

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

RESOLUTION NO. 37-20
**APPROVING AND RATIFYING CHANGE ORDER NO. H-CO-010
TO CONSTRUCTION MANAGER AT RISK AGREEMENT**

The Superintendent recommends the approval and ratification of Change Order No. H-CO-010 to the contract for the Warren New High School Project (the "Project") with Barton Malow Company in the total amount of \$124,291.76, which will be co-funded between Warren Local School District and the Ohio Facilities Construction Commission.

Background Information:

1. The Board previously entered into a contract with Barton Malow Company to construct the Project.
2. Barton Malow Company requested additional compensation in the amount of \$124,291.76 to perform the needed scope of work and has provided documentation to support the request.
3. The change order has been reviewed and recommended by the Architect, and reviewed and approved by the OFCC, Superintendent, and Treasurer.
4. The Superintendent recommends the approval and ratification of Change Order H-CO-010 in the amount of \$124,291.76.

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

1. The Board approves and ratifies Change Order H-CO-010 in the amount of \$124,291.76 for the additional work identified.
2. The Board approves and ratifies the Superintendent's and the Treasurer's execution of Change Order H-CO-010 on behalf of the Board.

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

AYES: Mr. Allen, Mr. Blackridge, Mr. Cunniff, Mrs. Procter, Mrs. West NAYS: None

The resolution passed.

Mrs. J. West