

M. R. Brackenridge introduced the following resolution and moved its passage:

RESOLUTION NO. 80-20

**APPROVING AMENDMENT TO AGREEMENT FOR CONTRIBUTION OF FUNDS
AND CONSTRUCTION OF ROAD IMPROVEMENTS WITH WASHINGTON COUNTY AND THE
OHIO DEPARTMENT OF TRANSPORTATION**

The Superintendent recommends approval of an amendment to agreement for contribution of funds and construction of road improvements with Washington County (the "County") and the Ohio Department of Transportation ("ODOT") and requests authority to execute such amendment on behalf of the Board.

Rationale:

1. The Warren Local School District Board of Education ("Board") previously approved the construction of a new elementary school, an addition to its middle school, a new high school, and other associated improvements (the "Project").
2. As part of the Project, the Board previously determined that certain site access safety improvements on and around the District's property were critical and necessary to the daily operation of the new school facilities in order to enhance and ensure the safety of the traveling public accessing the Project, including the students and staff of the District (the "Road Improvements").
3. The Board, ODOT, and the County previously negotiated an agreement wherein ODOT and the County will procure, and the Board will partially finance, the Road Improvements (the "Agreement") and the Board, ODOT, and the County previously amended the Agreement to revise the Board's total financial contribution under the Agreement for the Road Improvements, in light of ODOT's revised estimates for the costs to construct the Road Improvements.
4. ODOT has again revised its estimates for the costs to construct the Road Improvements, and in light of those estimates, the Superintendent, working with legal counsel, has negotiated and prepared an additional amendment to the Agreement to again revise the Board's total financial contribution under the Agreement for the Road Improvements (the "Second Amendment"); under the Second Amendment, the Board's total financial contribution under the Agreement for the Road Improvements shall not exceed \$491,369.82.

The Warren Local School District Board resolves as follows:

1. The Board approves the Second Amendment to the Agreement, which increases the Board's total financial contribution for the Road Improvements to an amount not to exceed \$491,369.82.
2. The Board authorizes the Superintendent and other administrators to execute the Second Amendment behalf of the Board and execute any additional necessary documentation to effectuate execution of the Second Amendment.

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

AYES: 5

NAYS: 0

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 27, 2020.

Date: July 27, 2020



Melcie Wells, Treasurer
Warren Local School District