

**Winton Woods Board Of Education**  
**Minutes**  
**Special Session – September 17, 2018**

The Winton Woods Board of Education met in special session on Monday, September 17, 2018, at the Board of Education, 825 Waycross Road, Cincinnati, Ohio. President Miranda called the meeting to order at 6:30 p.m.

**ROLL CALL AND PLEDGE OF ALLEGIANCE**

On the roll call the following members were present: Mrs. Katrina Rugless, Mr. Jeff Berte, Mrs. Paula Kuhn, Mrs. Jessica Miranda. Absent Dr. Viola Johnson. Also present were: Mr. Anthony Smith, Superintendent and Mr. Randy Seymour, Treasurer.

**BOARD ITEMS**

- Delegate and Alternate Delegate for OSBA Capital Conference - Delegate Mrs. Miranda; Alternate Delegate Mr. Berte
- State of The Schools Feedback
- Substitute Levy Campaign Update

**COMMITTEE REPORTS**

- Student Achievement Committee
- Community Engagement Committee
- Political Jurisdiction Liaisons

**SUPERINTENDENTS REPORT**

- Facilities Update  
Mr. Steve Denny, Executive Director of Business Affairs, along with representatives from Skanska – Megen and SHP reviewed for the Board the early site preparation and demolition for the two new facilities. Mr. Denny announced that the ground breaking ceremony will take place on October 17, 2018 at 10:00 a.m. for the 7-12 building and at 11:30 a.m. for the K-6 building.

**SUPERINTENDENT RECOMMENDATIONS**

**Resolution “Guaranteed Maximum Price Amendment to the Construction Manager at Risk Agreement with Skanska-Megen Construction for the K-6 and 7-12 Early Site Package with the Ohio School Facilities Construction Commission Classroom Facilities Assistance Program”**

**09-89-18** On a motion by Mrs. Kuhn, seconded by Mrs. Rugless to approve the Resolution “Guaranteed Maximum Price Amendment to the Construction Manager at Risk Agreement with Skanska-Megen Construction for the K-6 and 7-12 Early Site Package with the Ohio School Facilities Construction Commission Classroom Facilities Assistance Program”. (Attached)

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

President Miranda declared the motion carried.

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**SUPERINTENDENT RECOMMENDATIONS – (Cont.)**

**Resolution “Guaranteed Maximum Price Amendment to the Construction Manager at Risk Agreement with Skanska-Megen Construction for the K-6 and 7-12 Early Site Demolition Package with the Ohio School Facilities Construction Commission Classroom Facilities Assistance Program”**

**09-90-18** On a motion by Mrs. Rugless, seconded by Mr. Berte to approve the Resolution “Guaranteed Maximum Price Amendment to the Construction Manager at Risk Agreement with Skanska-Megen Construction for the K-6 and 7-12 Early Site Demolition Package with the Ohio School Facilities Construction Commission Classroom Facilities Assistance Program”.  
(Attached)

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

President Miranda declared the motion carried.

**SUPERINTENDENTS REPORT – (Cont.)**

Dr. Terri Holden, Executive Director of Teaching and Learning, reviewed for the Board the District’s Ohio Department of Education Report Card for the 2017-2018 school year.

**TREASURER’S REPORT**

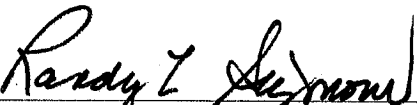
- Ohio School Boards Conference November 11<sup>th</sup> - 13<sup>th</sup>


**ADJOURNMENT**

There being no further business, President Miranda declared the meeting adjourned at 8:40 p.m.

**ATTEST:**

**APPROVED**

  
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Randy Seymour, Treasurer

  
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Jessica Miranda, President

**GUARANTEED MAXIMUM PRICE AMENDMENT TO THE CONSTRUCTION MANAGER AT  
RISK AGREEMENT WITH SKANSKA-MEGEN CONSTRUCTION FOR THE K-6 AND 7-12 EARLY  
SITE PACKAGE WITH THE OHIO SCHOOL FACILITIES CONSTRUCTION COMMISSION  
CLASSROOM FACILITIES ASSISTANCE PROGRAM**

Mrs. Kuhn introduced the following resolution and moved its passage.

The Superintendent recommends approval of this GMP Amendment (Winton Woods City Schools Early Site Package) to the CMR Agreement with Skanska-Megen Construction for the Winton Woods City Schools CFAP in the total amount of \$2,100,227 for the K-6 Elementary Campus \$2,541,464 for the 7-12 Secondary Campus.

