

The Board of Education of the Shaker Heights City School District met in session at 6 p.m. on June 10, 2025 in the Small Auditorium at the High School, 15911 Aldersyde Drive, Shaker Heights, OH with the following members present:

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

_____ moved the adoption of the following resolution:

A RESOLUTION AUTHORIZING A GUARANTEED MAXIMUM PRICE AMENDMENT TO GILBANE’S CONTRACT FOR DEMOLITION OF THE “WINGS” OF WOODBURY AND DEVELOPMENT OF THE BUILDING PAD FOR THE NEW CONSTRUCTION IN AN AMOUNT NOT TO EXCEED \$1,750,000 AS PART OF THE OHIO FACILITIES CONSTRUCTION COMMISSION CAPITAL IMPROVEMENT PROGRAM

WHEREAS, the District, in collaboration with the Ohio Facilities Construction Commission (OFCC), retained Gilbane as its Construction Manager at Risk to build the improvements in the OFCC funded Capital Improvement Program; and

WHEREAS, GPD and its consultant prepared demolition and building pad specifications for Woodbury and Gilbane solicited proposals for that work; and

WHEREAS, the OFCC will need to approve the Amendment and the District developed the Amendment in collaboration with the OFCC.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of the Shaker Heights City School District, County of Cuyahoga, Ohio, that:

Section 1. The Board authorizes an Amendment to Gilbane’s contract, using OFCC forms and with its approval, in an amount not to exceed \$1,750,000 for demolition of the “wings” of Woodbury and the development of the building pad for the new construction relating to the OFCC Capital Improvement Program.

Section 2. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were held, in meetings open to the public, in compliance with the law.

Section 3. This resolution shall be in full force and effect from and immediately upon its adoption.

_____ seconded the motion and the roll being called upon the question of the adoption of the resolution, the vote was as follows:

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a resolution adopted at a meeting held on June 10, 2025, together with a true and correct extract from the minutes of said meeting to the extent pertinent to consideration and adoption of said resolution.

Donté Hayes, Treasurer
Board of Education
Shaker Heights City School District