

RECORD OF PROCEEDINGS
MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION
Special Meeting – February 5, 2024

The Grandview Heights Schools Board of Education met in special session in Room 2311 of Larson Middle School.

Call to Order: President Emily Gephart called the meeting to order at 5:15 p.m.

Roll Call	Members Present:	Members Absent:
	Eric Bode	Katie Matney
	Emily Gephart	Molly Wassmuth
	Kevin Gusé	

Motion 24-054 (Business and Finance) Mr. Gusé moved to approve the following:

1. Byrne & Jones contract

Recommend the Board of Education amend Resolution No. 23-062 passed by the Board on March 8, 2023, which previously authorized an agreement with Byrne & Jones Construction (“Byrne & Jones”) to replace the track at Grandview Heights High School (the “Project”); this resolution would authorize the increase of the total Contract Sum to \$1,527,262.16 and authorize the Superintendent and Treasurer to sign change orders related to the Project in a total amount not to exceed 10% of the Contract Sum.

Background:

1. The Board previously identified a need a need to replace the track at Grandview Heights High School.
2. The Project is outside the scope of the competitive bidding requirements defined in ORC 3313.46, which only requires competitive bidding for work related to “school buildings,” and the relevant work set forth in agreement is not to build, repair, enlarge, improve, or demolish a school building. Nevertheless, the District issued a request for proposals and provided public notice of the same.
3. Byrne & Jones initially provided a proposal for the Project totaling \$898,296.00.
4. By Resolution No. 23-062, the Board previously approved an agreement for the Project with Byrne & Jones in the total amount of \$898,296.00.
5. Following the approval of the agreement with Byrne & Jones, but prior to execution of the agreement, the City of Columbus, as part of their storm sewer permitting process, identified the need for an underground stormwater detention system for the Project.
6. Subsequently, the Byrne & Jones has provided an updated proposal in the amount of \$1,527,262.16 for the Project, which the Superintendent believes to be reasonable and appropriately competitive.
7. The Superintendent requests the Board of Education amend Resolution No. 23-062 and the authorization to negotiate and enter into a contract with Byrne & Jones in the total amount not to exceed \$1,527,262.16 (the “Contract Sum”).
8. Additionally, the Superintendent requests authority to enter into change orders on behalf of the Board in a total amount not to exceed 10% of the Contract Sum; change orders in excess of that amount will be brought to the Board for its approval.

The Board of Education resolves as follows:

1. The Board amends Resolution No. 23-062 passed by the Board on March 8, 2023 and authorizes an agreement with Byrne & Jones for the Project in an amount not to exceed \$1,527,262.16.
2. The Board authorizes the Superintendent, Treasurer, and Board President to execute any documents necessary to effectuate the intent of this resolution.
3. The Board further authorizes the Superintendent and Treasurer to sign change orders related to the Project in a total amount not to exceed 10% of the Contract Sum; should a change order exceed this amount individually or as the aggregate of change orders for the work, the change order will be brought to the Board for approval prior to the work being performed.

Mr. Bode seconded the motion.

Discussion:

Ms. Collier explained the increase in cost for the track replacement project will be covered by the Permanent Improvement (PI) levy fund. The PI levy fund will receive additional funds through a transfer of the unexpended balance of the Building Construction Fund (USAS 004) following completion of the 4-12 construction project.

Roll Call: Mr. Bode, aye; Mrs. Gephart, aye; Mr. Gusé, aye.

Motion carried 3-0.

Motion 24-055 (Adjourn) Mr. Bode moved to adjourn the meeting. Mr. Gusé seconded the motion.

Roll Call: Mr. Bode, aye; Mrs. Gephart, aye; Mr. Gusé, aye.

President Gephart declared the meeting adjourned.

ATTEST:

President

Treasurer