

Held _____ 20____

HILLSDALE LOCAL BOARD OF EDUCATION – August 27, 2020 at 7:00 P.M.

The Hillsdale Local Board of Education Special Board Meeting was called to order by President Vella King at 7:00 P.M in the Hillsdale High School Media Center. Roll call was taken by Treasurer Rick Blahnik with the following Board members present: Nicholas Atterholt, W. Eugene Anderson, John Cutlip, Amy Jarvis and Vella King.

#20-59 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS

Moved by Atterholt, seconded by Anderson to approve the consent agenda Additions/Deletions for the Special August 27, 2020 Board of Education Special Meeting.

Atterholt, aye; Cutlip aye; Anderson, aye; Jarvis, aye; King, aye. Motion passes 5-0.

#20-60 UNTABLE RESOLUTION

Moved by Atterholt, seconded by Jarvis to untable resolution approving GMP Amendment No. 1 CMR Agreement with Simonson-Regency Construction Services, LLC for the new PK-12 building project, amend the CMR Agreement with Simonson-Regency Construction Services, LLC and authorizing execution of the Amendment.

APPROVING GMP AMENDMENT NO. 1 TO THE CMR AGREEMENT WITH SIMONSON-REGENCY CONSTRUCTION SERVICES, LLC FOR THE NEW PK-12 BUILDING PROJECT AND AUTHORIZING EXECUTION OF THE AMENDMENT

The Superintendent recommends approval of GMP Amendment No. 1 to the CMR Agreement with Simonson-Regency Construction Services, LLC (Simonson-Regency) for the New PK-12 Building Project (Project). The Superintendent also requests authority to have the amendment signed.

Background

1. The Board previously approved an agreement with Simonson-Regency as the construction manager at risk for the District’s Project.
2. Simonson-Regency submitted its proposal for GMP Amendment No. 1 for the Early Site Package in the total amount of \$6,434,637.00. This proposal has been reviewed by District administrators, the District’s Owner’s Representative, and the District’s design professional for the Project.
3. The Superintendent recommends approval of GMP Amendment No. 1 in the amount of \$6,434,637.00 and requests the Board to authorize the execution of GMP Amendment No.1 on behalf of the Board.

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

1. GMP Amendment No. 1 to the CMR Agreement with Simonson-Regency for the Early Site Package is approved in the total amount of \$6,434,637.00.
2. The Board hereby authorizes the Superintendent and Treasurer, working in conjunction with administrators, the Owner’s Representative, and legal counsel, to execute GMP Amendment No.1 and any related documents on behalf of the Board.

Atterholt, aye; Cutlip, aye; Anderson, aye; Jarvis, aye; King, aye. Motion passes 5-0.

APPOINTMENT OF DELEGATES

Appointed Nicholas Atterholt as the delegate to the 2020 OSBA Annual Business Meeting and in the event the delegate cannot serve, Vella King has been appointed as alternate.

Held _____ 20____

#20-61 CHANGE MEETING TIME

Moved by Atterholt, seconded by Anderson to change the meeting time for the September 2, 2020 Special Board Meeting to 5:00 P.M.

Atterholt, aye; Cutlip, aye; Anderson, aye; Jarvis, aye; King, aye. Motion passes 5-0.

#20-62 ADJOURNMENT

Moved by Jarvis, seconded by Cutlip to adjourn the special session of the Board meeting at 7:43 P.M.

Atterholt, aye; Cutlip, aye; Anderson, aye; Parker, aye; King, aye. Motion passes 5-0.

Verona J. King
BOARD PRESIDENT

Paul Blahut
TREASURER