

Mrs. Pructor

introduced the following resolution and moved its passage:

RESOLUTION NO. 22-20
**APPROVING AND RATIFYING CHANGE ORDER NO. E-CO-021
TO CONSTRUCTION MANAGER AT RISK AGREEMENT**

The Superintendent recommends the approval and ratification of Change Order No. E-CO-021 to the contract for the Warren New Elementary Project (the "Project") with Barton Malow Company in the total amount of \$118,788.91, which will be entirely locally funded.

Background Information:

1. The Board previously entered into a contract with Barton Malow Company to construct the Project.
2. The contract originally included an Engineered Fill Allowance of \$167,925, which has previously been used in its entirety.
3. The District's geotechnical engineer, CTL Engineering, identified unsuitable soils in the roadway and building footprints and the need to remove the unsuitable soil and replace with a combination of engineered fill and geogrid.
4. Barton Malow Company requested additional compensation in the amount of \$118,788.91 to perform the needed scope of work and has provided documentation to support the request.
5. The change order has been reviewed and recommended by the Architect, and reviewed and approved by the OFCC, Superintendent, and Treasurer.
6. The Superintendent recommends the approval and ratification of Change Order E-CO-021 in the amount of \$118,788.91.

The Warren Local School District Board of Education resolves as follows:

1. The Board approves and ratifies Change Order E-CO-021 in the amount of \$118,788.91 for the additional site work identified.
2. The Board approves and ratifies the Superintendent's and the Treasurer's execution of Change Order E-CO-021 on behalf of the Board.

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

AYES: Mr. Amen, Mr. Brackenridge, Mr. Cunniff, Mrs. Pructor, Mrs. West NAYS: none

The resolution passed.

Melvin Wells