

**LOGAN ELM LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
APRIL 6, 2020**

ADDENDUM

ADD

- 6.C. Recommend the Board authorize the Treasurer to renew its property, fleet and liability insurance coverages with Wright Specialty effective July 1, 2020 based on rates negotiated by School Insurance Consultants.

M _____ S _____ V _____

- 8.F. Recommend the Board adopt the following resolution selecting Fanning/Howey Associates, Inc. as the Architect/Engineer for the District's Classroom Facilities Assistance Program project and approving agreement for services:

The Superintendent recommends Fanning Howey Associates, Inc. as the most qualified architect/engineer for the co-funded Classroom Facilities Assistance Program project to design and construct improvements to school facilities and requests approval of the agreement for A/E services and an MOU to move forward with design at the District's cost until funding is available from OFCC.

Background:

1. The District has been approved by the Ohio Facilities Construction Commission (OFCC) to participate in the Classroom Facilities Program (CFAP) to design and construct a new PK-12 school building (Project).
2. Working with the OFCC, Fanning/Howey Associates, Inc. (Fanning/Howey) was co-selected to be the most qualified design professional for the Project; Fanning/Howey submitted a pricing and technical proposal for the Project which was used by OFCC to prepare an agreement for A/E services.
3. While the OFCC has told the District that it will not approve any agreements at this time, pending further definition of COVID-19 impacts on public construction projects, the Superintendent recommends moving forward with the Board's formal selection of Fanning/Howey and approval of the A/E agreement with Fanning/Howey for the Project and also moving forward with design services and perhaps an early site package, subject to approval of the OFCC, which would be funded exclusively by the Board from its local share of funds for the Project, which are currently in Fund 010.
4. The Board's local share of the CFAP project is \$39.3 million or 74% of the total Project cost, and bonds have been issued to fund the Project.

5. The Superintendent recommends that Fanning Howey be selected as the A/E firm that is best qualified for the Project and further requests authority to have the A/E agreement with Fanning Howey for the services to be provided for the Project signed, subject to approval by OFCC.

6. The Superintendent further recommends that the Board approve a Memorandum of Understanding (MOU) with Fanning Howey and OFCC to begin the design of the Project, including an early site package, all to be funded from the Board's local share for the Project currently in Fund 010, subject to approval by the OFCC in order to have the design for Project as complete as possible and ready to continue with construction at the time that the OFCC is ready to give its formal approval to the A/E agreement..

The Logan Elm Local School District Board of Education resolves as follows:

1. Based upon the co-selection process with OFCC, the Board selects Fanning Howey Associates, Inc. as the A/E firm determined to be the best qualified for the Project.

2. The Board authorizes the Board President and Treasurer to sign the A/E agreement with Fanning Howey Associates for the services to be provided for the CFAP project and any related District-funded improvements, subject to OFCC approval.

3. The Board further authorizes the Board President and Treasurer to enter an MOU with Fanning/Howey and OFCC to move forward with design at the District's cost pending OFCC's formal approval of the A/E agreement for the Project.

M _____ S _____ V _____

- 8.G. Recommend the Board adopt the following resolution selecting Summit Construction, Inc. as the Construction Manager at Risk for the District's Classroom Facilities Assistance Program project and approving agreement for services:

The Superintendent recommends Summit Construction, Inc. as the best value construction manager at risk for the co-funded Classroom Facilities Assistance Program project and requests approval of the agreement for CMR services and an MOU to move forward with design at the District's cost until funding is available from OFCC.

Background:

1. The District has been approved by the Ohio Facilities Construction Commission (OFCC) to participate in the Classroom Facilities Program (CFAP) to design and construct a new PK-12 school building (Project).

2. Working with the OFCC, Summit Construction, Inc. (Summit) was co-selected to be the best value CMR for the Project; Summit submitted a pricing and technical proposal for the Project which will be used by OFCC to prepare an agreement for CMR services.
3. While the OFCC has told the District that it will not approve any agreements at this time, pending further definition of COVID-19 impacts on public construction projects, the Superintendent recommends moving forward with the Board's formal selection of Summit and approval of the CMR agreement with Summit for preconstruction services for the Project, subject to approval of the OFCC, which would be funded exclusively by the Board from its local share of funds for the Project, which are currently in Fund 010.
4. The Board's local share of the CFAP project is \$39.3 million or 74% of the total Project cost, and bonds have been issued to fund the Project.
5. The Superintendent recommends that Summit be selected as the best value CMR firm for the Project and further requests authority to have the CMR agreement with Summit for the pre-construction services to be provided for the Project signed, subject to approval by OFCC.
6. The Superintendent further recommends that the Board approve a Memorandum of Understanding (MOU) with Summit and OFCC to begin the design of the Project, including an early site package, all to be funded from the Board's local share for the Project currently in Fund 010, subject to approval by the OFCC in order to have the design for Project as complete as possible and ready to continue with construction at the time that the OFCC is ready to give its formal approval to the CMR agreement.

The Logan Elm Local School District Board of Education resolves as follows:

1. Based upon the co-selection process with OFCC, the Board selects Summit Construction as the best value CMR firm for the Project.
2. The Board authorizes the Board President and Treasurer to sign the CMR agreement with Summit for the preconstruction services to be provided for the CFAP project and any related District-funded improvements, subject to OFCC approval.
3. The Board further authorizes the Board President and Treasurer to enter an MOU with Summit and OFCC to move forward with design at the District's cost pending OFCC's formal approval of the CMR agreement for the Project.

M _____ S _____ V _____