

**Winton Woods Board Of Education
Minutes
Special Meeting – March 12, 2018**

The Winton Woods Board of Education met in Special Session on Monday, March 12, 2018 at the Board Office, 1215 W. Kemper Road, Cincinnati, Ohio. President Miranda called the meeting to order at 4:00 p.m.

ROLL CALL AND PLEDGE OF ALLEGIANCE

On the roll call the following members were present: Mrs. Paula Kuhn, Mrs. Katrina Rugless, Mr. Jeff Berte, Dr. Viola Johnson, Mrs. Jessica Miranda.

SPECIAL MEETING PURPOSE

The purpose of the special meeting was to update the Board of Education on the new buildings project and to review the projects preliminary schematic design. Members of SHP Leading Design presented the preliminary schematic design to the Board. This was followed by a question and answer session between the Board and SHP.

RESOLUTION

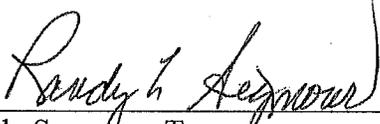
03-28-18 On a motion by Mrs. Kuhn, seconded by Mr. Berte to approve the Resolution “Approving the Schematic Design Documents and Authorizing the Completion of Design Development Documents Related to the Board’s Ohio Facilities Construction Commission Classroom Facilities Assistance Program Project” as presented. (Attached)

Vote: Mrs. Kuhn, Aye; Mrs. Rugless, Aye; Mr. Berte, Aye; Dr. Johnson, Aye;
Mrs. Miranda, Aye.

President Miranda declared the motion carried.

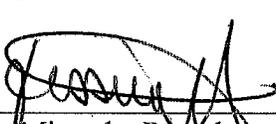
There being no further business, President Miranda declared the meeting adjourned at 6:20 p.m.

ATTEST:



Randy Seymour, Treasurer

APPROVED:



Jessica Miranda, President

WINTON WOODS CITY SCHOOL DISTRICT BOARD OF EDUCATION RESOLUTION

RESOLUTION APPROVING THE SCHEMATIC DESIGN DOCUMENTS AND AUTHORIZING THE COMPLETION OF DESIGN DEVELOPMENT DOCUMENTS RELATED TO THE BOARD'S OHIO FACILITIES CONSTRUCTION COMMISSION CLASSROOM FACILITIES ASSISTANCE PROGRAM PROJECT

WHEREAS, the Board of Education of the Winton Woods City School District (hereinafter called the "School District"), County of Hamilton, Ohio, approved the undertaking of a construction project with the Ohio Facilities Construction Commission through its Classroom Facilities Assistance Program and, if any, locally funded initiatives, inclusive of significant school building new construction, renovations and additions (hereinafter called the "Project");

WHEREAS, the School District's Board of Education (hereinafter called the "Board of Education") has entered into a Project Agreement with the Ohio Facilities Construction Commission, State of Ohio (hereinafter called the "Commission"), as authorized under Section 3318.08, ORC, pursuant to the receipt of State of Ohio's monies for basic Project costs set aside and approved by the Ohio Controlling Board under Ohio Revised Code section 3318.04;

WHEREAS, the Board of Education, with the approval of the Commission, has contracted with a qualified professional design firm, SHP Leading Design (hereinafter called the "Architect"), under Ohio Revised Code sections 153.65 to 153.71, to prepare plans, specifications and estimates of cost, and such data as the Board of Education and Commission deem necessary for the Project in compliance with the Project Agreement, and Ohio Revised Code section 3318.091;

WHEREAS, the Commission has retained a qualified construction management firm, Skanska-Megen Construction (hereinafter called the "Construction Manager at Risk"), under Ohio Revised Code sections 9.33, 9.331 and 9.332, related to the Project planning documents estimates of cost, bid packaging, bidding, contract award, administration and closeout, including but not limited to, the scheduling and coordination of multiple prime contractors;

WHEREAS, the Construction Manager at Risk has prepared a Schedule for the Project, inclusive of a Design Schedule as provided by the Architect, with the input of the Commission and Board of Education;

WHEREAS, the Architect, with the input of the Board of Education and Construction Manager at Risk as to constructability, logistics, availability of materials and labor, and time requirements for construction and factors related to the Commission, preliminary budgets and possible economies, has prepared Schematic Design Documents for the Portion of the Project based on the Program of Requirements and schedule and budget requirements, which consist of architectural drawings and other documents illustrating the scale of the Project and of the relationship of components of the Project to one another and the Project to surrounding properties; and

