

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

HILLSDALE LOCAL BOARD OF EDUCATION – May 19, 2021 at 5:00 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, John Cutlip, W. Eugene Anderson, Amy Jarvis and Vella King.

#21-50 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS

Moved by Anderson, seconded by Atterholt to approve the consent agenda Additions/Deletions for the Special May 19, 2021 Board of Education Meeting.

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

#21-51 TREASUER’S CONSENT AGENDA

Moved by Cutlip, seconded by Jarvis to approve the Treasurer Consent Agenda.

- A. Approved to open Star Ohio cash “Lease Payment” account for the purpose of investing inactive funds designated for our lease payment on our COPS.

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

#21-52 EXECUTIVE SESSION

Moved by Anderson, seconded by Cutlip to move into Executive Session for discussion of matters to be kept confidential by law at 5:02 PM.

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

#21-53 RETURN FROM EXECUTIVE SESSION

Moved by Anderson, seconded by Atterholt to return to regular Board of Education meeting at 7:35 PM.

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

#21-54 CHANGE ORDER FOR NEW PK-12 BUILDING PROJECT

Moved by Atterholt, seconded by Anderson approved the Change Order for the New PK-12 Building Project (the “Project”) to add certain scopes of work to the Project.

Rationale:

1. The Board previously approved a series of GMP Amendments with Simonson-Regency Construction Services (the “CMR”) for the Project.
2. Following the CMR’s bidding of the Work to potential subcontractors, the actual cost of the work was under budget; under the terms of the Agreement between the Board and CMR, such savings were retained by the Board to use in its discretion.
3. Following the subcontractor buyout, the Architect identified additional scopes of work that could be added to the project, to be funded with such project savings. Additionally, there have been some items of additional changes to the scope of the project that have arisen throughout the construction process. Specifically these changes are:

Item	Description	Amount
PR-011	Flooring Revisions & Added Range Hoods	\$ 5,676.53
PR-012	Field House Access Control	\$ 19,606.45
PR-016a	Softball Field - Base Bid	\$ 509,304.96
PR-016b	Baseball & Softball Infield Turf	\$ 414,255.78

RECORD OF PROCEEDINGS

0381

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held PR-016c	Baseball & Softball Practice Fields	20 840,204.75
PR-016d	Detention-Basin Fencing	\$ 61,296.73
PR-017	PK-12 Building Department Review Changes	\$ 20,235.15
PR-018	Field House Plan Review Changes	\$ 24,855.28
PR-019	Design Adjustments for Elevator Equipment	\$ 27,966.60
PR-020	Stadium Revisions - Discus Cage, Lights, etc.	\$ 49,325.15
PR-022	Gas Piping to Emergency Generator	\$ 1,560.34
PR-023	Gym Technology Changes	\$ 1,724.01
PR-024	WWTP Sanitary Line	\$ 36,283.78
PR-025	Field House Code Corrections	\$ 25,964.48
PR-029	Stadium Concrete Steps Modification	\$ 13,626.35
ASI-007	UG Sanitary Line in lieu of OH	\$ 1,424.09
TBD	Alternative Asphalt Mix Design	\$ 7,940.00

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

1. The Board approves a Change Order to add the identified scopes of work to the CMR's scope of work, and to increase the Contract Sum by \$2,061,250.43, which will be funded entirely by the savings realized on the Project.
2. The Board authorizes the Superintendent, Treasurer, and other officials and administrators to execute such Change Order and any other related documentation on behalf of the Board, consistent with this approval.

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

#21-55 MOTION TO STRIKE PROJECT REQUEST 16B

Moved by Atterholt, seconded by Cutlip to strike Project Request 16B, Baseball and Softball Infield Turf, from the change order.

Anderson, naye; Atterholt, aye; Cutlip, aye; Jarvis, aye; King, aye. Motion passes 4-1.

#21-56 MOTION TO STRIKE PROJECT REQUEST 16C

Moved by Jarvis, seconded by Atterholt to strike Project Request 16C, Baseball and Softball Practice Fields, from the change order.

Anderson, naye; Atterholt, naye; Cutlip, naye; Jarvis, aye; King, aye. Motion fails 4-1.

#21-57 MOTION TO STRIKE PROJECT REQUEST 20

Moved by Atterholt, seconded by Cutlip to strike Project Request 20, Stadium Revisions – Discuss Cage, Lights, etc, from the change order.


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

#21-58 ADJOURNMENT

Moved by Anderson, seconded by Atterholt to adjourn the Board meeting at 7:47 P.M.

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


BOARD PRESIDENT


TREASURER