

The Board of Education of the Fairfield City School District in the County of Butler, Ohio, held a Special Meeting on the 25th of September, 2015 in the Fairfield Administration Building Conference Room B.

The meeting was called to order by the President at 7:30 am.

ROLL CALL – Present: Mr. Begley, Mr. Berding, Mr. Hare, Mr. Kearns & Mrs. Shorter
Absent: None

Also present: Mrs. Lane & Mr. Clemmons

PLEDGE OF ALLEGIANCE

15-83 APPROVAL OF RESOLUTION TO AUTHORIZE THE BOARD PRESIDENT AND THE TREASURER TO EXECUTE THREE 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

MOTION – Moved by Mr. Hare to approve the following:

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.

SECOND – Seconded by Mr. Berding
Board comments: None

ROLL CALL – Ayes: Mr. Begley, Mr. Berding, Mr. Hare, Mr. Kearns & Mrs. Shorter
Nays: None
Motion Carried: 5-0

ANNOUNCEMENTS

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

BOARD MEMBER COMMENTS

Mr. Hare stated that it would be helpful to the community to make periodic statements about the bid process once dirt starts to get moved. He suggested also including a time line for the project.

15-84 ADJOURNMENT

MOTION – Moved by Mr. Hare to adjourn the meeting.

SECOND – Seconded by Mrs. Shorter

ROLL CALL – Ayes: Mr. Begley, Mr. Berding, Mr. Hare, Mr. Kearns & Mrs. Shorter
Nays: None
Motion Carried: 5-0

The meeting was adjourned at 7:37 am by the President, Mr. Kearns.

President

Attest: _____
Treasurer