

Winton Woods Board Of Education
Minutes
Special Session – December 10, 2018

The Winton Woods Board of Education met in special session on Monday, December 10, 2018, at the Board of Education, 825 Waycross Road, Cincinnati, Ohio. President Miranda called the meeting to order at 6:30 p.m.

ROLL CALL AND PLEDGE OF ALLEGIANCE

On the roll call the following members were present: Mrs. Katrina Rugless, Mr. Jeff Berte, Dr. Viola Johnson, Mrs. Paula Kuhn, Mrs. Jessica Miranda. Also present were: Mr. Anthony Smith, Superintendent and Mr. Randy Seymour, Treasurer.

BOARD ITEMS

The Board discussed proposed dates and times for the Organizational Meeting. This item will be brought back to the December 17, 2018 meeting.

SUPERINTENDENT'S REPORT

- Superintendent Smith proposed to the Board to create two new committees at the Organizational Meeting: Athletic Committee and Policy Committee

Building Construction Change Order

12-127-18 On a motion by Mr. Berte, seconded by Mrs. Rugless to approve the Building Construction Change Order for lime drying mitigation at the high school building site in the amount of \$195,000.00. (Attached)

Vote: Mrs. Rugless, Aye; Mr. Berte, Aye; Dr. Johnson, Aye; Mrs. Kuhn, Aye;
Mrs. Miranda, Aye.

President Miranda declared the motion carried.

COMMITTEE REPORTS

- Student Achievement Committee
- Community Engagement Committee
- Political Jurisdiction Liaisons

**Winton Woods Board Of Education
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EXECUTIVE SESSION

12-128-18 On a motion by Mr. Berte, seconded by Mrs. Rugless to move into Executive Session at 7:45 p.m. for the purpose to discuss the contracts of the Superintendent and Treasurer.

Vote: Mrs. Rugless, Aye; Mr. Berte, Aye; Dr. Johnson, Aye; Mrs. Kuhn, Aye;
Mrs. Miranda, Aye.

President Miranda declared the motion carried.

At 8:45 p.m. President Miranda declared the Executive Session concluded for the purpose to discuss the contracts of the Superintendent and Treasurer. On the roll call the following members were present: Mrs. Katrina Rugless, Mr. Jeff Berte, Dr. Viola Johnson, Mrs. Paula Kuhn, Mrs. Jessica Miranda.

EXECUTIVE SESSION

12-129-18 On a motion by Mrs. Rugless, seconded by Mr. Berte to move into Executive Session at 8:46 p.m. for the purpose to discuss the appointment of a public official.

Vote: Mrs. Rugless, Aye; Mr. Berte, Aye; Dr. Johnson, Aye; Mrs. Kuhn, Aye;
Mrs. Miranda, Aye.

President Miranda declared the motion carried.

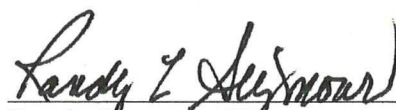
At 10:35 p.m. President Miranda declared the Executive Session concluded for the purpose to discuss the appointment of a public official. On the roll call the following members were present: Mrs. Katrina Rugless, Mr. Jeff Berte, Dr. Viola Johnson, Mrs. Paula Kuhn.

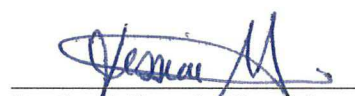
ADJOURNMENT

There being no further business, Vice President Berte declared the meeting adjourned at 10:36 p.m.

ATTEST:

APPROVED


Randy Seymour, Treasurer


Jessica Miranda, President

CONSTRUCTION CHANGE DIRECTIVE

CONSTRUCTION MANAGER EDITION
AIA Document G714

☐ Owner
☐ Architect
☐ Contractor
☐ Field
☐ Other

PROJECT: Winton WoodsCSD -New 7-12

DIRECTIVE NO: 001

PROJECT NO: 2017013.01

DATE OF ISSUANCE: 12/4/2018

CONSTRUCTION MANAGER: Skanska-Megen
201 East Fifth Street
Cincinnati, OH 45202

CONTRACT DATE: 10/12/2018

CONTRACT FOR: General Trades

YOU ARE HEREBY DIRECTED TO MAKE THE FOLLOWING CHANGE(S) IN THIS CONTRACT:

In order to continue work on the 7-12 site it is necessary to use lime drying mitigation to dry the dirt. The minimum amount of dirt to be dried for the building pad, the overbuild and at least 1:1 slope away from the overbuild equates to approximately 25,000 cy. The attached sketch shows the approximate layout. The estimated cost using a 3% application rate is about 1165 tons of material (1165tns * \$150 /ton = \$174,750) In order to provide some room for adding additional area or up the lime percentage from 3%-4% in isolated areas this CD is being issued as a NTE \$195,000.
See attached CTL report and layout sketch.

Justification. Due to weather conditions and existing site conditions it is necessary to use lime remediation for drying the dirt on site in order to proceed with earth moving activities.

