

RECORD OF PROCEEDINGS

**MINUTES OF THE WILLOUGHBY-EASTLAKE CITY SCHOOL DISTRICT
BOARD OF EDUCATION MEETING**

A special meeting of the Board of Education of the Willoughby-Eastlake City School District was held Tuesday, **September 26, 2017** at 3:32 p.m. at the School of Innovation located at 32500 Chardon Rd., Willoughby Hills, Ohio with the following members present: Connie Newyear, Rena Perchinske, Sharon Scott, Margaret Warner and Amy Zuren.

All members of the Board and media were notified of this meeting in compliance with §121.22 of the ORC, effective November 28, 1975.

The meeting was called to order by President Newyear.

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE AECOM CMR AGREEMENT FOR THE BALANCE OF THE WORK IN SUPPORT OF THE NEW NORTH AND SOUTH (INCLUDING THE SENIOR CENTER AND YMCA FACILITIES) HIGH SCHOOLS AND LONGFELLOW ELEMENTARY SCHOOL AND AUTHORIZING THE ADMINISTRATIVE TEAM TO SIGN CHANGE ORDERS RELATED TO THAT SITE WORK IN AN AMOUNT NOT TO EXCEED \$99,929,384.00. **Exhibit 1C**

R-17-58

It was moved by Mrs. Zuren and seconded by Mrs. Perchinske to Approve A RESOLUTION AUTHORIZING AN AMENDMENT TO THE AECOM CMR AGREEMENT FOR THE BALANCE OF THE WORK IN SUPPORT OF THE NEW NORTH AND SOUTH (INCLUDING THE SENIOR CENTER AND YMCA FACILITIES) HIGH SCHOOLS AND LONGFELLOW ELEMENTARY SCHOOL AND AUTHORIZING THE ADMINISTRATIVE TEAM TO SIGN CHANGE ORDERS RELATED TO THAT SITE WORK IN AN AMOUNT NOT TO EXCEED \$99,929,384.00.

On a call of the roll, the following vote was cast: 4 Yes Votes. Mrs. Warner abstained. Motion carried.

At 3:44 p.m., it was moved by Mrs. Warner and seconded by Mrs. Scott to adjourn the special meeting.

On a call of the roll, the following vote was cast: 5 Yes Votes. Motion carried.

President

Treasurer