

**ZANESVILLE BOARD OF EDUCATION
SPECIAL BOARD MEETING**

September 5, 2023 @ 6:00 p.m.

Mrs. Clark called the meeting to order @ 6:00 p.m. Those answering roll call: Mr. Baldwin, Mrs. Clark, Mr. Hickman, Mrs. Lee, Ms. Long. Also present were Dr. Doug Baker, Superintendent and Mrs. Kelly Lawler, Assistant Treasurer - Payroll.

Reading Notice

The purpose of the special board meeting is (#1) to approve construction items, (#2) to discuss personnel and (#3) any other business which may lawfully be considered at this meeting.

Open session will be held to approve any resolutions.

#23-300 GMP AMENDMENT – SUMMIT CONSTRUCTION COMPANY, LLC

Mrs. Clark moved and Mr. Baldwin seconded to approve the following item:

WHEREAS, this Board approved Summit Construction Company, LLC as its construction manager-at-risk for the construction of a pre-engineered metal multi-purpose building (the “Project”); and

WHEREAS, Summit Construction Company, LLC has presented the School District with its First Guaranteed Maximum Price proposal for the earthwork, metal building and HVAC equipment portion of the Project; and

WHEREAS, the Board now desires to enter into a First Guaranteed Maximum Price Amendment with Summit Construction Company, LLC for the purpose of establishing, among other things, the Guaranteed Maximum Price, Contract Time, and other relevant terms for the portion of the Project as set forth in the proposal for the First Guaranteed Maximum Price Amendment.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Zanesville City School District, Muskingum County, State of Ohio, that:

Section 1. Approval and Execution of First Guaranteed Maximum Price Amendment. The President or Vice-President and Treasurer of this Board are hereby authorized to sign, acknowledge and deliver, in the name of and on behalf of the School District, a First Guaranteed Maximum Price Amendment with Summit Construction Company, LLC substantially in the form now on file with the Treasurer. The form of the Amendment is approved with such changes therein that are not materially inconsistent with this Resolution and not substantially adverse to the School District and that are permitted by law and shall be approved by the Superintendent and Treasurer. The approval of such changes, and that such changes are not materially inconsistent with this Resolution and not substantially adverse to the School District, shall be conclusively evidenced by the signing of the Amendment by those officials.

Section 2. Approval and Execution of Related Documents and Related Actions. The President or Vice-President and Treasurer of this Board and the Superintendent, or such other School District officials as shall be designated by those officials, as appropriate, are each

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authorized and directed to sign any certificates or documents, and to take such other actions as are desirable, advisable, necessary or appropriate, to consummate the transactions contemplated by this Resolution.

Section 3. Prior Acts Ratified and Confirmed. Any actions previously taken by School District officials or agents of this Board in furtherance of the matters set forth in this Resolution are hereby approved, ratified and confirmed.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof. Reference to a Section means a section of this Resolution unless otherwise indicated.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

Those voting aye: Mrs. Clark, Mr. Hickman, Mrs. Lee, Ms. Long, Mr. Baldwin. President declared motion carried.

#23-301 ZANESVILLE COMMUNITY HIGH SCHOOL ITEM

Mrs. Clark moved and Mr. Baldwin seconded to approve a salary in the amount of \$20,000 for Michael Young, Treasurer of Zanesville Community High School, effective beginning with the 2023-2024 school year. This was previously approved at the August Zanesville Community High School board meeting.

Those voting aye: Mrs. Clark, Mr. Hickman, Mrs. Lee, Ms. Long, Mr. Baldwin. President declared motion carried.


#23-302 ADJOURNMENT

Mrs. Lee moved and Mr. Hickman seconded that the Zanesville City Schools Board of Education meeting is adjourned @ 6:06 p.m.

Those voting aye: Mrs. Lee, Ms. Long, Mr. Baldwin, Mrs. Clark, Mr. Hickman. President declared motion carried.



President



Treasurer