

**Fairfield City School District:
Excellence, preparation for life, opportunities for all!**

BOARD OF EDUCATION MEETING AGENDA

SEPTEMBER 25, 2015

**SPECIAL MEETING 7:30AM
FAIRFIELD ADMINISTRATION BUILDING
CONFERENCE ROOM B**

CALL TO ORDER

ROLL CALL

_____ **Begley** _____ **Berding** _____ **Hare** _____ **Kearns** _____ **Shorter**

PLEDGE OF ALLEGIANCE

A. Items for Board Action

1. Recommend approval of the following resolution regarding early site work for Freshman, Central and New Elementary Buildings

RESOLUTION TO AUTHORIZE THE BOARD PRESIDENT
AND TREASURER TO EXECUTE THREE (3)
SEPARATE GUARANTEED MAXIMUM PRICE (GMP)
AMENDMENTS FOR SEGMENT 1 (EARLY SITE WORK)
FOR THE NEW FRESHMAN HIGH SCHOOL,
CENTRAL ELEMENTARY AND NEW ELEMENTARY 2 BUILDINGS.

BE IT RESOLVED by the Board of Education of the Fairfield City School District as follows:

1. The Board President and Treasurer are hereby authorized to execute on behalf of this Board three (3) separate Guaranteed Maximum Price (GMP) Amendments for Segment 1 (Early Site Work) for the new Freshman High School, Central Elementary and New Elementary 2 buildings. The GMP Amendments are each between the Fairfield City School District as Owner, the Ohio Facilities Construction Commission as Contracting Authority and Skanska-Megen, a joint venture as Construction Manager and are on file with all attached exhibits in the office of the Treasurer.
2. This Board of Education hereby finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board and that all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code, and the rules of this Board adopted in accordance therewith.

Motion to accept the recommendations: _____ ; 2nd _____

_____ **Begley** _____ **Berding** _____ **Hare** _____ **Kearns** _____ **Shorter**

President declares motion _____.

ANNOUNCEMENTS

October 1, 2015 - Board Meeting, 6:30 PM, FAB Conference Room A

BOARD MEMBER COMMENTS

ADJOURNMENT

Motion to adjourn: _____; **2nd** _____

_____ **Begley** _____ **Berding** _____ **Hare** _____ **Kearns** _____ **Shorter**

President declares motion _____.

President adjourns meeting at _____ **A.M.**