

**FINNEYTOWN LOCAL SCHOOL DISTRICT
Special Meeting
Brent Board Meeting Room
September 30, 2024
5:00pm**

The Finneytown Board of Education met in special session on Monday, September 30, 2024, at Brent Board Meeting Room, 8791 Brent Drive, Cincinnati, OH 45231. Ms. Lee, Ms. McMullen, Mr. Plaut and Mr. Rea were present. The President called the meeting to order at 5:06 pm.

121-24 Mr. Rea moved, seconded by Ms. McMullen, to dispense with the Opening Ceremony and Approval of the Minutes from the Regular Meeting of September 16, 2024. The president declared the motion passed.

122-24 Ms. McMullen moved, seconded by Mr Plaut to approve the following resolution and moved its passage:

APPROVING THE PRE-PURCHASE ELECTRICAL GMP AMENDMENT #01 FOR THE NEW 7-12 MIDDLE / HIGH SCHOOL PROJECT AND AUTHORIZING THE APPROVAL TO MOVE FORWARD WITH CONSTRUCTION FOR PRE-PURCHASE ELECTRICAL PACKAGE WORK FOR THE NEW 7-12 MIDDLE / HIGH SCHOOL PROJECT

WHEREAS, the Finneytown Local School District, County of Hamilton, Ohio (hereinafter called the Board of Education) has a building program consisting of the New 7-12 Middle/High School Project (hereinafter called "the Project");

WHEREAS, the electors of the Board of Education approved the issuance of school improvement unlimited tax general obligation bonds or other obligations related to the Project at the election held in November 2019;

WHEREAS, the Board of Education has contracted with a qualified professional design firm, Elevar Design Group (hereinafter called the 'Designer') and a construction manager, Skanska USA Building, Inc. (hereinafter called the "Construction Manager"), under allowable provision in the ORC, to prepare plans, specifications and estimates of cost, and such data as the Board of Education deems necessary for the Project;

WHEREAS, The design firm Elevar Design Group, has prepared and submitted to the Board of Education, the New 7-12 Middle/High School Project Documents for referenced project and setting forth in detail the requirements for the GMP Amendment of said portion of the Project; and

WHEREAS, The Board of Education previously approved the New 7-12 Middle/High School Project budget including any additional Locally Funded Initiatives and all soft costs, for a total of \$28,450,289, including; the costs for the New 7-12 Middle/High School Project at Design Development is within the approved project budget

NOW, THEREFORE BE IT RESOLVED, by the Board of Education, that after careful consideration and evaluation of the information before it:

Section 1. The Board of Education, as authorized under Sections within the ORC, approves the Pre-Purchase Electrical GMP Amendment #01 for said portion of the Project in substantially the form presently on file with this Board of Education.


Section 2. The Board of Education authorizes the Construction Manager at Risk upon approval of the Pre-Purchase Electrical GMP Amendment #01 approval to proceed with the Construction of the project referenced above.

Section 3. This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.


Section 4. This resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education, which may be inconsistent or duplicative with the provisions of this resolution.

RC: Mr. Plaut, yes; Ms. McMullen, yes; Ms. Lee, yes; Mr. Rea, yes. The president declared the motion passed.

123-24 There being no further business, Mr. Rea moved, seconded by Ms. McMullen, that the meeting be adjourned. The president declared the meeting adjourned at 5:09pm.


Lindsay Lee, President

ATTEST:


David L. Oliverio, Treasurer