

ILLSDALE SCHOOLS  
485 TR 1902, Jeromesville, Ohio 44840

BOARD OF EDUCATION SPECIAL MEETING

Thursday, August 27, 2020  
7:00 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. New Business – Re-address Tabled Item From August 20, 2020 Meeting

A. Approve the following Resolution:

**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.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_

\_\_\_\_\_ Mr. Anderson, \_\_\_\_\_ Mr. Atterholt, \_\_\_\_\_ Mr. Cutlip,  
\_\_\_\_\_ Mrs. Jarvis, \_\_\_\_\_ Mrs. King.

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V. Discussion/Information Items

A. Items from the Board.

VI. Adjournment

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to adjourn the Board meeting at \_\_\_\_\_.

\_\_\_\_\_ Mr. Anderson, \_\_\_\_\_ Mr. Atterholt, \_\_\_\_\_ Mr. Cutlip,  
\_\_\_\_\_ Mrs. Jarvis, \_\_\_\_\_ Mrs. King.