

The Conotton Valley Union Local School District Board of Education met in Special session on Tuesday, March 16, 2021, at 5:00 P.M. at the Conotton Valley Administrative Office.

Present at roll call were Chris Bower, Debbie Carrothers, Rob Higgenbotham, Logan Putnam and Kevin Willoughby.

Also present was Superintendent Jerry T. Herman and Treasurer Denise Ketchum.

Present at roll call were Chris Bower, Debbie Carrothers, Rob Higgenbotham, Logan Putnam and Kevin Willoughby

21-028 Executive Session

Mr. Higgenbotham moved and Mr. Putnam seconded to enter into executive session at 5:04 p.m. to discuss matters required to be kept confidential by federal law or regulations or state statutes.

At roll call

Ayes: Mr. Higgenbotham, Mr. Putnam, Mr. Bower, Mrs. Carrothers, and Mr. Willoughby

Nays: None

Abstain: None

Motion Carried

Entered back to regular meeting at 5:41 p.m.

21-029 Authorization of additional scope for Competition Pool

Mr. Higgenbotham moved and Mr. Putnam seconded the following resolution:

The Superintendent recommends that the Board approve additional scope to the Rocket Community Center Project for the Competition Pool (the "Project").

Rationale:

1. The District has identified a need to add a competition pool as part of the Project (the "Additional Scope").
2. Adding the Additional Scope to the current Contractors' existing scope of work via change order is the most efficient way to accomplish this work as the Contractors are already mobilized to the Project site and have familiarity with the Project.
3. Holabird & Root (the "Architect") estimates that the value of the Additional Scope is \$3,150,000 (the "Estimate") and will review the procurement of this work to ensure competitive pricing is obtained from the multiple prime Contractors.
4. The Superintendent requests authority to enter into change orders with the Contractors related to the Additional Scope on behalf of the Board in a total amount not to exceed the Estimate plus a contingency of 10% (the "Authorized Amount").

The Board of Education resolves as follows:

1. The Board approves the Additional Scope to be added to the Project.
2. The Board authorizes the Superintendent and the Treasurer to work with the Architect and legal counsel to negotiate and execute change orders with the Contractors for the Additional Scope in a total amount not to exceed the Authorized Amount, and to sign any related documents consistent with this Resolution.

At roll call

Ayes: Mr. Putnam, Mr. Bower, and Mrs. Carrothers

Nays: Mr. Higgenbotham and Mr. Willoughby

Abstain:

Motion Carries

21-030 Authorizing additional scope for Clinic

Mrs. Carrothers moved and Mr. Willoughby seconded the following resolution:

The Superintendent recommends that the Board approve additional scope to the Rocket Community Center Project for the Clinic (the "Project").

Rationale:

1. The District has identified a need to add a Clinic as part of the Project (the "Additional Scope").
2. Adding the Additional Scope to the current Contractors' existing scope of work via change order is the most efficient way to accomplish this work as the Contractors are already mobilized to the Project site and have familiarity with the Project.
3. Holabird & Root (the "Architect") estimates that the value of the Additional Scope is \$1,142,000 (the "Estimate") and will review the procurement of this work to ensure competitive pricing is obtained from the multiple prime Contractors.
4. The Superintendent requests authority to enter into change orders with the Contractors related to the Additional Scope on behalf of the Board in a total amount not to exceed the Estimate plus a contingency of 10% (the "Authorized Amount").

The Board of Education resolves as follows:

1. The Board approves the Additional Scope to be added to the Project.
2. The Board authorizes the Superintendent and the Treasurer to work with the Architect and legal counsel to negotiate and execute change orders with the Contractors for the Additional Scope in a total amount not to exceed the Authorized Amount, and to sign any related documents consistent with this Resolution.

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At roll call

Ayes: Mrs. Carrothers, Mr. Willoughby, Mr. Bower, Mr. Higgenbotham and Mr. Putnam

Nays:

Abstain:

Motion Carries

21-031 Authorizing additional scope for Entry Lobby and Interior Multipurpose rooms

Mr. Putnam moved and Mr. Higgenbotham seconded the following resolution:

The Superintendent recommends that the Board approve additional scope to the Rocket Community Center Project for the Entry Lobby (the "Project").

