

Minutes of the Work Session Meeting of the Board of Education of the Hilliard City School District at the Administration Building on January 27, 2025.

A recording of the meeting has been made that accurately records the proceedings of the meeting and is deemed a part of the minutes. The recording is maintained by the treasurer's office, and members of the public can contact the Treasurer's Office at 614-921-7029 to access the recording.

The meeting was called to order at 6:30 pm.

ROLL CALL:	Kelley Arnold	Yea
	Kara Crowley	Yea
	Beth Murdoch	Yea
	Brian Perry	Yea
	Zach Vorst	Yea

16-25 Superintendent recommended, Ms. Arnold moved, and Mrs. Crowley seconded that the Board of Education adopt the agenda.

ROLL CALL:	Kelley Arnold	Yea	
	Kara Crowley	Yea	<u>  X  </u> Passed
	Beth Murdoch	Yea	
	Brian Perry	Yea	<u>      </u> Failed
	Zach Vorst	Yea	

17-25 Superintendent recommended, Mrs. Murdoch, moved and Ms. Arnold seconded 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:	Kelley Arnold	Yea	
	Kara Crowley	Yea	<u>  X  </u> Passed
	Beth Murdoch	Yea	
	Brian Perry	Yea	<u>      </u> Failed
	Zach Vorst	Yea	

MFP Update

18-25 Superintendent recommended, Mrs. Murdoch moved and Mr. Vorst seconded that the Board of Education approve the "Memorandum of Understanding and Agreement for School Resource Officers" contract with the City of Hilliard for use

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of police services to keep the peace, provide a safe school environment, and perform other safety functions within School District.

ROLL CALL:	Kelley Arnold	Yea	
	Kara Crowley	Yea	<u>  X  </u> Passed
	Beth Murdoch	Yea	
	Brian Perry	Yea	<u>      </u> Failed
	Zach Vorst	Yea	

19-25 Superintendent recommended, Ms. Arnold moved and Mrs. Crowley seconded 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:	Kelley Arnold	Yea	
	Kara Crowley	Yea	<u>  X  </u> Passed
	Beth Murdoch	Yea	
	Brian Perry	Yea	<u>      </u> Failed
	Zach Vorst	Yea	

20-25 Ms. Arnold moved and Mr. Perry seconded that the Board of Education meeting is hereby adjourned.  
Time: 6:58 pm.

ROLL CALL:	Kelley Arnold	Yea	
	Kara Crowley	Yea	<u>  X  </u> Passed
	Beth Murdoch	Yea	
	Brian Perry	Yea	<u>      </u> Failed
	Zach Vorst	Yea	

Attest:

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Mrs. Crowley, President

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Mrs. Swearingen, Treasurer