

# RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 13-19

WORK SESSION MEETING

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held \_\_\_\_\_ MAY 2, \_\_\_\_\_ 20 19 \_\_\_\_\_

The Work Session Meeting of the Warrensville Heights Board of Education was held on Thursday, May 2, 2019, at 6:30 p.m., at the Warrensville Heights High School, Room 154, 4270 Northfield Road, Warrensville Heights, Ohio.

President Mitchell called the meeting to order and asked the Treasurer, Dr. Michael A. Rock, to call the roll. The roll call revealed the following members present: Mrs. Michele Elba, Mr. Ray A. Freeman, Mrs. Millicent Gaiter, Ms. Traci Mitchell, Mrs. Barbara A. Mumin

Mr. Donald J. Jolly, II, Superintendent, also in attendance.

All other individuals used a sign-in log.

### Pledge

President Mitchell requested all stand to recite the Pledge of Allegiance to the Flag.

### Agenda

Moved by Mr. Freeman and seconded by Mrs. Gaiter to accept the Agenda, dated May 2, 2019.

### Vote:

Ayes – Mrs. Elba, Mrs. Mumin, Mrs. Gaiter, Mr. Freeman, Ms. Mitchell

Nays – None

Motion carried

R-05-19-70

5-0

### Facilities Update

- 3.1 Facilities Presentation by Steve Zannoni from PMC. Owners Rep Steve Zannoni provided an update to the Board in relation to Segment 1 (Phase One the new Pre-K to 5 building project) and Segment 2 (Phase 2 new middle school and high school). Mr. Zannoni's update included a status report on what has been completed in regards to the new Pre-K to 5 building such as preconstruction, the selection of consultants, program of requirements, schematic design, design development and Guaranteed Maximum Price (GMP one). The next projects will be completed by the summer of 2019 such as GMP Two and GMP Three. Further completions for the new Pre-K to 5 building are the mobilization of the construction company, abatement and demolition of the old Randallwood building. By the fall of 2020 construction will be complete by November 2020 and the District will take occupancy in November/December 2020, with the closeout in January 2021. Mr. Zannoni continued with a description of how the partnership with the State works in regards to the State share and Local share of funding including the OFCC review process and best practices. Mr. Zannoni continued with an explanation on the budget for the new Pre-K to 5 building and the use of contingencies for unforeseen conditions explaining the change order process. Mr. Zannoni reviewed GMP-1 and GMP 2 with the Board. The Board asked various questions related to the Guaranteed Maximum Price and various types of cement used in the construction process.

Mr. Zannoni continued with an explanation of the entire project process and partnership with the OFCC in regards to Phase Two (new MS/HS campus for the District) listing the consultants to hire and timeline. He also listed out the pre-construction timeline for Phase Two noting the program of requirements and visioning consultant since the OFCC will let the District proceed with in order to keep the project moving. He also reviewed the construction schedule including the post construction projects for a stadium, ballfields, bus garage, campus

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crossing and the abatement/demolition of the MS and HS. Board President Mitchell thanked Mr. Zannoni for the presentation and update. Another Board Member inquired in reference to the demolition and abatement of the old school buildings. The OFCC mentioned that this is an option for the District and Superintendent Jolly stated that the Board has yet to determine the final fate of the old buildings, but the cost needs to be presented in order to determine the State share of the calculation.

- 3.2 Contract – Infinity Construction (GMP)

Moved by Mrs. Gaiter and seconded by Mrs. Mumin to review and approve the contract with Infinity Construction related to the new Pre-K to 5 Building at the Randallwood site. Cost \$9,902,511.00.

Vote:

Ayes – Mrs. Elba, Mr. Freeman, Mrs. Mumin, Mrs. Gaiter, Ms. Mitchell

Nays – None

Motion carried

R-05-19-71

5-0

Announcements

Superintendent Jolly announced that the Steam Fair will be on May 8, 2019; May 25, 2019 is the Groundbreaking ceremony for the new Pre-K to 5 building on the old Randallwood site; and the Karamu program will be on May 17, 2019.

Adjournment

Moved by Mrs. Gaiter and seconded by Mr. Freeman that the board adjourn the meeting.

Vote:

Ayes – Mrs. Elba, Mrs. Mumin, Mr. Freeman, Mrs. Gaiter, Ms. Mitchell

Nays – None

Motion carried

R-05-19-72

5-0

Meeting adjourned at 8:22 p.m.

6/26/19

DATE

PRESIDENT

ATTEST:

TREASURER

“This meeting has been audio recorded and that recording is made a part of these minutes.”