

**SWITZERLAND COUNTY SCHOOL CORPORATION
MINUTES OF THE SEPTEMBER 8, 2022
FACILITIES & GROUNDS COMMITTEE MEETING**

The Facilities and Grounds Committee of the Board of School Trustees met for discussion of current issues and future plans for the Corporation on Thursday, September 8, 2022 beginning at 5:00 P.M. at the Switzerland County Administration Building, located at 1040 W. Main Street, Vevay, Indiana.

CALL TO ORDER / PLEDGE TO THE FLAG / MOMENT OF SILENCE:

Superintendent Hite called the meeting to order and asked for the silencing of all communication devices, followed by the pledge to the flag and a moment of silence.

ATTENDANCE:

Committee Members Present: Joe Bennett and Adam Cole.

Others in attendance: Superintendent Rod Hite, Katie Collier, David Hester, Mike Holtkamp, John Sieglitz and Dana Keith.

DISCUSSION:

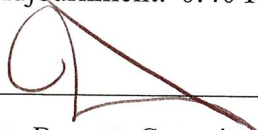
Discussion Items:

Value Engineering Options & Presentations

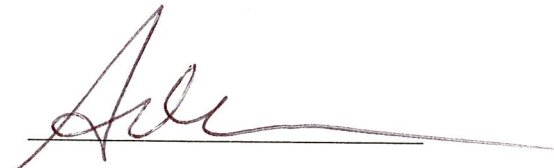
Mike Holtkamp (Hagerman) and David Hester (Elevar) provided a review of value engineering items within the MS/HS Connector bid package in order to identify items that could be moved to a lower grade to reduce costs. This will be used to determine the Guaranteed Maximum Price (GPM) which is the maximum the builder has from the bids.

As a result, Hagerman will amend the AIA Exhibit A to establish a GMP of \$9,335,989.00 for Board approval during a Special Board meeting scheduled for Monday, September 12, 2022. The project is Not to Exceed \$10,686,251.61.

Adjournment: 6:40 P.M.



Joe Bennett, Committee Member



Adam Cole, Committee Member