

RECORD OF PROCEEDINGS 11424

SPECIAL SESSION

May 9, 2022

The Gahanna-Jefferson Board of Education met in Special Session on May 9, 2022 at the Gahanna-Jefferson Administration Building, 160 S Hamilton Road. President Beryl Piccolantonio called the meeting to order at 8:02 a.m.

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

BOARD ACTION(S)/INFORMATION ITEM(S)

A. HUMAN RESOURCES

ITEM(S) FOR ACTION (2)

22-05-075

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

1. Employment – Superintendent

The Gahanna-Jefferson Board of Education approved the following Superintendent's contract, effective August 1, 2022 through July 31, 2025 (pending background check results and/or certification):

<u>Name</u>	<u>Position</u>	<u>Salary</u>
Dr. Tracey Deagle	Superintendent	\$178,000.00

2. Employment – Consulting Contract

The Gahanna-Jefferson Board of Education approved a consulting contract with Dr. Tracey Deagle to perform duties associated with the Superintendent's Office, effective May 9, 2022 through July 31, 2022, at a per diem rate of \$684.62.

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

B. GENERAL BUSINESS

ITEM(S) FOR ACTION (3)

22-05-076

Moved by Mrs. Moehring, and seconded by Mrs. Horn, upon the recommendation of the Superintendent, that the Gahanna-Jefferson Board of Education approved the following (2) Resolutions:

1. Resolution

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

Approving the Design Development Submissions and Authorizing
The Construction Documents Phase Services for Middle School
East, Middle School South, and Middle School West as Part
of Phase 2 of The Master Facilities Project

The Superintendent recommends approval of the design development 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 Middle School East, Middle School South, and Middle School West as part of Phase 2 of the Master Facilities Project (the "Project") and recommends authorizing the A/E and CMR to proceed with the construction document stage services for Middle School East, Middle School South, and Middle School West part of the Project.

Background:

1. The Board previously authorized renovations and additions at Middle School East, Middle School South, and Middle School West as part of the Project, and approved the program of requirements (the "POR") and schematic design phase submittal documents (the SD Documents").

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2. As part of the design phase for the Project, the A/E prepared the design development phase submittal documents (the “DD Documents”) for Middle School East, Middle School South, and Middle School West. Based on the DD Documents, the CMR prepared a preliminary estimate of construction cost. The CMR’s estimate for Middle School East, Middle School South, and Middle School West for the Project is in line with the District’s budget goals for this part of the Project, and the final DD Documents have been reviewed by the District’s representatives.
3. The Superintendent recommends the Board approve the final DD Documents for Middle School East, Middle School South, and Middle School West from the A/E and CMR and authorize the A/E and CMR proceed with the Construction Document phase for the design of Middle School East, Middle School South, and Middle School West part of the Project.

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

1. The Board approves the final DD Documents for Middle School East, Middle School South, and Middle School West from the A/E and CMR and authorizes the necessary administrators to execute any necessary documentation related to the approval of the DD Documents.
2. The Board authorizes the A/E and CMR proceed with the Construction Document phase for the design of Middle School East, Middle School South, and Middle School West part of the Project.

2. Resolution

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

Authorizing the Superintendent to Negotiate and
Enter a Contract for Turf at The Blacklick Athletic Complex

The Superintendent recommends that the Board authorize negotiation and approval of a contract with AstroTurf Corporation (“AstroTurf”) for turf at the Blacklick Athletic Complex (the “Project”).

Rationale:

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1. The Board has identified the need for turf at the Blacklick Athletic Complex.
2. The work is not required to be competitively bid under R.C. 3313.46, as the work does not constitute an improvement to a “school building,” as that term is defined in the Building Code, and is thus outside the scope of the competitive bidding statute.
3. AstroTurf is an experienced contractor with expertise in synthetic turf. AstroTurf has provided a proposal in the amount of \$606,000.00 to construct the Project. The pricing is consistent with pricing offered through OMNIA Partners, a purchasing cooperative, and as a result, the pricing is competitive.
4. The Superintendent requests authority to negotiate an agreement with AstroTurf for the Project and to execute the agreement at the satisfactory conclusion of negotiations in an amount not-to-exceed \$606,000.00.

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

1. The Board authorizes the Superintendent and Treasurer to work with other administrators and legal counsel to negotiate an agreement with AstroTurf for the Project, based upon AstroTurf’s proposal, and execute the agreement at the satisfactory conclusion of the negotiations in an amount not to exceed \$606,000.00, and to sign any additional documents necessary to effectuate the intent of this resolution.

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

22-05-077

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 Resolution:

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3. Resolution

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

Approving GMP Amendment No 3.1 for the Blacklick Athletic Complex to the CMR Agreement with Ruscilli Construction Company, Inc. for Phase 2 of the Master Facilities Project and Authorizing Negotiation and Execution of the Amendment

The Superintendent recommends approval of GMP Amendment No. 3.1 to the CMR Agreement (the "Agreement") with Ruscilli Construction Company, Inc. ("Ruscilli") for Phase 2 of the Master Facilities Project (the "Project"). The Superintendent also requests authority to negotiate and execute the Amendment.

Background

1. The Board previously approved the Agreement with Ruscilli as the construction manager at risk for the Project, GMP Amendment No. 1.1 for renovations and additions at Blacklick Elementary School, and GMP Amendment No. 2.1 for renovations and additions at High Point Elementary School.
2. Ruscilli submitted its Proposal No. 3 for 10 tennis courts, 2 softball fields, 2 grass practice fields, and subbase and prep work for 1 synthetic field at the Blacklick Athletic Complex, with all fields and courts per OSHAA specifications, and supplemental amenities (such as audio systems and seating) equal to or greater than the existing facilities, in an amount not to exceed \$5,874,000.00. This proposal is being reviewed by District administrators, the District's design professional, and the District's owner's representative for the Project prior to being formalized into GMP Amendment No. 3.1.
3. The Superintendent recommends approval of GMP Amendment No. 3.1 in an amount not to exceed \$5,874,000.00, and requests authority to negotiate the terms of GMP Amendment No. 3.1 with Ruscilli and to execute GMP Amendment No. 3.1 at the conclusion of satisfactory negotiations on behalf of the Board.

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

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1. GMP Amendment No. 3.1 to the CMR Agreement with Ruscilli for the Blacklick Athletic Complex is approved in an amount not to exceed \$5,874,000.00.
2. The Board hereby authorizes the Board President, Superintendent, and Treasurer, working in conjunction with administrators and legal counsel, to negotiate the terms of GMP Amendment No. 3.1 and to execute GMP Amendment No. 3.1 and any related documents at the conclusion of satisfactory negotiations on behalf of the Board.

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

ADJOURNMENT

22-05-078

Moved by Mrs. Horn, and seconded by Mrs. Coates, the Special Meeting of the Gahanna-Jefferson Board of Education adjourned at 8:44 a.m.

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



President



Treasurer