WHEREAS, the Board of Education, Construction Manager at Risk and Commission have reviewed the Schematic Design Documents for the Project, and met to make, or otherwise communicated, comments or suggestions concerning the Schematic Design Documents to the Architect and the Architect has, as necessary, submitted an amended set of Schematic Documents for the Project to the Board of Education for its approval; and

WHEREAS, the Construction Manager at Risk, with the assistance of the Architect and Board of Education, has prepared a Statement of Probable Construction Cost based on current area volume and other unit costs and an updated Project Schedule, and with the Architect, has reviewed any differences between the Construction Budget and the Statement of Probable Construction Cost, identified reasons for any difference, recommended means to eliminate the difference and prepared a report describing the agreed upon means and submitted said report to the Authorized Representatives and Commission; and

WHEREAS, the Board of Education now desires to approve the Schematic Design Documents pertaining to the Project.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education that after careful consideration and evaluation of the information before it that:

Section 1. Subject to the approval of the Commission, the Board of Education hereby approves the Statement of Probable Construction Cost and the updated Project Schedule. The hard costs for the K-6 Elementary Campus Project, including any costs for Locally Funded Initiatives are \$42,972,559.00, the soft costs, including Locally Funded Initiatives, are \$6,903,426.00, for a total of \$49,875,985.00 including abatement and demolition of the current middle school. The hard costs for the 7-12 Secondary Campus Project, including any costs for Locally Funded Initiatives are \$49,797,858, the soft costs, including Locally Funded Initiatives, are \$8,475,468.00, for a total of \$58,273,326.00 including abatement and demolition of the current high school. The total probable cost of both projects is \$108,149,311.00.

Section 2. In conjunction with approval of the Project Schedule and Statement of Probable Construction Cost, and subject to the final review and approval of the Schematic Design Documents by the Commission, the Board of Education, as authorized under Ohio Revised Code Section 3318.091, and the Project Agreement, approves the Schematic Design Documents for the Project presently on file with the Board of Education, which includes the program of requirements prepared by the Architect and other required documents (including the information and documentation required for the locally funded initiative items proposed to be included in the Project). Failure of the Commission to grant its final approval to the Schematic Design Documents shall cause the Board of Education's approval of the Schematic Design Documents to become null and void.

Section 3. The Board of Education authorizes the Architect, with the assistance of the Construction Manager at Risk, to complete Design Development Documents for the Project based on the approved Program of Requirements, Project Schedule, Statement of Probable Construction Cost and Schematic Design Documents, which shall consist of drawings, outline specifications and other documents to fix and describe the size and character of the Project as to architectural, structural, mechanical and electrical systems, materials, and such other essential elements as may be appropriate.

Section 4. The Board of Education directs the Construction Manager at Risk, with the assistance of the Architect, to submit Detailed Estimates of Construction Cost and Project Schedules indicating milestone completion dates for the Project to the Board of Education for its approval. In establishing the Detailed Estimate of Construction Cost, the Construction Manager at Risk shall include reasonable contingencies for design, bidding and price escalation and determine in conjunction with the Board of Education and Architect the materials, equipment, component systems and types of construction to be included in the Contract Documents.

Section 5. This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Ohio Revised Code section 121.22.

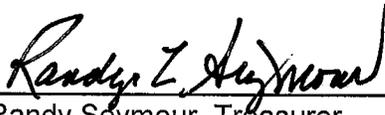
Section 6. This resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education, which may be inconsistent or duplicative with the provisions of this resolution.

Mrs. Kuhn moved, seconded by Mr. Berte, that the above resolution be adopted.

Upon roll call and the adoption of the resolution, the vote was as follows:

Yeas: Mrs. Kuhn, Mrs. Rugless, Mr. Berte, Dr. Johnson, Mrs. Miranda

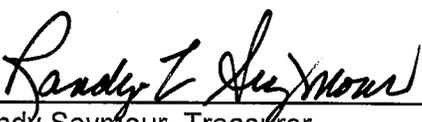
Nays:



Randy Seymour, Treasurer

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a resolution adopted at a meeting held on this 12th day of March, 2018, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said resolution.



Randy Seymour, Treasurer