

January 31, 2018

The Clark-Shawnee Local Board of Education met in special session on January 31, 2018 at the Clark-Shawnee Administrative Office, 3680 Selma Rd., Springfield, Ohio 45502. The meeting was called to order at 6:31 p.m. by President Garrett. Those answering the roll by Mr. Faulkner:

Mr. Barnes
Mrs. Garrett
Mrs. Pierce
Dr. Page
Mr. DeHart

Also present: Mr. Gregg Morris, Superintendent
Mr. Brian Kuhn, Asst. Superintendent

Visitors: Kaitlyn Lough, Cheryl Ryan

All stood and recited the Pledge of Allegiance.

Acceptance of Agenda (2018-857)

Dr. Page moved to accept the agenda.
Mr. Barnes seconded the motion.
Ayes: Garrett, Pierce, Page, DeHart, Barnes
The President declared the motion carried

Employment (2018-858)

Mr. DeHart moved to approve the following:

Employment

Employment Support Staff

To employ Ms. Jerri Bush as latchkey aide for the 2017-2018 school year. [Current Assignment: Possum School]

To employ Mrs. Sara Jouadi as EMIS coordinator for the 2017-2018 school year.

Mrs. Pierce seconded the motion.
Ayes: Pierce, Page, DeHart, Barnes Garrett
The President declared the motion carried.

Miscellaneous Items (2018-859)

Mr. Barnes moved to approve the following:

SELECTING FIRM TO SERVE AS THE CMR FOR THE CFAP PROJECT AND APPROVING AGREEMENT WITH THE FIRM (2018-860)

The Superintendent recommends Peterson Construction Company as the construction manager at risk (“CMR”) for the co-funded CFAP project and requests approval of the agreement for CMR services.

Background:

1. The Ohio Facilities Construction Commission (“OFCC”), on behalf of the Clark-Shawnee Local School District Board of Education (the “Board”) as a co-owner of the improvements to be constructed through the co-funded Classroom Facilities Assistance Program project, issued a public announcement for a CMR and solicited statements of qualifications from qualified firms, following the best value selection process outlined in the Ohio Revised Code and Ohio Administrative Code, for the improvements included in the CFAP project (the “Project”).
2. The qualifications received from CMR firms in response to the public announcement were reviewed by representatives of the District and the OFCC, the firms were ranked to create a short list of three (3) qualified firms, technical and pricing proposals were requested from these firms, the technical and pricing proposals received were reviewed and evaluated, and interviews were held with these firms.
3. Peterson Construction Company was determined to be the firm that would provide the best value for the Project by the OFCC and the District.
4. The OFCC Project Manager negotiated the fees and services for the Project and oversaw the preparation of the CMR agreement for services, with the total compensation to be paid for preconstruction stage services in the amount of \$171,930, based upon a total construction budget for the Project of \$42,913,506; the preconstruction stage services include \$162,843 in co-funded costs and \$9,087 for District-funded locally funded initiative improvements.
5. The Superintendent recommends that Peterson Construction Company be selected as the CMR firm that will provide the best value for the Project and further that the agreement with Peterson Construction Company be approved in substantially the form provided for the Project.

The Clark-Shawnee Local School District Board of Education resolves as follows:

1. The Board selects Peterson Construction Company as the CMR firm determined to provide the best value for the Project.
2. The Board approves the CMR agreement with Peterson Construction Company in the amount of \$171,930 for preconstruction stage services and authorizes the execution of the agreement by the Board President and Treasurer on behalf of the Board.

Superintendent

President

Treasurer

Vice-President

Member

Member

Member

APPROVING AND AUTHORIZING EXECUTION OF THE CONSULTANT AGREEMENT FOR NEUTRAL FACILITATION AND MEDIATION SERVICES FOR THE CFAP PROJECT (2018-861)

The Superintendent recommends approval of the consultant agreement with Clearstage Consulting, LLC for neutral facilitation and mediation services related to the CFAP project and requests authority to have the agreement signed.

1. The Clark-Shawnee Local School District Board of Education (Board) is designing and constructing renovate new PK-6 school and renovations and additions to the Shawnee High School and Shawnee Middle School building as a co-funded Classroom Facilities Assistance Program (CFAP) project, based upon a master facilities plan prepared by the Ohio Facilities Construction Commission (OFCC) and accepted by the Board (all of which is referred to as the Project).
2. Clearstage Consulting, LLC (Clearstage) has been selected as the consultant to provide neutral facilitation and mediation services, as needed, for the Project from the State list of prequalified firms to provide neutral facilitation services in cooperation with the OFCC and now wishes to enter into an agreement covering the Project, using the OFCC form of consultant agreement, with exhibits, for co-funded CFAP projects.
3. The OFCC Project Manager assigned to the Project negotiated the fee for services to be provided by Clearstage, which are based upon individual facilitation and mediation sessions as outlined on Exhibit D to the agreement; reviewed the consultant agreement prepared for these services; and approved its execution.
4. The consultant agreement with Clearstage is ready to be signed by the Board President and Treasurer on behalf of the Board, subject to final approval by the OFCC.

The Clark-Shawnee Local School District Board of Education resolves as follows:

1. The Board approves the selection of Clearstage Consulting, LLC as the most qualified firm to provide neutral facilitation and mediation services for the co-funded CFAP project.

2. The Board approves the consultant agreement for the CFAP project with Clearstage, with compensation for neutral facilitation and mediation services, as needed, at the rates stated on Exhibit D to the Agreement, all of which is a co-funded project cost.
3. The Board authorizes the Board President and Treasurer to sign the consultant agreement with Clearstage for the Project through the State's DocuSign process.
4. The Treasurer is authorized to issue purchase orders, as needed, for neutral facilitation and mediation services, based upon the rates stated in Exhibit D to the Agreement for the Project.

 Superintendent

 President

 Treasurer

 Vice-President

 Member

 Member

 Member

Mrs. Garrett seconded the motion.
 Ayes: Barnes, Garrett, Pierce, Page, DeHart
 The President declared the motion failed.

Executive Session (2018-862)

Mrs. Garrett moved to go into executive session for appointment of personnel at 6:44 p.m.
 Mr. DeHart seconded the motion.
 Ayes: Pierce, Page, DeHart, Barnes
 The President declared the motion carried.

Mrs. Garrett declared the board out of executive session at 9:15 p.m.

Adjournment

Mr. DeHart moved for adjournment at 9:19 p.m

Mr. Barnes seconded the motion.

Ayes: Barnes, Garrett, Pierce, Page, DeHart.

The President declared the motion carried.

President

Treasurer