

M\_\_\_\_. \_\_\_\_\_ introduced the following resolution and moved its passage:

RESOLUTION NO. \_\_\_\_  
**APPROVING GMP AMENDMENT NO. 1 TO THE CMR AGREEMENT WITH RUSCILLI  
CONSTRUCTION CO., LLC FOR THE BUILDING PROGRAM – PHASE 2 PROJECT AND  
AUTHORIZING NEGOTIATION AND EXECUTION OF THE AMENDMENT**

The Superintendent recommends approval of GMP Amendment No. 1 to the CMR Agreement with Ruscilli Construction Co., LLC for the Building Program – Phase 2 Project (Project). The Superintendent also requests authority to have the amendment signed.

Background

1. The Board previously approved an agreement with Ruscilli Construction Co., LLC (Ruscilli) as the construction manager at risk for the District's Ohio Facilities Construction Commission, Expedited Local Partnership Program.
2. Ruscilli submitted its proposal for GMP Proposal No. 1 for the field house at Thomas Worthington High School in an amount not to exceed \$4,437,782.00. This proposal is being reviewed by District administrators and the District's design professional for the Project prior to being formalized into GMP Amendment No. 1.
3. The Superintendent recommends approval of GMP Amendment No. 1 in an amount not to exceed \$4,437,782.00 and requests authority to negotiate the terms of GMP Amendment No. 1 with Ruscilli and to execute GMP Amendment No.1 at the conclusion of satisfactory negotiations on behalf of the Board.

The Worthington City School District Board of Education resolves as follows:

1. GMP Amendment No. 1 to the CMR Agreement with Ruscilli for the field house at Thomas Worthington High School is approved in an amount not to exceed \$4,437,782.00.
2. The Board hereby authorizes the Superintendent, Treasurer, and Director of Business Services working in conjunction with other administrators and legal counsel, to negotiate the terms of GMP Amendment No. 1.
3. The Board hereby authorizes the Board President, Superintendent, and Treasurer to execute GMP Amendment No.1 and any related documents at the conclusion of satisfactory negotiations on behalf of the Board.

M\_\_\_\_. \_\_\_\_\_ seconded the motion and, after discussion, a roll call vote was taken and the resolution passed.

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

The resolution passed.