

M. _____ introduced the following resolution and moved its passage:

SELECTING CMR FOR THE PROJECT AND APPROVING AGREEMENT FOR SERVICES

The Superintendent recommends Ruscilli Construction Co., Inc. as the construction manager at risk (CMR) for the additions and renovations to four (4) existing middle schools and preliminary design to identify potential improvements to Thomas Worthington High School and requests approval of the agreement for CMR services.

Background:

1. The Worthington City School District Board of Education (Board) identified the need for additions and renovations to the District's four middle school buildings, as well as the need to conduct initial planning for improvements to Thomas Worthington High School and approved the selection process required by the Ohio Revised Code and Ohio Administrative Code for a construction manager at risk (CMR).
2. The Board applied to and has been accepted to participate in the Expedited Local Partnership Program (ELPP) overseen by the Ohio Facilities Construction Commission (OFCC), which allows the Board to proceed with District-funded improvements prior to participating in a co-funded classroom facilities program and to then receive credit for qualifying co-funded expenses incurred for the ELPP improvements.
3. The Director of Business Services solicited qualifications from interested CMR firms, which were reviewed by the evaluation committee and ranked to create a short list of three (3) qualified firms; a request for proposal for technical and pricing proposals was issued to each of the short-listed companies.
4. Based upon the proposal submitted, Ruscilli Construction Co., Inc. was determined to be the firm that would provide the best value as a CMR for the Project.
5. The CMR agreement was prepared for the Project, which is contingent upon funding from a bond issue that will appear on the November 2018 ballot, which includes \$65,573 for preconstruction services; if the bond issue is successful, the amount paid for construction of the Project will be based upon a fee of 1.75% of the Cost of the Work and a Guaranteed Maximum Price (GMP) that will include the fee, general conditions (based upon \$662,419), personnel costs (\$1,312,789), the construction manager's contingency of 1.5% of the Cost of the Work (\$525,000), and the estimated Cost of the Work, which will be prepared when the construction documents for the project are approximately 90% complete.
6. The Superintendent recommends that Ruscilli Construction Co., Inc. be selected as the CMR firm that will provide the best value for the Project and further that the agreement with Ruscilli Construction Co. be approved in substantially the form provided for the Project.

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

1. The Board selects Ruscilli Construction Co., Inc. as the CMR firm determined to provide the best value for the Project.
2. The Board approves the CMR agreement with Ruscilli Construction Co. in the amount of \$65,573 for preconstruction services, which is contingent upon funding for the Project, and authorizes the execution of the agreement by the Treasurer on behalf of the Board.

M. _____ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: _____ Nays: _____

The resolution passed.