

Held _____ 20_____

HILLSDALE LOCAL BOARD OF EDUCATION – October 28, 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.

#20-82 EXECUTIVE SESSION

Moved by Anderson, seconded by Cutlip to go into Executive Session for the purpose of attorney client privileges at 7:01 P.M.

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

#20-83 RESUME REGULAR SESSION

Moved by Jarvis, seconded by Atterholt to resume regular session at 8:17 P.M.

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

#20-84 APPROVAL CONSENT AGENDA ADDITIONS/DELETIONS

Moved by Atterholt, seconded by Cutlip to approve the consent agenda Additions/Deletions for the October 28, 2020 Board of Education Special Meeting.

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

#20-85 APPROVE RESOLUTION ALLOWING INSTALLMENTS FOR DONATIONS

Moved by Cutlip, seconded by Anderson to approve the following resolution:

**ALLOWING INSTALLMENTS FOR DONATIONS TO NEW PK-12
BUILDING PROJECT**

The Superintendent recommends allowing donations to the District's New PK-12 Building Project (the "Project") to be payable in annual installments, not to exceed five years.

Background:

1. The Board is in the process of constructing the Project and members of the community have indicated a desire to donate to the District to assist in the funding of the improvements.
2. Some donors have indicated a desire to remit the donation to the District in annual installments.
3. It is in the Board's best interest to allow the donors to remit donations to the District for the Project in annual installments, and the Superintendent recommends limiting such installments to a period not to exceed five years.

The Board of Education resolves as follows:

1. The Board authorizes the Superintendent to accept donations for the Project, payable in annual installments, not to exceed a period of five years.
2. The Board authorizes the Superintendent and other administrators to execute any documentation necessary to effectuate this approval, consistent with this resolution.

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

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#20-86 APPROVE NOTICE TO PROCEED FOR STADIUM PACKAGE

Moved by Atterholt, seconded by Anderson to approve the following resolution:

APPROVING NOTICE TO PROCEED FOR STADIUM PACKAGE FOR THE NEW PK-12 BUILDING PROJECT

The Superintendent recommends issuance of a notice to Simonson-Regency Construction Services, LLC (the "CMR") to proceed with the work for the Stadium Package for the District's New PK-12 Building Project (the "Project").

1. The Board previously approved the Guaranteed Maximum Price Amendment for the Stadium Package for the Project.
2. The CMR has received subcontractor bids for the work and has reviewed the bids with the subcontractors to confirm the scope of work.
3. The CMR has provided a tabulation of bids received and has identified the subcontractors to which it intends to award subcontracts.
4. The District and its representatives have reviewed the bid tabulation and selected subcontractors and now wishes to authorize the CMR to proceed with the work.

The Board of Education resolves as follows:

1. The Board approves issuance of a notice to Simonson-Regency Construction Services, LLC, to proceed with the work for the Stadium Package.
2. The Board authorizes the Superintendent and other administrators to execute the Notice to Proceed and any documentation necessary to effectuate this approval, consistent with this resolution.

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

#20-87 APPROVE AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TERRACON CONSULTANTS, INC.

Moved by Atterholt, seconded by Cutlip to approve the following resolution:

AUTHORIZING AMENDMENT TO THE AGREEMENT WITH TERRACON CONSULTANTS, INC. FOR CONSULTANT SERVICES FOR THE NEW PK-12 BUILDING PROJECT

The Superintendent recommends an Amendment to the Agreement with Terracon Consultants, Inc. (the "Consultant") to provide for additional compensation based on the increased scope of the New PK-12 Building Project (the "Project").

Rationale:

1. The District previously entered into an Agreement with the Consultant to provide geotechnical engineering, environmental engineering, and construction materials testing services for the Project.
2. At the time of execution of the Agreement, the new building to be commissioned was anticipated to be 165,000 square feet in size and based on this initial understanding of the scope of the Project, the Consultant proposed to provide its services for a fee of \$286,710.00.
3. Upon completion of the Schematic Design phase, the District authorized an increased scope of the Project, and the new building to be commissioned was increase to an anticipated 223,000 square feet in size.
4. Additionally, during the process of obtaining Army Corps of Engineers approval of the wetlands mitigation permit, the Ohio History Connection required an archeological study be performed for the project site.

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- 5. In light of the increased size of the new building to be commissioned, and the need for the additional archeological study services, the District and Consultant negotiated an amendment to the Agreement to provide for a corresponding increase to the Consultant's compensation; the Consultant's compensation will now be \$444,325.00.
- 6. The Superintendent worked with the Board's legal counsel to prepare an amendment to the Agreement with the Consultant for the increased scope of commissioning services for the Project.

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

- 1. The Board approves an amendment to the Agreement with the Consultant for the increased consultant services for the New PK-12 Building Project, increasing the Consultant's compensation to not to exceed \$444,325.00.
- 2. The Board authorizes the Superintendent to execute such amendment to the Agreement for design services for the New PK-12 Building Project and to sign the agreement on behalf of the Board.

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

#20-88 APPROVE AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE OSBORN ENGINEERING

Moved by Jarvis, seconded by Anderson to approve the following resolution:

AUTHORIZING AMENDMENT TO THE AGREEMENT WITH THE OSBORN ENGINEERING COMPANY FOR COMMISSIONING SERVICES FOR THE NEW PK-12 BUILDING PROJECT

The Superintendent recommends an Amendment to the Agreement with the Osborn Engineering Company (the "Consultant") to provide for additional compensation based on the increased scope of the New PK-12 Building Project (the "Project").

Rationale:

- 1. The District previously entered into an Agreement with the Consultant to provide commissioning agent services for the Project.
- 2. At the time of execution of the Agreement, the new building to be commissioned was anticipated to be 165,000 square feet in size and based on this initial understanding of the scope of the Project, the Consultant proposed to provide its services for a fee of \$80,960.00.
- 3. Upon completion of the Schematic Design phase, the District authorized an increased scope of the Project, and the new building to be commissioned was increase to an anticipated 223,000 square feet in size.
- 4. In light of the increased size of the new building to be commissioned, the District and Consultant negotiated an amendment to the Agreement to provide for a corresponding increase to the Consultant's compensation; the Consultant's compensation will now be \$109,418.00.
- 5. The Superintendent worked with the Board's legal counsel to prepare an amendment to the Agreement with the Consultant for the increased scope of commissioning services for the Project.

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

- 1. The Board approves an amendment to the Agreement with the Consultant for the increased commissioning services for the New PreK-12 Building Project, increasing the Consultant's compensation to not to exceed \$109,418.00.

RECORD OF PROCEEDINGS

0341

Minutes of

Meeting

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- 2. The Board authorizes the Superintendent to execute such amendment to the Agreement for design services for the New PreK-12 Building Project and to sign the agreement on behalf of the Board.

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

#20-89 ADJOURNMENT

Moved by Anderson, seconded by Atterholt to adjourn the special session of the Board meeting at 8:42 P.M.

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

Vella J King

 BOARD PRESIDENT

Paul Blain

 TREASURER