facilities Project (the "Project") and recommends authorizing the A/E and CMR to proceed with the design development stage services for the new High School part of the Project.

Background:

1. The Board previously authorized a new High School as part of the Project.
2. As part of the design process for the Project, the A/E prepared the program of requirements (the "POR") and schematic design phase submittal documents (the "SD Documents") for the new High School, including the site plan option **A**. Based on the POR and SD Documents, the CMR prepared a preliminary estimate of construction cost. The CMR's estimate for the new High School is in line with the District's budget goals for this part of the Project, and the final POR and SD Documents have been reviewed by the District's representatives.
3. The Superintendent recommends the Board approve the final POR and SD Documents for the new High School, including site option **A**, from the A/E and CMR and authorize the A/E and CMR proceed with the Design Development phase for the design of the new High School part of the Project.

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

1. The Board approves the final POR and SD Documents for the new High School, including site option **A**, from the A/E and CMR and authorizes the necessary administrators to execute any necessary documentation related to the approval of the POR and SD Documents.
2. The Board authorizes the A/E and CMR proceed with the Design Development phase for the design of the new High School part of the Project.

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Roll: Ayes – Piccolantonio, Coates, Manley
Nays – Horn, Moehring
Motion carried.

ADJOURNMENT

22-02-025

Moved by Mrs. Coates, and seconded by Mrs. Horn, the Special Meeting of the Gahanna-Jefferson Board of Education adjourned at 9:54 p.m.

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



President



Interim Treasurer