



**SPECIAL MEETING MINUTES**  
 DELAWARE AREA CAREER CENTER BOARD OF EDUCATION  
 SPECIAL MEETING - MARCH 10, 2015 (8:00 A.M.)  
 DELAWARE AREA CAREER CENTER SOUTH CAMPUS - BOARD ROOM

1. CALL TO ORDER: 8:00 A.M.

J. WAGNER-FEASEL    
  J. HILDRETH    
 \_\_\_\_\_ E. BISCHOFF    
  T. KAELBER    
  H. PAPE

2. PLEDGE OF ALLEGIANCE

3. ACCEPT AGENDA FOR THE MARCH 10, 2015 SPECIAL MEETING AS PRESENTED (15-026) T. Kaelber moved and H. Pape seconded to approve the agenda. Motion carried.

J. WAGNER-FEASEL    
  J. HILDRETH    
 \_\_\_\_\_ E. BISCHOFF    
  T. KAELBER    
  H. PAPE

4. INTRODUCTION OF GUESTS AND OTHER COMMENTS

5. BOARD PRESIDENT'S REPORT

6. SPECIAL REPORTS

6.1 Construction Manager at Risk Process                      Sylvia Gillis, Bricker & Eckler LLP

7. AUTHORIZE THE CONSTRUCTION MANAGER AT RISK PROCESS FOR THE CONSOLIDATION OF FACILITIES PROJECT

WHEREAS, the Delaware Area Career Center Board of Education (the "Board"), determined to consolidate the Delaware Area Career Center ("DACC") high school and adult education programs from the north campus on the south campus site and previously authorized the solicitation of qualifications from design professionals to assist with the consolidation; and WHEREAS, the Superintendent, after considering the available project delivery models with the Director of Operations, recommends using the construction manager at risk delivery model for the design and construction of the project and requests authorization to start the process required by the Ohio Revised Code and Ohio Administrative Code to select a qualified construction manager at risk firm to provide these services;

NOW, THEREFORE, BE IT RESOLVED by the Delaware Area Career Center Board of Education as follows:

1. The Board authorizes the Superintendent, in coordination with the Director of Operations, to start the process required and outlined in the Ohio Revised Code and Ohio Administrative Code to select a construction manager at risk for the improvements needed to accommodate the consolidation, including assembling a team of individuals experienced with construction to review, evaluate, rank, and recommend the firm most qualified to provide the needed services and to bring a recommendation to the Board for selection of the design firm.
2. The Board further delegates authority to the Superintendent, in coordination with the Director of Operations, to use the criteria for construction managers at risk qualifications stated in the Ohio Revised Code and Ohio Administrative Code and to expand those criteria as determined best for the DACC project, and to make other decisions on behalf of the Board that are required throughout the process, in order to bring a recommendation to the Board for the selection of the firm determined to provide the best value for the DACC project.

8. AUTHORIZE THE DELEGATION OF AUTHORITY FOR THE CONSOLIDATION OF FACILITIES PROJECT

WHEREAS, the Delaware Area Career Center Board of Education (the "Board") plans to consolidate the Delaware Area Career Center ("DACC") high school and adult education programs from the north campus to the south campus location (referred to as the "Project"), and the Board believes it is in its best interest to designate an authorized representative to make decisions on behalf of the Board for this purpose to allow timely decisions to be made between regularly scheduled Board meetings; and

WHEREAS, the Board wishes to name its Superintendent, in coordination with the Director of Operations, as its authorized representative to make decisions as described in this resolution on behalf of the Board related to the Project between Board meetings or to determine that a special meeting should be requested to make a Project decision by the Board; and





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9. ADJOURNMENT: 8:30 A.M.  
 (15-028) H. Pape moved and T. Kaelber seconded that the meeting of the Delaware Area Career Center Board of Education be adjourned at 8:30 a.m. Motion carried.

<u>yes</u>	<u>yes</u>	<u>          </u>	<u>yes</u>	<u>yes</u>
J. WAGNER-FEASEL	J. HILDRETH	E. BISCHOFF	T. Kaelber	H. PAPE

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TREASURER

BOARD PRESIDENT