JOHNSTOWN-MONROE LOCAL SCHOOLS

May 1, 2018 **Special Session**

The Johnstown-Monroe Local Board of Education met in Special Session on Tuesday, March 1, 2018 at 4:00 p.m. in the Board Office. Roll call was answered by Mr. Benton, Mr. Beverick, Mrs. Booher, and Mr. Swauger. Mr. Dodderer was absent.

DISCUSSION – Mr. Dickson explained that the CMR is currently out to bid for Phase 3, and we have made changes to scope. Estimates on these changes are in excess of the $53,000 contingency originally approved by the Board. LVT flooring, asbestos abatement, and doors are the leading causes. We also want to put an electronic entry on exterior doors to match up with our other buildings, which the cost is currently unknown. We cannot move forward with these change orders until additional contingency is approved. A contingency of $150,000 would leave us roughly $72,000 to spend on the unknown estimates of the electronic entry and LVT in the band room, as well as any other unforeseen changes needed, as determined by the Oversight Committee. Mr. Swauger asked if this could cover the additional doors at the PAC. Mr. Dickson said yes it could. Mrs. Booher voiced her concern that value engineering was not done on this project. Mr. Dickson explained that this process took place before the GMP. Mrs. Booher asked that we ensure we do a value engineering step in all future projects to cut things if needed. Mr. Swauger asked if the Board thought $150,000 was acceptable. Mrs. Booher said she would like to see a small cushion for incidentals identified during the project. Mr. Swauger said that at some point we need to cut off spending on this building. Mrs. Booher said we could do some things on our own outside of the project. The Board agreed that $150,000 total contingency was acceptable. The Board discussed the sensors on exterior doors, and if they are needed. Mr. Swauger asked to analyze this cost before we agree to this change order when we get it.

18-044 **ACTION ITEMS**

Moved by Mrs. Booher, seconded by Mr. Beverick to approve the action items as presented:

a. To approve a total Owner Contingency Amount to the Phase 3 Middle School Renovation GMP in the amount of $150,000 for change orders approved by the Oversight Committee as part of this project.

Aye: Mrs. Booher, Mr. Beverick, Mr. Benton, and Mr. Swauger
Motion Carried

18-045 **ADJOURNMENT**

Moved by Mr. Beverick, seconded by Mr. Benton to adjourn the meeting at 4:42 p.m.

Aye: Mr. Beverick, Mr. Benton, Mrs. Booher, and Mr. Swauger
Motion Carried

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Treasurer President