

August 27, 2018

The Clark-Shawnee Local Board of Education met in a special session on August 27, 2018 at the Clark-Shawnee Administrative Office, 3680 Selma Rd., Springfield, Ohio 45502. The meeting was called to order at 7:04 p.m. by President Garrett. Those answering the roll by Mr. Faulkner:

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

Also present: Mr. Brian Kuhn, Superintendent  
Mr. Brian Masser, Asst. Superintendent

Visitors: Scott Stewart Carlye Stewart

All stood and recited the Pledge of Allegiance.

ACCEPTANCE OF THE AGENDA (2018-924)

Mrs. Pierce moved to accept the agenda.

Mr. Barnes Seconded the motion.  
Ayes: Garrett, Pierce, Page, DeHart, Barnes.  
The President declared the motion carried.

Mr. DeHart moved to approve the following:

RESOLUTION APPROVING THE SCHEMATIC DESIGN STAGE AND PROGRAM OF REQUIREMENTS SUBMISSION FOR CONSTRUCTION OF THE NEW PreK-6 BUILDING (2018-925)

WHEREAS, the Clark-Shawnee Local School District (the "School District"), County of Clark, Ohio, is undertaking its Ohio School Facilities Commission Classroom Facilities Assistance Program Project (and locally funded initiatives), which includes construction of the PreK-6 Elementary School (the "Project");

WHEREAS, the School District Board of Education (the "Board of Education") entered into a Project Agreement (the "Project Agreement") with the Ohio Facilities Construction Commission/Ohio School Facilities Commission (the "Commission") for the Project;

WHEREAS, the Board of Education, with the approval of the Commission, has contracted with a qualified professional design firm, SHP Leading Design (the "Architect"), under Sections 153.65 to 153.71, ORC, to prepare plans, specifications and estimates of cost, and such data as the Board of Education and Commission deem

necessary for the Project in compliance with the Project Agreement, and Section 3318.091, ORC;

WHEREAS, the Commission has provided a budget for the Project and said budget has been reviewed by Architect and total budget was included in the Project Agreement;

WHEREAS, the Architect has compiled, dated and signed a program of requirements for the Project which determined the scope of the Project, and the Board of Education approved the design phase related to the program of requirements; and

WHEREAS, the Architect has submitted the provisional schematic design documents to the School District, Peterson Construction , the construction manager at risk, and the Commission, including an estimate of the construction cost referred to as the "A/E's Schematic Design Estimate", and the parties have reviewed and commented on the provisional schematic design documents;

WHEREAS, the School District now desires to approve the schematic design stage submission, which included the A/E's Schematic Design Estimate.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education, that after careful consideration and evaluation of the information before it that:

Section 1. This Board of Education approves the schematic design stage submission and schematic design locally funded initiative memorandum of understanding (LFI MOU) for the Project in the form on file with the Board of Education, subject to the Commission's final review, comment and consent. Failure of the Commission to grant its consent shall cause the Board of Education's approval of said schematic design stage submission for the Project to become null and void. The Schematic Design estimate \$24,798,184.

The Board of Education authorizes the School District officials it has heretofore designated as Authorized Representatives to take such further actions as are necessary in connection with the foregoing approval, including signature for and on behalf of the School District of a design review acceptance form related to the schematic design stage submission.

Section 2. This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 ORC.

Section 3. This resolution shall be in full force and effect from and immediately after its adoption and shall supersede any action taken prior to the date hereof that is duplicative or inconsistent with the terms of the resolution.

\_\_\_\_\_  
Superintendent

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer

\_\_\_\_\_  
Vice-President

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

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Member

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

Adjournment

Mr. DeHart moved to adjourn the meeting at 7:54 p.m.  
Mrs. Pierce seconded the motion.  
Ayes: Page, DeHart, Barnes, Garrett, Pierce.  
The President declared the motion carried

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President

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Treasurer