

Jackson Center Local Schools - Board of Education:
Special Meeting

Monday, March 7th, 2016 - 7:00 p.m.

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Call to Order – 7:00 p.m.

The Jackson Center Local Board of Education met on Monday, March 7th, 2016 for a special meeting with the following members present: Mr. Brad Wren, Mr. Dana Ware, Mr. Matt Kohler, Mrs. Kristine Mullenhour and Mrs. Kristen Davis.

Recognition of Visitors and Public Participation

Mr. Glen Renner from Peterson Construction and Mr. Dan Freytag, Mr. Larry Ludlow and Ms. Emily Zizelman of Freytag & Associates were in attendance and provided information as they presented a computer aided tour of the new building. The ground breaking for construction is tentatively scheduled for April 1st.

Consideration for Approval – The Guaranteed Maximum Price (GMP) amendment for the Construction Manager at Risk (CMR) agreement with Peterson Construction- Res. #16-031

Mr. Wren moved and Mr. Kohler seconded a motion to approve the GMP amendment for the CMR agreement with Peterson Construction in the amount of \$14,444,202. The GMP document also contains 5 construction milestones estimates:

| | | |
|---------------------------------------|----------|----------|
| Notice to Proceed | 0 Days | 3/16/16 |
| Building Temporary Enclosure | 290 Days | 12/31/16 |
| New Building Substantial Completion | 472 Days | 7/1/17 |
| New Building Available for Owner Move | 503 Days | 8/1/17 |
| Final Sitework Substantial Completion | 564 Days | 10/1/17 |

It was noted that achievement of these milestones can be impacted by spring weather patterns. Dry weather would allow an early start time and help ensure enclosure of the building by winter to allow necessary progress during the winter months. Roll Call – 5-0. Motion Carried.

Adjournment

Mrs. Mullenhour moved and Mr. Kohler seconded a motion to adjourn. Meeting ended at 8:10. Roll call - 5-0. Motion carried.

Next Board Meeting: March 21, 2016

President

Treasurer