

**Official Proceedings
Building Committee**

**August 2, 2016
7:30 am**

Chairman Zander called the meeting of the Building Committee. Members present Chairman Hoff, Comm. Zander, Comm. Kuntz, Comm. Elkin, State's Attorney Tom Henning, Assistant State's Attorney Jim Hope and Auditor Kay Haag.

State's Attorney Tom Henning reported that the Building Committee would like to discuss and negotiate with Scull the General Condition fees and see if there is any room for reductions. The 4% fee is used to come up with the Guaranteed Maximum Price.

Chairman. Zander's recommendation to the Building Committee to invite Scull to meet with Tom Henning, Jim Hope, Chairman Zander, Comm. Kuntz and Kay Haag to come to resolution on the General Condition fees and to negotiate a bottom line number. Chairman Hoff questioned whether the General Condition fees are part of the construction costs.

Jim Hope reported the June 7th meeting two motions were made to approve Scull Construction's AIA A132 Construction Contract with Amendable GMP upon review and approval of Mr. Henning and to accept Scull Construction's Guaranteed Maximum Price for the Stark County Courthouse Building Addition of \$5,515,942.00 upon signed approval from the project Building Committee after reviewing all bids and total project budget, roll call vote, all voted Aye. The correct contract number is A133-2009. A document was sent to the Building Committee members which stated the Guaranteed Maximum Price of \$5,609,280.00. Chairman Zander requested that the variance be defined.

Chairman Zander requested the Building Committee and Scull Construction meet to finalize a price, will meet Tuesday, July 19th at 7:30am. A Special Commissioner's Meeting was called for Friday July 22nd at 8:00 am to review and finalize the costs and to make two motions, one for a signature and one to accept the contract.

Meeting adjourned.