

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

RESOLUTION NO. 20-20

AUTHORIZING REMOVAL OF THE SCOPES OF WORK CONSISTING OF RENOVATIONS AND ADDITIONS TO THE MIDDLE SCHOOL AND THE ABATEMENT AND DEMOLITION OF THE WARREN AND LITTLE HOCKING ELEMENTARY SCHOOLS FROM THE AGREEMENT WITH BARTON MALOW COMPANY FOR THE CFAP PROJECT

The Superintendent recommends removing the scope of work consisting of renovations and additions to the existing middle school and the abatement and demolition of the Warren and Little Hocking Elementary Schools from the CMR Agreement with Barton Malow Company for the Classroom Facilities Assistance Program Project, due to budget overages.

Rationale:

1. The Warren Local School District Board of Education ("Board") previously approved and entered into an agreement with Barton Malow Company ("CMR") as the construction manager at risk for the pre-construction stage services required for the co-funded Classroom Facilities Assistance Program Project (the "CFAP Project"), which includes the construction of a new 9-12 high school building ("HS Project"), construction of a new PK-4 elementary school building ("ES Project"), renovations and additions to the existing middle school building (the "MS Project"), and demolition and abatement of other Board facilities ("Demolition/Abatement Project").
2. Based upon construction documents stage drawings, specifications, and other information prepared for the MS Project by Fanning/Howey & Associates, Inc., the design professional for the MS Project ("A/E"), the CMR prepared a guaranteed maximum price ("GMP") proposal for the MS Project, including supporting documentation and exhibits, all of which has been reviewed by the Core Team.
3. The GMP proposal for the MS Project as well as prior GMP proposals for the CFAP Project are over budget primarily due to escalated market costs for labor and materials.
4. It has been determined that funds are not available to cover all of the Project budget overages.
5. Due to these budget overages, the Superintendent requests authorization to remove the scopes of work consisting of the MS Project and the abatement and demolition of the Warren and Little Hocking Elementary Schools from the agreement with the CMR for the CFAP Project with the intent that these scopes of work will be procured via a different project delivery method.
6. The Superintendent also requests authorization to work with other administrators and legal counsel to prepare and execute the documents necessary to facilitate the removal of the scopes of work described above from the agreement with the CMR for the CFAP Project.

The Warren Local School District Board resolves as follows:

1. The Board authorizes the removal of the scopes of work consisting of the MS Project and the abatement and demolition of the Warren and Little Hocking Elementary Schools from the agreement with CMR for the CFAP Project.

2. The Board authorizes the Superintendent to work with other administrators and legal counsel to prepare and execute the documents necessary to facilitate the removal of the scopes of work described above from the agreement with the CMR for the CFAP Project.

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

AYES: Mr. Auer, Mr. Blackburnidge, Mr. Cunniff, 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 February 10, 2020.

Date: February 10, 2020

Melcie Wells
Melcie Wells, Treasurer
Warren Local School District