Rationale:

1. The District has identified a need to add an entry lobby and multipurpose rooms as part of the Project (the "Additional Scope").
2. Adding the Additional Scope to the current Contractors' existing scope of work via change order is the most efficient way to accomplish this work as the Contractors are already mobilized to the Project site and have familiarity with the Project.
3. Holabird & Root (the "Architect") estimates that the value of the Additional Scope is \$523,957 (the "Estimate") and will review the procurement of this work to ensure competitive pricing is obtained from the multiple prime Contractors.
4. The Superintendent requests authority to enter into change orders with the Contractors related to the Additional Scope on behalf of the Board in a total amount not to exceed the Estimate plus a contingency of 10% (the "Authorized Amount").

The Board of Education resolves as follows:

1. The Board approves the Additional Scope to be added to the Project.
2. The Board authorizes the Superintendent and the Treasurer to work with the

Architect and legal counsel to negotiate and execute change orders with the Contractors for the Additional Scope in a total amount not to exceed the Authorized Amount, and to sign any related documents consistent with this Resolution.

At roll call

Ayes: Mr. Putnam, Mr. Higgenbotham Mr. Bower, Mrs. Carrothers, and Mr. Willoughby

Mrs. Nayas:

Abstain:

Motion Carries

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21-032 Authorizing additional scope for additional site work.

Mr. Putnam moved and Mr. Willoughby seconded the following resolution:

The Superintendent recommends that the Board approve additional scope to the Rocket Community Center Project for the Site Work (the "Project").

Rationale:

1. The District has identified a need to add additional site work as part of the Project (the "Additional Scope").
2. Adding the Additional Scope to the current Contractors' existing scope of work via change order is the most efficient way to accomplish this work as the Contractors are already mobilized to the Project site and have familiarity with the Project.
3. Holabird & Root (the "Architect") estimates that the value of the Additional Scope is \$350,000 (the "Estimate") and will review the procurement of this work to ensure competitive pricing is obtained from the multiple prime Contractors.
4. The Superintendent requests authority to enter into change orders with the Contractors related to the Additional Scope on behalf of the Board in a total amount not to exceed the Estimate plus a contingency of 10% (the "Authorized Amount").

The Board of Education resolves as follows:

1. The Board approves the Additional Scope to be added to the Project.
2. The Board authorizes the Superintendent and the Treasurer to work with the Architect and legal counsel to negotiate and execute change orders with the Contractors for the Additional Scope in a total amount not to exceed the Authorized Amount, and to sign any related documents consistent with this Resolution.

At roll call

Ayes: Mr. Putnam, Mr. Willoughby, Mr. Bower, Mrs. Carrothers, and Mr. Higgenbotham

Mrs. Nayas:

Abstain:

Motion Carries

21-033 Amendment to agreement with Holabird and Root for additional design services for RC project.

Mr. Higgenbotham moved and Mr. Willoughby seconded the following resolution: **4**

The Superintendent recommends that the Board approve an Amendment to the Agreement with Holabird & Root (the "Architect") to provide for an increase in the Architect's scope of services and for compensation for such additional services related to the Rocket Community Center Project (the "Project").

Rationale:

1. The Board previously entered into an Agreement with the Architect to provide design and construction administration services for the Project.
2. Simultaneously with this resolution, the District has approved certain additional scope(s) of work be added to the Project (the "Additional Scope"), as follows:
 1. Entry Lobby and Interior Multipurpose Rooms
 2. Competition Pool
 3. Clinic
 4. Additional Site Work
3. The Board likewise authorizes the Architect to perform the necessary design and construction administration services for the Additional Scope (such "Additional Services").
4. The Architect's fee for such Additional Services shall not exceed \$200,000.

The Board of Education resolves as follows:

1. The Board approves an Amendment to the Agreement with the Architect to perform the Additional Services in an amount not to exceed \$200,000.
2. The Board authorizes the Superintendent and the Treasurer to work with legal counsel to negotiate and execute such an Amendment, and to sign any related documents for the Project consistent with this Resolution.

At roll call

Ayes: Mr. Higgenbotham, Mr. Willoughby, Mr. Bower, Mrs. Carrothers, and Mr. Putnam

Mrs. Naves:

Abstain:

Motion Carries

21-034 Adjournment

Mr. Putnam moved and Mr. Bower seconded to adjourn the meeting at 5:45 p.m.

At roll call

Ayes: Mr. Putnam, Mr. Bower, Mrs. Carrothers, Mr. Higgenbotham, and Mr. Willoughby

Mrs. Naves:

Abstain:

Motion Carries

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