

M 1. Sidney Brackridge introduced the following resolution and moved its passage:

RESOLUTION NO. 80-19

APPROVING DESIGN DEVELOPMENT STAGE SUBMISSION FOR THE RENOVATIONS AND ADDITIONS TO THE EXISTING MIDDLE 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 renovations and additions to the existing middle 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 sign the documents 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 portion of the Project that consists of renovations and additions to the existing middle 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 development 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 renovations or additions to the existing middle school that are a part of the Project, but are not part of the co-funded CFAP project, if any.
6. The CMR's design development stage estimate of construction cost is over budget at this stage for the renovations and additions to the existing middle school, and the CMR has indicated that the design of the renovations and additions of the existing middle school 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 design of the renovations and additions of the existing middle school to meet budget and still have a school that incorporates the basic facilities need in order to provide a complete educational program at the existing middle school, per current standards.
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 renovations and additions of the existing middle 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 portion of the Project consisting of the renovations and additions of the existing middle school 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 existing middle 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 portion of the Project consisting of renovations and additions to the existing middle school.
3. The Superintendent is authorized to request a budget adjustment from the OFCC for the co-funded budget overage related to escalated market costs for labor and materials required for the renovations and additions to the existing middle school and any other improvements with the same condition included in the Project.

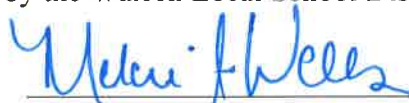
Mrs. Debbie West seconded the motion and, after discussion, a roll call vote was taken and the resolution passed.

AYES: Mr. Allen, Mr. Brackenridge, 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 October 9, 2019.

Date: October 10, 2019



Melcie Wells, Treasurer
Warren Local School District