

**APPROVING GMP AMENDMENT 1.1  
TO THE CMR AGREEMENT WITH PETERSON CONSTRUCTION COMPANY**

The Tri Star director and Celina City Schools superintendent recommend approval of GMP Amendment 1.1 to the CMR Agreement with Peterson Construction Company for the early site 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 design development 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 Early Site Package and GMP Amendment 1.1, including supporting documentation and exhibits, all of which has been reviewed by the Core Team.
3. The CMR has modified the GMP Amendment No. 1 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 No. 1 documents provided by the CMR, in substantially the same form, subject to approval by the OFCC, which includes:
  - 1.1 – Early site package work at the new building, GMP amount of \$936,777.03. and which increases the total amount of the Contract Sum included in the CMR agreement by that amount, all of which is co-funded work.

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

1. The GMP Amendment No. 1.1 to the CMR Agreement with Peterson Construction Company for Early site package work at the new building is approved in the amount of \$936,777.03, of which is co-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 No. 1 in the final version, after review and approval for OFCC, and any related documents.