

Hilliard City School District
BOARD OF EDUCATION WORK SESSION
January 27, 2025 – 6:30 pm
Administration Building
David Stewart – Superintendent

Agenda

1. President calls meeting to order. Time: _____

2. President calls on Treasurer to take the roll.

ROLL CALL: ARNOLD _____, CROWLEY _____, MURDOCH _____, PERRY _____, VORST _____.

3. Pledge to flag

4. Superintendent recommends, _____ moves and _____ seconds that the Board of Education adopt the agenda.

ROLL CALL: ARNOLD _____, CROWLEY _____, MURDOCH _____, PERRY _____, VORST _____.

5. Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the following resolution:

APPROVING SELECTION OF RUSCILLI CONSTRUCTION COMPANY, LLC AS THE BEST VALUE CONSTRUCTION MANAGER AT RISK FOR THE CAPITAL IMPROVEMENTS PROJECT – PHASE I AND AUTHORIZING AN AGREEMENT FOR PRECONSTRUCTION SERVICES

The Evaluation Committee recommends approval of Ruscilli Construction Company, LLC (the “CMR”) as the “best value” firm to provide construction manager at risk services for the Capital Improvements Project – Phase I (the “Project”), and the Superintendent and Treasurer request authority to negotiate and execute an agreement with the CMR for preconstruction services for the Project.

Rationale:

1. The Board requires the services of a construction manager at risk to plan, coordinate, manage, and direct all phases of the Project for a guaranteed maximum price.
2. On behalf of the Board, District administrators publicly advertised and published a request for qualifications for construction manager at risk services. Statements of Qualifications were received from interested firms, which were reviewed by the Evaluation Committee and ranked to create a short-list of the most qualified firms. Pricing and technical proposals were then solicited from the three short-listed firms. The proposals were reviewed by the evaluation committee and, following review of the proposals, the evaluation committee held interviews with the short-listed firms.
3. After the Evaluation Committee’s review and evaluation of the proposals submitted, it identified the CMR as the firm that would provide the best value for the Project and recommends the Board approve this selection.
4. In its pricing proposal, the CMR offered to perform the preconstruction services for the Project for the amount of \$217,120, and the Superintendent and Treasurer request authorization to work with legal counsel to negotiate and execute, on behalf of the Board, an agreement for preconstruction services with the CMR in an amount not-to-exceed \$217,120 for the Project.

The Board of Education resolves as follows:

1. In accordance with the recommendation of the Evaluation Committee, the Board selects the CMR as the “best value” firm for the Project.
2. The Board authorizes the Superintendent and Treasurer, working with legal counsel, to negotiate and execute an agreement for preconstruction services with the CMR in an amount not-to-exceed \$217,120 for the Project.

ROLL CALL: ARNOLD _____, CROWLEY _____, MURDOCH _____, PERRY _____, VORST _____.

6. MFP Update

7. Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the “Memorandum of Understanding and Agreement for School Resource Officers” contract with the City of Hilliard for use of police services to keep the peace, provide a safe school environment, and perform other safety functions within School District.

ROLL CALL: ARNOLD _____, CROWLEY _____, MURDOCH _____, PERRY _____, VORST _____.

8. Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the following additional Purchasing and Procurement Network in addition to the networks previously approved at the January 10 meeting.

1. Equalis Group

ROLL CALL: ARNOLD _____, CROWLEY _____, MURDOCH _____, PERRY _____, VORST _____.

9. _____ moves and _____ seconds that the Board of Education meeting is hereby adjourned.
Time: _____

ROLL CALL: ARNOLD _____, CROWLEY _____, MURDOCH _____, PERRY _____, VORST _____.