

Mrs. Proctor introduced the following resolution and moved its passage:

RESOLUTION NO. 84-19

APPROVING THE OWNER-CONTRACTOR MASTER AGREEMENT BETWEEN THE BOARD AND BARTON MALOW COMPANY, AUTHORIZING EXECUTION OF THE OWNER-CONTRACTOR MASTER AGREEMENT, AND AUTHORIZING WORK ORDER FOR STADIUM STAIR PROJECT

The Superintendent recommends approval of an Owner-Contractor Master Agreement for projects associated with the CFAP Project, but not included in the CFAP Project. The Superintendent further recommends the approval of a Work Order under the Master Agreement for the Stadium Stair Project.

Rationale:

1. The Board previously approved and entered into an agreement with Barton Malow Company ("Barton") as the construction manager at risk for the co-funded Classroom Facilities Assistance Program Project (the "CFAP Project"), which included the construction of a new 9-12 high school building ("HS Project"), construction of a new PK-4 elementary school building ("ES Project"), renovations and additions to the existing middle school building, and demolition and abatement of other Board facilities.
2. Barton and its subcontractors are currently on site constructing the HS Project and the ES Project.
3. The Board has determined that other projects are in the best interest of the District, but are, for one reason or another, outside of the co-funded CFAP Project ("Other Projects"). As a result, a separate contract is necessary for these Other Projects, but they are not required to be bid out under R.C. 3313.46, because they are not improvements to a school building.
4. With subcontractors already on site for the CFAP Project, the Board has determined that performing these Other Projects during the CFAP Project is financially in the best interest of the District.
5. Thus, the Superintendent recommends approval of a Master Agreement with Barton, under which the Board can issue Work Orders to perform the Other Projects.
6. The Superintendent further recommends approval of a Work Order under the Master Agreement for the Stadium Stair Project in the amount of \$74,538.

The Warren Local School District Board resolves as follows:

1. The Master Agreement between the Board and Barton is approved.
2. The Superintendent and Treasurer are authorized to execute the Master Agreement on the Board's behalf.
3. The Work Order for the Stadium Stair Project is approved.
4. The Superintendent and Treasurer are authorized to execute the Work Order for the Stadium Stair Project on the Board's behalf.

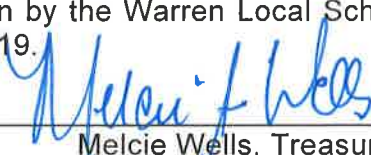
Mrs. West seconded the motion and, after discussion, a roll call vote was taken and the resolution passed.

AYES: Mr. Aiken, Mr. Brackenridge, Mr. Cunn, Mrs. Proctor, Mrs. West NAYS: none

The resolution passed.

The foregoing is a copy of the action taken by the Warren Local School District Board of Education at its meeting on October 21, 2019.

Date: October 21, 2019


Melcie Wells, Treasurer
Warren Local School District