JOHNSTOWN-MONROE LOCAL SCHOOLS

March 21, 2018 **Special Session**

The Johnstown-Monroe Local Board of Education met in Special Session on Wednesday, March 21, 2018 at 3:42 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 the GMP and scope of the Phase 3 renovations. Not included in the scope are the door sensors, A/V equipment for the back door, cameras, and some other minor items. The extra items could be covered by the contingency approved in item b. if the Board so chooses. He expressed that the average is between 3-6% for this contingency on projects of this nature. We hope to realize bid day savings, but that will be unknown until we see the bids. Cameras would be purchased outside of this project as needed. Mr. Swauger asked if bid day savings would also be available to use on these extra items as well. Mr. Dickson said yes, but they would not be used unless necessary. There was a brief discussion on the demolition of the Adams Middle School and Oregon Elementary School demolition project. The demolition is a little over budget, but any excess can be covered by the remaining contingency on the 2 new buildings as part of the OFCC project. The Board discussed the leveling on this site after demolition to ensure it is left in a usable state for a potential future building when/if needed. Mr. Swauger recommended 3% for the contingency amount and to put $53,000 in item b.

18-036 ACTION ITEMS

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

a. To approve Guaranteed Maximum Price (GMP) with Robertson Construction for Phase 3 Renovations to the future Middle School building at a total cost of $1,753,027. This will be paid from the Capital Projects Fund (070-9002).
b. To approve an Owner Contingency Amount to the above referenced GMP in the amount of $53,000 for change orders approved by the Oversight Committee as part of this project.

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

18-037 EXECUTIVE SESSION

Moved by Mrs. Booher, seconded by Mr. Beverick to move into executive session at 4:00 p.m. As permitted by law, matters to be discussed in executive session may involve:

The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or officials, or the investigation of charges or complaints against a public employee, official licensee, or regulated individual, unless the public employee, official licensee, or regulated individual requests a public hearing:

Roll Call: Mr. Benton, Mr. Beverick, Mrs. Booher, and Mr. Swauger
Motion carried.
President declares board out of executive session at 4:12 p.m.

18-038 ADJOURNMENT

Moved by Mr. Beverick, seconded by Mr. Benton to adjourn the meeting at 4:13 p.m.

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

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Treasurer President