

Upper Arlington Board of Education
District Central Office – 1950 N. Mallway Drive
April 16, 2019 – 8:30am
Special Board Meeting

CALL TO ORDER

Members present: Ms. Stacey Royer, Ms. Nancy Drees, Mr. Scott McKenzie, Ms. Carol Mohr,
Ms. Robin Comfort (arrived at 8:32am)
Administrative officials present: Dr. Paul W. Imhoff, Superintendent; Mr. Andrew L. Geistfeld, Treasurer;
Ms. Karen Truett, Director of Communications; Mr. Chris Potts,
Chief Operating Officer

ROLL CALL

APPROVAL OF AGENDA

Ms. Drees moved, Ms. Mohr seconded to approve the agenda as published **19-48**
AYES: Mr. McKenzie, Ms. Drees, Ms. Royer, Ms. Mohr
NAYS: None

PLEDGE OF ALLEGIANCE

Ms. Comfort arrived.

Approve GMP Amendment No. 1 to the CMR agreement with Gilbane Building Company for the new Wickliffe Progressive and Windermere Elementary Schools and Demolition of the Existing Buildings

The Superintendent recommends approval of GMP Amendment No. 1 to the CMR Agreement with Gilbane Building Company for the new Wickliffe Progressive and Windermere Elementary Schools and demolition of the existing buildings and requests authority to have the amendment signed.

Background

1. The Upper Arlington City School District Board of Education (Board) previously approved an agreement with Gilbane Building Company (CMR) as the construction manager at risk for the pre-construction stage services required for the new Wickliffe Progressive and Windermere Elementary Schools, demolition of the existing school buildings, and additions and renovations to Barrington Elementary School (all of which is referred to as the Project).
2. Gilbane Building Company submitted its proposal for GMP Amendment No. 1 for the new Wickliffe and Windermere Elementary Schools and demolition of the existing school buildings in the total amount of \$35,825,457 (\$17,469,132) for the new Wickliffe Progressive School and demolition of the existing school building and \$18,356,325 for the new Windermere Elementary School and demolition of the existing school building), which has been reviewed by Turner Construction Company, the Owner Representative for the Project, and an amendment has been prepared for the work.

The Upper Arlington City School District Board of Education resolves as follows:

1. GMP Amendment No. 1 to the CMR Agreement with Gilbane Building Company for the new Wickliffe Progressive School and demolition of the existing school building and for the new Windermere Elementary School and demolition of the existing school building is approved in the total amount of \$35,825,457.
2. The Superintendent and Treasurer are authorized to sign the GMP Amendment No. 1 in the final version provided and any related documents.

Mr. McKenzie moved, Ms. Drees seconded to approve the action item as recommended by the Superintendent.

19-49

AYES: Mr. McKenzie, Ms. Drees, Ms. Comfort, Ms. Mohr, Ms. Royer
NAYS: None

Authorizing Equipment Purchases for the District's Capital Program

The Superintendent recommends approval of pre-purchase equipment items procured through Turner Logistics for the District's capital program and requests authority to contract for the purchases.

Background

1. The Upper Arlington City School District Board of Education (Board) retained the services of Turner Logistics as a consultant to assist with the pre-purchase of equipment for all buildings included in the District's capital program that includes the Tremont, Greensview, Barrington, and Windermere Elementary Schools, the Wickliffe Progressive School, and Upper Arlington High School to ensure the same manufactured equipment is used in each building and related improvements and to achieve savings through bulk purchase of these items, which will be assigned to the CMR responsible for construction of each school building.
2. Turner Logistics worked with the District team to identify equipment to be pre-purchased for the capital program improvements, solicited through a competitive bid process pricing for the following packages of equipment, and recommends award of a contract for the purchase of the specified equipment to each vendor listed, as further detailed in the letters of recommendation from Turner Logistics to the Chief Operating Officer dated April 16, 2019:

Package	Equipment Included	Price	Vendor
Price Lock Materials	Classroom Light Fixtures	\$ 419,742.00	Loeb Electric
	Parking Lot Fixtures	\$ 275,216.00	Graybar Electric
	Ceiling Tile/Grid	\$ 761,671.00	Rew Materials
	VAV Boxes	\$ 139,075.00	Habegger Corporation
	Total	\$1,595,704.00	
Controls	Building Automation Systems	\$2,409,881.00	PlugSmart
Fire Alarm	Fire Alarm Systems	\$1,242,450.00	Siemens Energy
MEP Equipment	Chillers	\$1,309,840.00	Daikin/Elitaire
	Modular Indoor AHUs	\$1,192,190.00	Habegger Corporation
	Roof Mounted AHUs	\$1,562,686.00	Trane
	Hot Water Condensing Boilers	\$ 721,139.00	Weber-Huff
	HVAC Pumps	\$ 71,000.00	Steffens-Schultz
	Variable Frequency Drives	\$ 194,110.00	Stoermer-Anderson
	Generator/Transfer Switches	\$ 304,387.00	Buckeye Power Sales
	Sports Lighting	\$ 179,848.00	MUSCO Lighting
	Total	\$5,535,200.00	

The cost of services provided by Turner Logistics is 2% of the contract award for the Price Locked Material and 8% of the contract award for the other bid packages:

Bid Package	Total Amount	Fee Basis	Turner Logistics Fee
Price Lock Materials	\$ 1,595,704.00	2.0%	\$ 31,914.00
Controls	\$ 2,409,881.00	8.0%	\$ 192,790.00
Fire Alarm Systems	\$ 1,242,450.00	8.0%	\$ 99,396.00
MEP Equipment	\$ 5,535,200.00	8.0%	\$ 442,816.00
TOTAL	\$10,783,235.00		\$ 766,916.00

The Upper Arlington City School District Board of Education resolves as follows:

1. The Board approves the purchase of each type of equipment described in the foregoing table to the vendor identified for the amount stated, which totals \$10,783,235.00, and further authorizes payment to Turner Logistics of \$766,916.00 for its services related to the specification and solicitation of, recommendation for award, and follow up on equipment installation under the direction of the CMR assigned to each school location.

2. The Chief Operating Officer and Treasurer are authorized to sign the contracts and related documents for the purchase of the equipment with each approved vendor and to issue payment to Turner Logistics for its services.

Ms. Drees moved, Ms. Mohr seconded to approve the action item as recommended by the Superintendent. 19-50

AYES: Ms. Drees, Ms. Comfort, Ms. Mohr, Ms. Royer

NAYS: None

ABSTAIN: Mr. McKenzie

Authorize Chief Operating Officer to solicit proposals for parking lot replacements at Jones and Hastings Middle Schools 19-51

Ms. Drees moved, Ms. Comfort seconded to approve the action item as recommended by the Superintendent.

AYES: Mr. McKenzie, Ms. Drees, Ms. Comfort, Ms. Mohr, Ms. Royer

NAYS: None

MOTION TO GO INTO EXECUTIVE SESSION

Ms. Comfort moved, Ms. Drees seconded to go into executive session in accordance with ORC 121.22(G)(1) to consider the appointment, employment, promotion and/or compensation of public employees at 8:40am. 19-52

AYES: Mr. McKenzie, Ms. Drees, Ms. Comfort, Ms. Mohr, Ms. Royer

NAYS: None

The board returned to regular session at 10:21am.

ADJOURNMENT

At 10:22am Ms. Comfort moved, Mr. McKenzie seconded to adjourn. 19-53

AYES: Mr. McKenzie, Ms. Drees, Ms. Comfort, Ms. Mohr, Ms. Royer

NAYS: None

Treasurer

Board President