

Mr. Robert Crum introduced the following resolution and moved its passage:

RESOLUTION NO. 59-18

APPROVING COMBINED PROGRAM VERIFICATION AND SCHEMATIC DESIGN STAGE SUBMISSION FOR THE NEW ELEMENTARY SCHOOL IN A CFAP PROJECT AND AUTHORIZING THE SUPERINTENDENT AND TREASURER TO SIGN THE DESIGN REVIEW ACCEPTANCE FORMS AND ANY REQUIRED LFI MOU DOCUMENTS FOR THE PROJECT AT THIS STAGE

The Superintendent recommends approval of the combined program verification and schematic design stage documents prepared by the A/E and CMR for the 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. The project 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 program verification and schematic design stage documents, and the documents have been submitted as a combined design stage submission for review 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 the A/E updated the documents to reflect any outstanding issues identified in the program verification stage and the schematic design stage documents.
4. The documents include a preliminary estimate of construction cost, a preliminary schedule, an updated 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 Form Agreement for Locally Funded Initiatives (LFI) document ("LFI MOU") will be prepared by the CMR, with input from the OFCC Project Manager, to describe any improvements included in the Project that are not part of the co-funded building program.
6. The CMR, after completing the schematic design stage estimate of construction cost, has taken the position that the Project is over budget at the schematic design stage. The OFCC has indicated that, in the event the overage materializes at bid time, the overage amount will not be part of the co-funded building program, and it will need to be funded solely by the Board as an LFI. Reference to the overage will be documented in the LFI MOU.
7. Approval by the Board of the combined design stage submission is required, and the signatures of the Superintendent and Treasurer on the Design Review Acceptance form for the combined program verification and schematic design stages and the LFI MOU when it is prepared for these design stages, will document the Board's approval.

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

1. The combined program verification and schematic design stage document submission for 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 documents prepared for work outside the co-funded CFAP project.
2. The A/E and CMR are authorized to proceed with preparation of the design development stage documents for the Project.

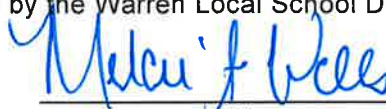
Mrs. Debbie Proctor seconded the motion and, after discussion, a roll call vote was taken and the resolution passed.

AYES: Mr. Allen, Mr. Brackridge, Mr. Crum, 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 July 23, 2018.

Date: July 23, 2015



Melcie Wells, Treasurer
Warren Local School District