

**APPROVING GMP AMENDMENT 1.2
TO THE CMR AGREEMENT WITH PETERSON CONSTRUCTION COMPANY**

The Tri Star Director and Celina City Schools Superintendent recommend approval of GMP Amendment 1.2 to the CMR Agreement with Peterson Construction Company for the Building Package work at the new Career Compact building.

Rationale:

1. The Tri Star Director and Celina City School District Board of Education (the Board) previously approved an agreement with Peterson Construction Company (CMR) as the construction manager at risk for pre-construction stage services required for the co-funded STEM Facilities Assistance Program.
2. Based upon construction document stage drawings, specifications, and other information prepared for the project by Fanning Howey, the Board's Architect, the CMR prepared a guaranteed maximum pricing (GMP) proposal for the Building Package and GMP Amendment 1.2, including supporting documentation and exhibits, all of which has been reviewed by the Core Team.
3. The CMR has modified the GMP Amendment 1.2 documents based upon comments from the OFCC Project Manager, and will continue to make adjustments based upon additional OFCC review and comments received.
4. The Tri Star Director and Celina Superintendent recommend approval of the GMP Amendment 1.2 documents provided by the CMR, in substantially the same form, subject to approval by the OFCC, which includes:
 - 1.2 Building Package work at the new building, GMP amount of \$21,390,595 (of which \$15,444,009.59 is co-funded and \$5,946,585.41 is locally funded), and which increases the total amount of the Contract Sum included in the CMR agreement by that amount.

Tri Star and the Celina City School District Board resolve as follows:

1. The GMP Amendment 1.2 to the CMR Agreement with Peterson Construction Company for Building Package work at the new building is approved in the amount of \$21,390,595, of which \$15,444,009.59 is co-funded and \$5,946,585.41 is locally funded work, subject to final approval by the OFCC.
2. The Board President, Superintendent, Treasurer and Tri Star Director are authorized to sign GMP Amendment 1.2 in the final version, after review and approval for OFCC, and any related documents.