PROPOSED ADJUSTMENTS:

1. The proposed basis of adjustment to the Contract Sum or Guaranteed

Maximum Price is:

- ☐ Lump Sum of
☒ As Provided in Sub par. 10.7.3.2 of General Conditions (See Below)

- ☐ To Be Determined
☐ Unit Price of per
☐ Time and Material
☒ As Follows
NTE \$195,000.00

Signature by the Contractor indicates the Contractor's agreement with the proposed adjustment in the Contract Sum and Contract Time set forth in this Construction Change Directive

CONTRACTOR

ADDRESS

BY: _____

DATE: _____

1. The Contract time is proposed to **be adjusted**

The proposed adjustment (if any) is **an increase of 5 days**

When signed by the Owner, Construction Manager, and Architect and received by the Contractor, this document becomes effective IMMEDIATELY as a Construction Change Directive (CCD), and the Contractor shall proceed with the change(s) described above.

OWNER:

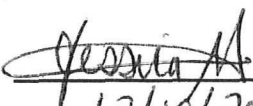
Winton Woods City School District
1215 West Kemper Road
Cincinnati, OH 45240

CONSTRUCTION MANAGER:

Skanska-Megen
201 East Fifth Street
Cincinnati, OH 45202

ARCHITECT:

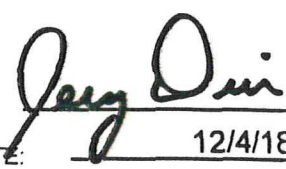
SHP
312 Plum Street, Suite 700
Cincinnati, OH 45202

BY: 

DATE: 12/10/2018

BY: _____

DATE: _____

BY: 

DATE: 12/4/18

CTL Engineering, Inc.
 2105 Schappelle Lane, Cincinnati, Ohio, 45240
 Phone: 513-722-8665 Fax: 513.834.6650
 www.ctleng.com



AN EMPLOYEE OWNED COMPANY

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Established 1927

Daily Activity Report

General

Client : SHP Leading Design High Temp (°F) : 40
 Project : Winton Woods 7-12 Schools Low Temp (°F) : 35
 Project No. : 18020023CIN Current Conditions : Mostly Cloudy

Time

Date	Travel Start / Prep	Job Start	Lunch	Down Time	Job Stop	Travel Stop
11/20/2018	12:00	12:15	0.00	0.00	14:45	15:00

Project Phase

Phase Code	Work Description	Billing Branch-Dept	Staff Type	ST	OT
119	Travel	CIN-02	1013	0.50	0.00
200	Daily Activity Report	CIN-02	1013	2.50	0.00

Expenses

Expenses	Cost
N/A	0.00

Equipment/Reimbursable

Equipment Name	Equipment Description	Quantity
N/A	N/A	

Mileage

Mileage Type [Not Billable]

Vehicle No.	Odometer Start	Odometer Stop	Billable Miles	Reimbursable Miles	Personal Miles
Personal	0.00	0.00	0.00	10.00	0.00

Project Contacts

Name	Company	Cell Number	E-Mail Address
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Safety Items

MSDS Location : N/A
 Hazardous Materials : N/A

Client : SHP Leading Design
Project : Winton Woods 7-12 Schools
Project No. : 18020023CIN
Date : 11/20/2018

Remarks

General Remarks : Upon arrival the technician met with Don (Skanska) and Scott (Wood) in regards to stripping of topsoil and proof roll observation.

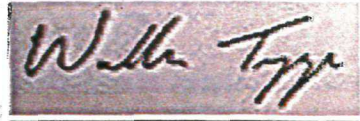
The technician observed area of topsoil at approx. 50' north of the existing pavement that was previously removed from the west to east of site. The technician observed Wood Excavating removed this area of topsoil down to suitable clay material and was ready to be proof rolled. The topsoil was stockpiled on the west side of the site.

Technician observed a proof-roll operation for SHP. The section of building pad approx. 50' north of previous parking lot east to west of building pad was proof-rolled utilizing an unloaded off road dump truck. The proof roll observation failed due to pumping and rutting of the existing sub grade. The sub grade observed to be unsuitable due to high moisture content of the soil. The technician informed Wood and Skanska of the proof roll observation results.

The technician recommended drying of the soil prior to any fill placement. The recommended drying of soils for the time of year is adding lime as a drying agent. The amount of lime can vary from 2% to 4% depending on moisture levels. Upon completion of the observation the technician returned to the office.

Attention Items

Client Signature : _____
Name :

CTL Signature : 
Name : William Tegge

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Client : SHP Leading Design
Project : Winton Woods 7-12 Schools
Project No. : 18020023CIN
Date : 11/20/2018

PHOTOS



View of proof roll area looking west.

Client : SHP Leading Design
Project : Winton Woods 7-12 Schools
Project No. : 18020023CIN
Date : 11/20/2018

PHOTOS



View of existing sub grade soils.

Client : SHP Leading Design
Project : Winton Woods 7-12 Schools
Project No. : 18020023CIN
Date : 11/20/2018

PHOTOS



View of rutting of soils following proof roll.

Client : SHP Leading Design
Project : Winton Woods 7-12 Schools
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Date : 11/20/2018

PHOTOS



View looking east.

Client : SHP Leading Design
Project : Winton Woods 7-12 Schools
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PHOTOS



View looking south east.

Client : SHP Leading Design
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PHOTOS



View looking south west.

