

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Monday, February 6, 2017 – 6:00 p.m. Work Session
Parkside Building, 24525 Hilliard Blvd., Westlake, Ohio**

Call to Order Time: 6:00 p.m.

Roll Call:

Mrs. Leszynski	<u>Present</u>
Mr. Kraft	<u>Absent</u>
Mr. Finucane	<u>Present</u>
Dr. Stoll	<u>Present</u>
Dr. Winter	<u>Present</u>

Pledge of Allegiance

VISION STATEMENT

The Westlake City School District will provide a dynamic, student centered, 21st Century learning environment. Our district will be characterized by high achievement, actively engaged learners, mutual respect, shared knowledge, pursuit of new skills and capabilities, collaborative learning, willingness to take action, a team commitment to data-driven continuous improvement, and tangible results.

MISSION STATEMENT

WE EDUCATE FOR EXCELLENCE...Empowering all students to achieve their educational goals, to direct their lives, and to contribute to society.

Acknowledgment of Visitors

Approval of Agenda

Motion by	<u>Mr. Finucane</u>
Seconded by	<u>Dr. Stoll</u>

Roll Call Vote:

Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Dr. Stoll	<u>AYE</u>
Dr. Winter	<u>AYE</u>

A. Board Items

1. Discussion of Construction Manager at Risk Proposals/Interviews
2. Discussion of Governor Kasich's Proposed Biennium Budget

B. Board Committee Reports

1. Legislative Liaison – Mrs. Leszynski
2. Student Achievement Liaison – Mr. Stoll
3. Policy Committee
4. Finance/Audit Committee
5. Curriculum Committee

6. Community Outreach Committee

C. New Business

1. Superintendent's Recommendation
 - a. Resolution to Approve Commendation
2. Treasurer's Recommendation
 - a. A Resolution Determining that ICON LLC Offers the Best Value for Construction Management at Risk Services for the New Pre K – 4th Grade School

D. Board Comments

E. Executive Session

1. Adjourn to Executive Session to discuss the possible sale/acquisition of property
Time: 7:21 p.m.

Motion by	<u>Dr. Stoll</u>
Seconded by	<u>Mr. Finucane</u>
Roll Call Vote:	
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Dr. Stoll	<u>AYE</u>
Dr. Winter	<u>AYE</u>

2. Adjourn Executive Session and Return to Regular Session
Time: 8:18 p.m.

F. Adjournment

Time:	<u>8:18 p.m.</u>
Motion by	<u>Mr. Finucane</u>
Seconded by	<u>Dr. Winter</u>
Roll Call Vote:	
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Dr. Stoll	<u>AYE</u>
Dr. Winter	<u>AYE</u>

The public may address the Board during the periods of the meeting designated for public participation. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time allotted is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. The period of public participation may be extended by a vote of the majority of the Board present and voting.

EXHIBIT C-1-a
RES. 17-53

RESOLUTION TO APPROVE COMMENDATION

RESOLVED that the Westlake Board of Education hereby commends Tim Freeman for his 11 years of service to the Westlake students and community.

Motion by	<u>Dr. Winter</u>
Seconded by	<u>Mr. Finucane</u>
Roll Call Vote:	
Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Dr. Stoll	<u>AYE</u>
Dr. Winter	<u>AYE</u>

EXHIBIT C-2-a
RES. 17-54

The Board of Education of the Westlake City School District met in regular session at 6 p.m. on February 6, 2017 at the Board Office 24525 Hilliard Boulevard, Westlake, Ohio 44145 with the following members present:

Mrs. Barbara Leszynski

Mr. John Finucane

Dr. Bob Stoll

Dr. Carol Winter

The CFO/Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Mr. Finucane moved the adoption of the following resolution:

RESOLUTION NO. 17-54

**A RESOLUTION DETERMINING THAT ICON LLC OFFERS
THE BEST VALUE FOR CONSTRUCTION MANAGEMENT AT
RISK SERVICES FOR THE NEW PRE K – 4TH GRADE SCHOOL.**

WHEREAS, the District has previously advertised its need for construction management at risk (CMR) services for the new Pre-k to 4th grade School; and

WHEREAS, the District short listed four firms and held presentation/interviews and received pricing proposals for the CMR portion of the work; and

WHEREAS, the District team for the presentation/interviews consisted of the Superintendent of Schools, Treasurer, Director of Business Affairs, a Board Member, Building Operator with other District consultants (Architect and Legal Counsel) observing and providing input to the interview team; and

WHEREAS, ICON LLC was determined to provide the best value by those participating in the selection process; and

WHEREAS, contracting for CMR services is a two step process; and

WHEREAS, the initial agreement is for pre-construction services and pricing for construction stage personnel, general conditions and construction management fees which will be amended once construction documents are prepared with a Guaranteed Maximum Price; and

WHEREAS, the Guaranteed Maximum Price amendment(s) will be presented to the Board for its consideration during the summer.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of the Westlake City School District, County of Cuyahoga, Ohio, that:

Section 1. This Board hereby confirms the ranking of the Administration as:

1. ICON, LLC
2. Gilbane
3. Panzica
4. Higley

Section 2. The Board hereby determines that ICON, LLC offers the best value.

Section 3. The Board approves a contract to be entered into with ICON LLC and encumbers \$103,017.56 for pre-construction services (estimating, constructability analysis, scheduling and related work).

Section 4. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 5. This resolution shall be in full force and effect from and immediately upon its adoption.

Dr. Winter seconded the motion and the roll being called upon the question of the adoption of the resolution, the vote was as follows:

Mrs. Leszynski- AYE
Dr. Stoll- AYE

Mr. Finucan- AYE
Dr. Winter- AYE

TREASURER'S CERTIFICATION

The undersigned hereby certifies that the foregoing is a true and correct copy of a resolution adopted at a meeting held on February 6, 2017, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said resolution.

Dated: February 6, 2017

Todd L. Hopkins, Treasurer

Roll Call Vote:

Mrs. Leszynski	<u>AYE</u>
Mr. Finucane	<u>AYE</u>
Dr. Stoll	<u>AYE</u>
Dr. Winter	<u>AYE</u>

[This Page Intentionally Left Blank]