Whereas:

1. The Winton Woods City School District Board of Education (Board) previously approved and entered into an agreement with Skanska-Megen Construction (CMR) as the construction manager at risk for the pre-construction stage services required for the improvements included in the co-funded Classroom Facilities Assistance Program (CFAP) project (Project),
2. Based upon the Basis of Design documents and other information prepared for the work included in the GMP documents by SHP Leading Design Architects, the design professional for the Project (A/E), the CMR prepared a guaranteed maximum price (GMP) proposal for the early site work and Early Site Package GMP Amendment, including supporting documentation and exhibits, all of which has been reviewed by the Core Team,
3. The CMR has addressed any questions and comments from the OFCC Project Manager and Core Team in the version of the Early Site GMP Amendment presented for approval,
4. The Superintendent recommends approval of the Early Site Package GMP Amendment (Winton Woods City School District K-6 Elementary Campus and 7-12 Secondary Campus) in the total amount of \$4,641,691, which increases the total amount of the cost of the work in the CMR Agreement for the Project by that amount.

Therefore, the Winton Woods City School District Board of Education resolves as follows:

1. Early Site Package GMP Amendment (Winton Woods City Schools Early Site Package) to the CMR Agreement with Skanska-Megen Construction for the Project is approved in the total amount of \$4,641,691.
2. The Board President, Superintendent and Treasurer are authorized to sign the Early Site GMP Amendment in the final version reviewed and approved by OFCC and any related documents.


Mrs. Rugless seconded the motion and, after discussion, a roll call vote was taken and the resolution passed.

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

Mrs. Miranda declared the motion passed.

The foregoing is a copy of the action taken by the Winton Woods City School District Board of Education at its meeting on September 17, 2018.

Date: September 17, 2018

  
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Randy L. Seymour, Treasurer  
Winton Woods City Schools

**GUARANTEED MAXIMUM PRICE AMENDMENT TO THE CONSTRUCTION MANAGER AT  
RISK AGREEMENT WITH SKANSKA-MEGEN CONSTRUCTION FOR THE K-6 AND 7-12 EARLY  
SITE DEMOLITION PACKAGE WITH THE OHIO SCHOOL FACILITIES CONSTRUCTION  
COMMISSION CLASSROOM FACILITIES ASSISTANCE PROGRAM**

Mrs. Rugless introduced the following resolution and moved its passage.

The Superintendent recommends approval of this GMP Amendment (Winton Woods City Schools Early Site Demo Package) to the CMR Agreement with Skanska-Megen Construction for the Winton Woods City Schools CFAP in the total amount of \$304,536 for the K-6 Elementary Campus \$299,938 for the 7-12 Secondary Campus.

Whereas:

1. The Winton Woods City School District Board of Education (Board) previously approved and entered into an agreement with Skanska-Megen Construction (CMR) as the construction manager at risk for the pre-construction stage services required for the improvements included in the co-funded Classroom Facilities Assistance Program (CFAP) project (Project),
2. Based upon the Basis of Design documents and other information prepared for the work included in the GMP documents by SHP Leading Design Architects, the design professional for the Project (A/E), the CMR prepared a guaranteed maximum price (GMP) proposal for the early site work and Early Site Demo Package GMP Amendment, including supporting documentation and exhibits, all of which has been reviewed by the Core Team,
3. The CMR has addressed any questions and comments from the OFCC Project Manager and Core Team in the version of the Early Site Demo GMP Amendment presented for approval,
4. The Superintendent recommends approval of the Early Site Demo Package GMP Amendment (Winton Woods City School District K-6 Elementary Campus and 7-12 Secondary Campus) in the total amount of \$604,474, which increases the total amount of the cost of the work in the CMR Agreement for the Project by that amount.

Therefore, the Winton Woods City School District Board of Education resolves as follows:

1. Early Site Package Demo GMP Amendment (Winton Woods City Schools Early Site Demo Package) to the CMR Agreement with Skanska-Megen Construction for the Project is approved in the total amount of \$604,474.
2. The Board President, Superintendent and Treasurer are authorized to sign the Early Site GMP Amendment in the final version reviewed and approved by OFCC and any related documents.

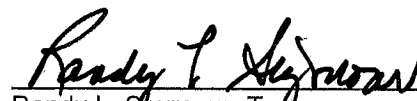
Mr. Berte seconded the motion and, after discussion, a roll call vote was taken and the resolution passed.

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

Mrs. Miranda declared the motion passed.

The foregoing is a copy of the action taken by the Winton Woods City School District Board of Education at its special meeting on September 17, 2018.

Date: September 17, 2018

  
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Randy L. Seymour, Treasurer  
Winton Woods City Schools