

Mr. Allen introduced the following resolution and moved its passage:

RESOLUTION NO. 21-20

AUTHORIZING CHANGE ORDERS TO ADD SELECTED ALTERNATES TO THE EXISTING ELEMENTARY SCHOOL AND HIGH SCHOOL SCOPES OF WORK INCLUDED IN THE AGREEMENT WITH BARTON MALOW COMPANY FOR THE CFAP PROJECT

The Superintendent recommends authorizing change orders to add selected alternates to the existing elementary school and high school scopes of work included in the agreement with Barton Malow Company for the CFAP Project in an amount not to exceed \$2,157,767.00, which will be entirely locally funded.

Rationale:

1. The Warren Local School District Board of Education ("Board") previously approved and entered into an agreement with Barton Malow Company ("CMR") as the construction manager at risk for the pre-construction stage services required for the co-funded Classroom Facilities Assistance Program Project (the "CFAP Project"), which includes 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 (the "MS Project"), and demolition and abatement of other Board facilities ("Demolition/Abatement Project"). The ES and HS Projects have entered the construction stage by way of corresponding guaranteed maximum price amendments.
2. The selected alternates that may be added to the existing ES and HS Projects scopes of work are described in Exhibit A attached hereto ("Selected Alternates").
3. The Selected Alternates are not included in the existing scopes of work for the ES or HS Projects, as described in the agreement with the CMAR for the CFAP Project.
4. The Superintendent believes that adding the Selected Alternates to the existing scopes of work for the ES and HS Projects at this time via change order(s) is in the best interest of the District.
5. The Superintendent requests authorization to add the corresponding Selected Alternates to the existing scope of work of the ES Project via change order(s) to the agreement with the CMR for the CFAP Project in an amount not to exceed \$962,521.00, which will be entirely locally funded.
6. The Superintendent requests authorization to add the corresponding Selected Alternates to the existing scope of work of the HS Project via change order(s) to the agreement with the CMR for the CFAP Project in an amount not to exceed \$1,195,246.00, which will be entirely locally funded.
7. The Superintendent also requests authorization to work with legal counsel and other administrators to prepare and execute documents necessary to facilitate the addition of the Selected Alternates into the agreement with the CMR for the CFAP Project, specifically the ES and HS Projects.

The Warren Local School District Board resolves as follows:

1. The Board authorizes the addition of the corresponding Selected Alternates into the existing scope of work of the ES Project via change order(s) to the agreement with the

CMR for the CFAP Project in an amount not to exceed \$962,521.00, which will be entirely locally funded.

2. The Board authorizes the addition of the corresponding Selected Alternates into the existing scope of work of the HS Project via change order(s) to the agreement with the CMR for the CFAP Project in an amount not to exceed \$1,195,246.00, which will be entirely locally funded.
3. The Board authorizes the Superintendent to work with other administrators and legal counsel to prepare and execute the documents necessary to facilitate the addition of the Selected Alternates into the agreement with the CMR for the CFAP Project, specifically the ES and HS Projects.

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

AYES: Mr. Allen, Mr. Buckridge, Mr. Cus, 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 February 10, 2020.

Date: February 10, 2020

Melcie Wells
Melcie Wells, Treasurer
Warren Local School District

Exhibit A to Resolution No. 21-20

The Superintendent recommends that the following alternates be added to CMR's existing scope of work for the ES Project via change order(s) to the agreement with the CMR for the CFAP Project:

Alternate	Description	Cost at GMP	Revised Cost
18-11	Athletic Equipment	\$23,237.00	\$24,112.00
19-11	Score Boards (Gym Upgrade)	\$9,454.00	\$9,454.00
.04-08	Security Glazing	\$10,065.00	\$10,444.00
27-32	Outdoor Educational Area	\$12,971.00	\$12,971.00
.05-09	Glazed Wall Tile on Drywall - Restroom	\$62,781.00	\$62,781.00
.06-09	Ceramic Wall Tile on Drywall – Restroom	\$73,654.00	\$73,654.00
20-12	Wall Cabinets/Cubbies	\$39,000.00	\$40,469.00
15-10	Exterior Signage – Pegasus & “W”	\$43,313.00	\$44,944.00
24-28	Technology Upgrade	\$457,200.00	\$250,000.00
.01-07	Canopy at the Main Entry	\$60,785.00	\$57,454.00
.10-09	Floor Graphics – Gym (Painted on Wood Floor)	\$4,556.00	\$4,150.00
28-32	Connector Drive at West	\$58,645.00	\$61,294.00
30-32	Concrete Walk at West Connector Drive	\$17,573.00	\$18,235.00
14-10	Tackable Boards and Surfaces in Office and Teacher Locations	\$10,658.00	\$11,059.00
25-32	Play Ground Surfacing to Rubber Mulch	\$41,510.00	\$41,510.00
26-32	Play Ground Surfacing to Seamless Rubber	\$79,600.00	\$79,600.00

Total: \$802,101.00
 Owner's Contingency (20%): \$160,420.00
 Not to Exceed Total: \$962,521.00

The Superintendent recommends the following alternates be added to the CMR's existing scope of work for the HS Project via change order(s) to the agreement with the CMR for the CFAP Project:

Alternate	Description	Cost at GMP	Revised Cost
.03-08	Security Glazing	\$20,043.00	\$20,043.00
.04-09	Glazed Wall Tile	\$155,539.00	\$6,700.00
.05-09	Glazed Wall Tile on CMU	\$155,539.00	\$155,539.00
.07-09	Wood Athletic Flooring	\$17,864.00	\$17,864.00
.12-10	Tackable Wall Surface and Tackstrips	\$85,100.00	\$53,229.00
13-10	Display Cases in Corridor B1G	\$20,475.00	\$20,475.00
14-10	Exterior Signage – “W”	\$8,200.00	\$8,200.00
15-10	Canopy at North Entry	\$24,706.00	\$24,706.00
16-11	Interior Scoreboards and Locker Room	\$8,500.00	\$8,820.00

	Clocks		
17-10	High Density Music and Athletic Storage, RM 1403B and 1502	\$68,571.00	\$19,556.00
18-28	Technology Upgrade	\$418,500.00	\$418,500.00
24-12	Library Stacks in Room B2B	\$7,700.00	\$7,700.00
27-12	Bleachers – Seatbacks	\$11,500.00	\$11,933.00
28-12	Second Teacher Landing Spot – Casework	\$5,700.00	\$5,700.00
29-32	Dumpster Enclosure	\$26,420.00	\$26,420.00
30-10	Chiller, Boiler, and Cooling Tower Equipment and Maintenance Warranty	\$60,824.00	\$60,824.00
31-10	Welding Booth	\$8,023.00	\$8,023.00
32-03	Polished Concrete	\$407,955.00	\$121,805.00

Total: \$996,038.00
 Owner's Contingency (20%): \$199,208.00
 Not to Exceed Total: \$1,195,246.00