

HILLSDALE SCHOOLS
485 TR 1902, Jeromesville, Ohio 44840

BOARD OF EDUCATION SPECIAL MEETING

Wednesday, May 19, 2021
5:00 PM
Hillsdale High School

Tentative Agenda

I. Call to Order

_____ Mr. Anderson

_____ Mrs. Jarvis

_____ Mr. Atterholt

_____ Mrs. King

_____ Mr. Cutlip

II. Pledge of Allegiance

I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

III. Recommend approval of the agenda and additions/deletions for the regular Board of Education meeting.

Moved by _____, seconded by _____

_____ Mr. Anderson, _____ Mr. Atterholt, _____ Mr. Cutlip,
_____ Mrs. Jarvis, _____ Mrs. King.

IV. Treasurer's Consent Agenda

A. Approval to open Star Ohio cash "Lease Payment" account for the purpose of investing inactive funds designated for our lease payment on our COPS.

Moved by _____, seconded by _____

_____ Mr. Anderson, _____ Mr. Atterholt, _____ Mr. Cutlip,
_____ Mrs. Jarvis, _____ Mrs. King.

V. Executive Session

- A. Recommendation to move into Executive Session for discussion of matters to be kept confidential by law at _____ PM.

Moved by _____, seconded by _____

_____ Mr. Anderson, _____ Mr. Atterholt, _____ Mr. Cutlip,
_____ Mrs. Jarvis, _____ Mrs. King.

- B. Motion to resume Regular Session at _____ PM.

Moved by _____, seconded by _____

_____ Mr. Anderson, _____ Mr. Atterholt, _____ Mr. Cutlip,
_____ Mrs. Jarvis, _____ Mrs. King.

VI. New Business

A. **APPROVING CHANGE ORDER FOR ADDITIONAL SCOPE
FOR THE NEW PK-12 BUILDING PROJECT**

The Superintendent recommends approving a 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.

- 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
PR-016c	Baseball & Softball Practice Fields	\$ 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:

- 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.
- 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.

Moved by _____, seconded by _____

_____ Mr. Anderson, _____ Mr. Atterholt, _____ Mr. Cutlip,
_____ Mrs. Jarvis, _____ Mrs. King.

B.

Moved by _____, seconded by _____

_____ Mr. Anderson, _____ Mr. Atterholt, _____ Mr. Cutlip,
_____ Mrs. Jarvis, _____ Mrs. King.

VI. Adjournment

Moved by _____, seconded by _____ to adjourn the Board
meeting at _____.

_____ Mr. Anderson, _____ Mr. Atterholt, _____ Mr. Cutlip,
_____ Mrs. Jarvis, _____ Mrs. King.