

M^r. Brackenberg introduced the following resolution and moved its passage:

RESOLUTION NO. 87-18

**APPROVING DESIGN DEVELOPMENT STAGESUBMISSION
FOR THE NEW ELEMENTARY SCHOOL AND AUTHORIZING THE SUPERINTENDENT AND
TREASURER TO SIGN THE DESIGN REVIEW ACCEPTANCE FORM
AND ANY REQUIRED LFI MOU DOCUMENT FOR THE PROJECT AT THIS STAGE**

The Superintendent recommends approval of the design development stage submission prepared for the new elementary school included in the co-funded CFAP project, including any work documented through an LFI MOU document that is outside the scope of the co-funded project, and requests authority to have the documents signed on behalf of the Board.

Background:

1. The Board is undertaking a major construction project in cooperation with the Ohio Facilities Construction Commission ("OFCC"), through the co-funded Classroom Facilities Assistance Program ("CFAP"), which includes a new high school for grades 9-12 with career tech, a new elementary school for grades PK-4, renovations/additions to Warren Middle School, and demolition of school buildings no longer needed for classroom purposes, as well as certain improvements funded by the Board that are part of the co-funded improvements and others that are separate from the co-funded improvements, but which are not part of the co-funded OSFC project budget (all of which is referred to as the "Project").
2. Fanning/Howey Associates ("A/E") completed the design development stage documents for the new elementary school portion of the Project, and the documents have been reviewed by the Board's representatives, the OFCC Project Manager, and Barton Malow Company, the construction manager at risk for the Project ("CMR").
3. The CMR provided comments on the documents, which have been reviewed and incorporated by the A/E into the design development stage documents.
4. The design stage submission includes an updated estimate of construction cost, schedule, and staffing plan and other documents and information required by Sections 5.3.4 and 5.4.5 of the applicable OFCC General Conditions document, and the A/E has coordinated with other members of the Project team to prepare the final design stage documents.
5. The design development stage submission also includes the Form Agreement for Locally Funded Initiatives (LFI) document ("LFI MOU") prepared by the CMR, with input from the OFCC Project Manager, which describes any improvements included in the new elementary school portion of the Project that are not part of the co-funded CFAP project.
6. The CMR's design development stage estimate of construction cost is over budget at this stage for the new elementary school, and the CMR has indicated that the new elementary school design would still be significantly over budget even if designed to the minimum standards in the Ohio School Design Manual due to escalated market costs for labor and material; based upon this situation, there is no ability to value engineer enough components out of the new elementary school design to meet budget and still have a school that incorporates the basic facilities need in order to provide a compete educational program at the new elementary school.
7. A budget adjustment is needed to co-funded the portion of the budget overage related to escalated market costs for labor and material related to the new elementary school facility.

8. Approval by the Board of the design development stage submission is required, which is documented by the Superintendent and Treasurer signing the Design Review Acceptance form and the LFI MOU prepared for the design development stage.

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

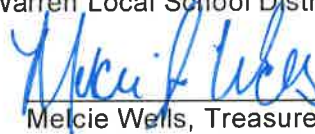
1. The design development stage submission for the new elementary school portion of the Project is approved, subject to any further approval required from the OFCC, and the Superintendent and Treasurer are authorized to sign the Design Review Acceptance form on behalf of the Board and any LFI MOU document prepared for work on the new elementary school that is outside the scope of the co-funded CFAP project, with the caveat that the budget overage related to escalated market costs for labor and material will not be characterized in an LFI MOU as "work outside the co-funded CFAP project."
2. The A/E and CMR are authorized to proceed with preparation of the documents required for the construction documents stage submission for the new elementary school portion of the Project.
3. The Superintendent is authorized to request a budget adjustment from the OFCC to co-funded the budget overage related to escalated market costs for labor and materials required for the new elementary school and any other improvements with the same condition included in the Project.

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

AYES: Mr. Allen, Mr. Brackenkidge, Mr. Ceum NAYS: _____
Mrs. Proctor, Mrs. West
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 November 26, 2018.

Date: November 26, 2018



Melcie Wells, Treasurer
Warren Local School District