

**SOUTHERN LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION – SPECIAL MEETING
MILLER HIGH SCHOOL LIBRARY
May 2, 2024 AT 4:00 PM**

President Reynolds called the meeting to order at 4:01 PM.

ROLL CALL:

Mr. Sean Bartley P A Ms. Jessica Dorsey P A Mr. James Palmer P A
Ms. Mary Reynolds P A Mr. Albert Siemer P A

1. Discussion and approval of the construction budget.
 - a. Clay, with Robertson Construction Services, presented the details of the budget amounts and the GMP Amendment No. 2.

2. Mr. Bartley introduced the following resolution and moved its passage:

**RESOLUTION NO. 24-028
APPROVING GMP AMENDMENT NO. 2 TO THE CMR AGREEMENT WITH ROBERTSON
CONSTRUCTION SERVICES, INC. FOR THE AUXILIARY GYM PROJECT AND
AUTHORIZING NEGOTIATION AND EXECUTION OF THE AMENDMENT**

The Superintendent and Treasurer recommend approval of GMP Amendment No. 2 to the CMR Agreement (the “Agreement”) with Robertson Construction Services, Inc. (“Robertson”) for the Auxiliary Gym Project (the “Project”). The Superintendent and Treasurer also request authority to negotiate and execute GMP Amendment No. 2 to the Agreement for the Project upon satisfactory conclusion of negotiations on behalf of the Southern Local School District Board of Education (the “Board”).

Background

1. The Board previously approved the Agreement with Robertson as the construction manager at risk for the Project.

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2. The Board previously approved the GMP Amendment No. 1 that only includes the early procurement of the pre-engineered metal building and associated building insulation for the Project in the total amount of \$206,937.61.
3. The Superintendent and Treasurer recommend approval of GMP Amendment No. 2 in an amount not to exceed \$2,360,782.85, and request authority to negotiate the terms of GMP Amendment No. 2 with Robertson and to execute GMP Amendment No. 2 at the conclusion of satisfactory negotiations on behalf of the Board.

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

1. GMP Amendment No. 2 to the Agreement with Robertson for the Project is approved in an amount not to exceed \$2,360,782.85.
2. The Board holds owner an contingency in the amount of \$233,137.54.
3. The Board hereby authorizes the Superintendent and Treasurer, working in conjunction with other administrators and legal counsel, to negotiate the terms of GMP Amendment No. 2 and to execute GMP Amendment No. 2 and any related documents at the conclusion of satisfactory negotiations on behalf of the Board.

Mr. Siemer seconded the motion and, after discussion, a roll call vote was taken and the resolution passed.

VOTE:

Mr. Sean Bartley Y N Ms. Jessica Dorsey Y N Mr. James Palmer ABSENT
Ms. Mary Reynolds Y N Mr. Albert Siemer Y N

The resolution passed.

ADJOURN

Motion by Ms. Dorsey and seconded by Mr. Siemer that the meeting be adjourned at 4:29 p.m.

PRESIDENT

TREASURER