

AGENDA

I. CERTIFICATION

It is certified that this meeting has been published in accordance with O.R.C. Section 121.22.

II. CALL TO ORDER

III. ROLL CALL

IV. PLEDGE OF ALLEGIANCE

V. ADOPTION OF AGENDA

VI. TREASURER’S BUSINESS

A. REQUESTS

1. Recommend approval of the following resolution:

A RESOLUTION APPROVING GMP AMENDMENT #3 TO CONSTRUCTION MANAGER AT RISK AGREEMENT; AND AUTHORIZING THE BOARD PRESIDENT AND TREASURER TO SIGN THAT GMP AMENDMENT

WHEREAS, the Greenville City School District ("School District"), County of Darke, Ohio, entered into a Project Agreement with the Ohio Facilities Construction Commission/Ohio School Facilities Commission (the "OSFC") consisting of a K-8 Building and locally funded initiatives (collectively, the "Project");

WHEREAS, the Board of Education and the OSFC entered into a Construction Manager At Risk Agreement (the "CMR Agreement") with Shook Touchstone IX, LLC (the "CMR") for the Project;

WHEREAS, the CMR has submitted a GMP (Guaranteed Maximum Price) proposal for the main building work referred to as "GMP #3" to the officials of the School District and the OSFC officials using an open-book pricing method, and the School District and OSFC officials have reviewed the GMP proposal with Garmann/Miller & Associates, Inc. (the "Architect");

WHEREAS, the School District and the OSFC officials and the Architect recommend that the Board of Education approve the GMP Amendment in the amount of \$38,768,799 and authorize the execution of the GMP Amendment to the CMR Agreement for that purpose;

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

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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Section 1. Upon the recommendation of the School District and OSFC officials and upon the recommendation of the Architect and Gilbane Building Company (the "Owner-Agent"), the Board of Education hereby approves the GMP Amendment #3 to the Construction Manager at Risk Contract containing a contract sum therefor of \$38,768,799 in the form presently on file with this Board, subject to the approval by the OSFC. The President and Treasurer, on behalf of the Board of Education, are hereby authorized and directed to execute and sign the GMP Amendment in substantially the form presently on file with this Board with such changes not substantially adverse to the Board of Education as the official executing the same may approve, with their execution thereof conclusive evidence that the changes are not substantially adverse to the Board of Education. If the OSFC does not approve GMP #3, this authorization shall be null and void.

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 action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3. This resolution shall be in full force and effect from and immediately after its adoption.

VII. EXECUTIVE SESSION, *if necessary*

VIII. ADJOURNMENT

ERNST	GETTINGER	MADDEN	MATIX	SOMMER
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