

**Upper Arlington Board of Education**  
**District Central Office – 1950 N. Mallway Drive**  
**March 28, 2019 – 8:15am**  
**Special Board Meeting**

**CALL TO ORDER**

Members present: Ms. Stacey Royer, Mr. Scott McKenzie, Ms. Carol Mohr (arrived at 8:22a.m.), Ms. Nancy Drees

Member absent: Ms. Robin Comfort

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, Mr. McKenzie seconded to approve the agenda as published. **19-37**

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

NAYS: None

**PLEDGE OF ALLEGIANCE**

**APPROVE GMP AMENDMENT NO. 2 TO THE CMR AGREEMENT WITH RUSCILLI CONSTRUCTION COMPANY FOR THE HIGH SCHOOL STRUCTURAL STEEL PACKAGE**

The Superintendent recommends approval of GMP Amendment No. 2 to the CMR Agreement with Ruscilli Construction Company for the new high school structural steel package 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 Ruscilli Construction Company (CMR) as the construction manager at risk for the pre-construction stage services required for the new high school project.
2. Ruscilli Construction Company submitted its proposal for GMP Amendment No. 2, structural steel work in the total amount of \$7,476,858, which has been reviewed by Turner Construction Company, the Owner Representative for the high school 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. 2 to the CMR Agreement with Ruscilli Construction Company for structural steel work is approved in the amount of \$7,476,858.
2. The Superintendent and Treasurer are authorized to sign the GMP Amendment in the final version provided and any related documents.

Ms. Drees moved, Mr. McKenzie seconded to approve the action item as recommended by the Superintendent. **19-38**

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

NAYS: None

**Approve Resolution authorizing Chief Operating Officer permission to advertise and receive bids for asbestos abatement at five elementary school projects.**

The Superintendent recommends approval of the bid package for the asbestos hazardous abatement and related work at multiple elementary school buildings within the District and requests approval for the placement of the legal notice required for the work.

Background:

1. Dupler Environmental has prepared a bid package including design documents and specifications for asbestos hazardous abatement and related work at multiple elementary school buildings within the District (the Project), which has a total estimated construction cost of \$460,425.00 for work at all of sites included in the Project.
2. The legal notice required to solicit bids for the work has been prepared and is ready to be placed in the local newspaper, with bids to be received and opened on or around April 18, 2019.

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

1. The Board approves the bid package prepared by Dupler Environmental for the Project.
2. The Board authorizes the placement of the required legal notice for the Project in a newspaper of general circulation in the territory of the school district for bids to be received on or around April 18, 2019, or such other time as may be determined by the COO, as the Board’s authorized representative, or by addendum or operation of law.

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

**19-39**

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

NAYS: None

**MOTION TO GO INTO EXECUTIVE SESSION**

Ms. Drees moved, Mr. McKenzie seconded to go into executive session in accordance with ORC 121.22(G)(1) to consider the employment of public employees at 8:18am

**19-40**

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

NAYS: None

Ms. Mohr arrived at 8:22am

The board returned to regular session at 8:29am

**ADJOURNMENT**

At 8:30am Ms. Drees moved, Ms. Mohr seconded to adjourn.

**19-41**

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

NAYS: None

---

Treasurer

---

Board President