

Fremont City Schools  
AGENDA  
Superintendent's Conference Room  
500 W. State Street, Suite A  
February 26, 2019  
Special Board Meeting 4:00 P.M.

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call:** Ms. Garza\_\_Mr. Gorobetz\_\_ Ms. Laird\_\_ Mr. Price\_\_ Mrs. Rhea\_\_

**IV. Recommendations of the Superintendent of Schools**

A. Operation Matters

**Item 1. Consider approval of entering into Agreement with Gilbane Building Company for Construction Management of the Track Facility and Transportation Facility**

It is recommended that the Board of Education approves an Agreement with Gilbane Building Company for the purpose of Construction Management of the new Track Facility and Transportation Facility, at a cost not to exceed \$32,000. This is locally funded. (see attached)

Ms. Garza_____	Mr. Gorobetz _____	Ms. Laird_____	App _____
	Mr. Price _____	Mrs. Rhea_____	Disa _____
			Other _____

B. Other Matters

**Item 2. It is recommended that the Board of Education approve GMP Amendments to the CMR Agreement with Gilbane Building Company**

**WHEREAS**, the Superintendent and Treasurer, recommends approval of GMP Amendments to the CMR Agreement with Gilbane Building Company for the New Elementary building work at the four new elementary buildings: Atkinson, Croghan, Lutz and Otis, and for the future Demolition & Abatement of the existing elementary buildings: Atkinson, Croghan, Hayes, Lutz, Otis, Stamm and Washington.

Rationale:

1. The Fremont City School District Board of education (the Board) previously approved an agreement with Gilbane Building Company (CMR) as the construction manager at risk for pre-construction stage services and early site package GMP's.
2. Based upon construction documents, specifications, and other information prepared for the project by SSOE and Munger Munger, the Board's Architects for the Elementary Schools, the CMR prepared a guaranteed maximum pricing (GMP) Proposal and Amendment for each New Elementary and each Demolition & Abatement, including supporting documentation and exhibits, all of which has been reviewed by the Core Team.

3. The CMR has modified the GMP Amendment documents based upon comments from the OFCC Project Manager and will continue to make adjustments based upon additional OFCC review and comments received.
  
4. The Fremont City School District superintendent recommends approval of the GMP Amendments and documents provided by the CMR, in substantially the same form, subject to approval by the OFCC, which includes:
  - 2.2– New Atkinson Elementary building GMP amount of \$12,011,120.45, of which \$11,545,088.98 is co-funded and \$466,031.47 is locally funded.
  - 3.2– New Croghan Elementary building GMP amount of \$11,653,686.64, of which \$11,201,523.60 is co-funded and \$452,163.04 is locally funded.
  - 4.2– New Lutz Elementary building GMP amount of \$11,609,345.82, of which \$11,158,903.20 is co-funded and \$450,442.62 is locally funded.
  - 5.2– New Otis Elementary building GMP amount of \$11,737,051.11, of which \$11,281,653.53 is co-funded and \$455,397.58 is locally funded.
  - 6.1– Demolish & Abate existing Atkinson Elementary building GMP amount of \$615,391.78, all of which is co-funded.
  - 7.1– Demolish & Abate existing Croghan Elementary building GMP amount of \$353,196.67, all of which is co-funded.
  - 8.1– Demolish & Abate existing Hayes Elementary building GMP amount of \$346,745.16, all of which is co-funded.
  - 9.1– Demolish & Abate existing Lutz Elementary building GMP amount of \$367,032.17, all of which is co-funded.
  - 10.1– Demolish & Abate existing Otis Elementary building GMP amount of \$475,543.80, all of which is co-funded.
  - 11.1– Demolish & Abate existing Stamm Elementary building GMP amount of \$364,296.22, all of which is co-funded.
  - 12.1– Demolish & Abate existing Washington Elementary building GMP amount of \$199,413.79, all of which is co-funded.

**WHEREAS**, The GMP Amendments to the CMR Agreement with Gilbane Building Company for work at the New Elementary buildings, and future Demolition & Abatement is approved in the amount of \$49,732,823.61 of which \$47,908,788.90 is co-funded and \$1,824,034.71 is locally funded, subject to final approval by the OFCC.

**WHEREAS**, effective immediately, the Board of Education authorizes the Superintendent and Treasurer to sign GMP Amendments listed in this resolution, in the final version, and any related documents, after review and approval of OFCC.

Ms. Garza \_\_\_\_\_ Mr. Gorobetz \_\_\_\_\_ Ms. Laird \_\_\_\_\_  
Mr. Price \_\_\_\_\_ Mrs. Rhea \_\_\_\_\_

App \_\_\_\_\_  
Disa \_\_\_\_\_  
Other \_\_\_\_\_

**V. Approval of Resolution for Executive Session**

**Resolution for Executive Session (O.R.C. 121.22)**

**WHEREAS**, as a public board of education, the Fremont City School District Board of Education may hold an executive session only after a majority of a quorum (or, in the case of item O, below, a unanimous quorum) of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

- A. To consider the appointment of a public employee or official.
- B. To consider the employment of a public employee or official.
- C. To consider the dismissal of a public employee or official.
- D. To consider the discipline of a public employee or official.
- E. To consider the promotion of a public employee or official.
- F. To consider the demotion of a public employee or official.
- G. To consider the compensation of a public employee or official.
- H. To consider the investigation of charges or complaints against a public employee, official, licensee, or student.
- I. To consider the purchase of property for public purposes.
- J. To consider the sale of property at competitive bidding.
- K. To confer with an attorney for the Board concerning disputes involving the Board that are the subject of pending or imminent court action.
- L. To prepare for, conduct, and/or review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- M. To consider matters required to be kept confidential by federal law or regulations or state statutes.
- N. To discuss details relative to the security arrangements and emergency response protocols for the Board.
- O. To discuss confidential information related to an application for economic development assistance, or negotiations with other political subdivisions related to the application, as executive session is necessary to protect interests of the applicant or related expenditure of public funds. (Unanimous vote required.)

**NOW, THEREFORE, BE IT RESOLVED** that the Fremont City School District Board of Education does hereby declare its intention to hold an executive session on items \_\_\_\_\_ as listed above.

Ms. Garza _____	Mr. Gorobetz _____	Ms. Laird _____	App _____
	Mr. Price _____	Mrs. Rhea _____	Disa _____
			Other _____

**VI. Adjournment:**

Ms. Garza _____	Mr. Gorobetz _____	Ms. Laird _____	App _____
	Mr. Price _____	Mrs. Rhea _____	Disa _____
			Other _____