

## **Obion County Board of Education**

### **Special Called Board Meeting**

**January 20, 2010**

The Obion County Board of Education met in special session on January 20, 2010 at the Board of Education Office. Board Chairman, Roger Williams, called the meeting to order at 7:43 a.m. Mr. Williams then led everyone in prayer.

Mr. Huss called the roll. Mr. Roger Williams, Mr. Brian Rainey, Mr. Fritz Fussell, Mr. David Lamb, Ms. Diane Sanderson, and Ms. Susan Williams were present. Mr. Glynn Giffin was absent. Six members were present. There was a quorum.

#### **APPROVAL OF AGENDA**

Mr. Lamb made a motion to approve the agenda. Ms. Susan Williams seconded the motion. **MOTION CARRIED**

#### **NEW BUSINESS**

*Discuss/Consider/Approve Construction Management Contract with Lashlee-Rich, Inc. – Career Technology Facility Additions at Obion County Central and South Fulton High Schools – Guaranteed Maximum Price \$4,156,066* – Prior to the Board voting on this item, Mr. Huss submitted the following information for review:

- The guaranteed maximum price is under the projected budget of \$4,250,000 (four million, two hundred fifty thousand dollars).
- The construction manager has estimated that it will take approximately 365 (three hundred sixty-five) calendar days to complete the addition at Obion County Central High School and approximately 240 (two hundred forty) calendar days to complete the addition at South Fulton High School.
- Board representatives and the construction manager agreed to leave the cost for two site supervisors and the related general conditions in the guaranteed maximum price; however, the school system will be using our maintenance supervisor, Mr. Phil Graham, as the project supervisor at South Fulton High

School, which will result in a savings to the school system on the guaranteed maximum price.

- Within the guaranteed maximum price, there is a contingency fee for \$150,000 (one hundred fifty thousand dollars); \$10,000 (ten thousand dollars) as an allowance for seeding, sod, and mulch; and \$15,000 (fifteen thousand dollars) as an allowance for miscellaneous testing, all which require Board approval before being utilized.
- Excluded from the guaranteed maximum price is \$200,000 (two hundred thousand dollars) for the cost of moving utilities, which will be done by the Gibson County Electric Corporation, and furniture/equipment for the career technology center facilities.
- Comparisons of the total estimated costs versus budget estimates show the guaranteed maximum price of \$4,156,066 (four million, one hundred fifty-six thousand, sixty-six dollars), plus \$200,000 (two hundred thousand dollars) for utility relocation and furniture, minus \$178,969 (one hundred seventy-eight thousand, nine hundred sixty-nine dollars) for the construction manager's fee, which was charged against the 2008 - 2009 fiscal year budget, for a total adjusted projected cost of \$4,177,097 (four million, one hundred seventy-seven thousand, ninety-seven dollars), which is under the budget allocation by \$72,903 (seventy two thousand, nine hundred three dollars).

After a thorough discussion of each above noted items as presented by Mr. Huss, a motion was made by Mr. Lamb to approve the Construction Management Contract with Lashlee-Rich, Inc. for career technology facility additions at Obion County Central and South Fulton High Schools. Mr. Rainey seconded the motion. **MOTION CARRIED.**

With no further business, the meeting adjourned at 8:08 a.m.

The entire meeting was stored as an electronic copy.

The minutes were taken and typed by Diane Terry.

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Roger Williams, Chairman

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David W. Huss, Director of Schools