

**MADISON LOCAL SCHOOL DISTRICT  
SPECIAL BOARD OF EDUCATION MEETING  
February 15, 2008**

49-08 The Madison Local Board of Education met this day in special session at the Administration Building. President Cappel called the meeting to order at 7:00 a.m.

Roll Call – Mr. Zimov

Present:	Mr. Todd Farler	Mr. Mark Zimov
	Mr. David French	Dr. Chris Cline
	Mr. Brian McGuire	
	Mr. Tim Young	
	Mr. Glenn Cappel	

50-08 **Resolution to Approve Agreements with Cole+Russell Architects, Inc. and Authorizing Execution of Agreements for the CFAP Project and other Non-Co-Funded Improvements:**

WHEREAS, the Board of Education of the Madison Local School District (the “Board”), following the qualification-based selection process outlined in Ohio Revised Code Sections 153.65, et seq., selected Cole+Russell Architects, Inc. (the “Architect”) to be its design professional for design and construction administration services related to a district-wide capital improvements program, which includes the improvements described in the OSFC Master Facilities Plan prepared by the Ohio School Facilities Commission (“OSFC”) and approved by the Board, as well as other improvements related to the Project as directed by the Board; and

WHEREAS, the Board is ready to proceed with construction of the co-funded improvements in partnership with the OSFC through its Classroom Facilities Assistance Program (the “Project”) and with other improvements funded by the Board (the “Local Project”); and

WHEREAS, the Architect requested compensation for co-funded and locally funded improvements, and the Board’s legal counsel has reviewed the requested compensation and shared it with one of the OSFC Project Administrators assigned to the Project; and

WHEREAS, Mr. Todd Cooper of the OSFC has given his approval to the compensation stated in the Professional Design Services Agreement provided to the Board for the co-funded improvements, which will not exceed a total amount of \$998,687.64 for the basic services required for the new K-6 addition and optional additional services for demolition of the existing primary and intermediate school buildings; and

WHEREAS, the proposed compensation for the Architect is an amount not to exceed \$191,277.00 for the Local Project, which will include as many of the improvements identified in the Side Agreement for the Local Project as can be designed and constructed for a construction budget of \$2,483,680 and a master site plan; and

WHEREAS, the Superintendent recommends that the Board approve the OSFC Professional Design Services Agreement with the Architect and the Side Agreement at the proposed compensation for each type of services so that the OSFC Professional Design Services Agreement can be included on the Commission’s February 28, 2008, agenda for approval; and

WHEREAS, the Board wishes to approve the compensation to the Architect in a total amount not to exceed \$1,189,963.64, which includes \$998,687.64 for the Project and \$191,276.00 for the Local Project and to authorize the Board President and Treasurer to sign the OSFC Professional Design Services Agreement for the Project and the Side Agreement for the Local Project on behalf of the Board, so that the professional design services agreement can be submitted to the OSFC as expeditiously as possible and the Architect can be paid for services provided to date;

NOW THEREFORE BE IT RESOLVED by the Board of Education of the Madison Local School District that the OSFC Professional Design Services Agreement with compensation to be paid to the Architect in an amount not to exceed \$998,687.64 is approved, and the Board President and Treasurer are authorized to sign the agreement on behalf of the Board; and

BE IT FURTHER RESOLVED that the Side Agreement for the Local Project with compensation to be paid to the Architect in an amount not to exceed \$191,276.00 is approved, and the Board President and Treasurer are authorized to sign the agreement on behalf of the Board.

VOTE:

AYES: Mr. Farler, Mr. French, Mr. McGuire, Mr. Young, Mr. Cappel

NO: None

President Cappel declared the motion carried.

51-08 MOTION BY MR FARLER, SECONDED BY MR. MCGUIRE, RESOLVED, that the meeting be adjourned at 7:10 a.m.

VOTE:

AYES: Mr. Farler, Mr. French, Mr. McGuire, Mr. Young, Mr. Cappel

NO: None

President Cappel declared the motion carried and the meeting adjourned.

SIGNED: \_\_\_\_\_, President, Madison Board of Education

SIGNED: \_\_\_\_\_, Treasurer/CFO