

Agenda

Search

1. Opening Items

1.01 Call Meeting to Order

1.02 Presentation of Colors

1.03 Roll Call

1.04 Recognition of Groups in Audience

2. Board Committee Reports

2.01 Board Committee Reports

3. Approval of Minutes

3.01 Approval of Minutes

4. Report of Treasurer

4.01 Report of Treasurer

5. General Superintendent's Recommendations - New Business

5.01 Request to Accept an English Literacy/Civics Grant from the Indiana Department of Education for the IPS Adult Education Program

5.02 Request to Accept an Indiana Department of Education Federal Comprehensive Grant for Adult Education Programs

5.03 Request to Enter into a Contract with Outreach, Inc. - MODIFIED 9/23/2008

5.04 Request Approval of Contract with Choices, Inc - MODIFIED 9/23/08

5.05 Uniform Conflict of Interest Disclosure Statement - Kelly E. Bentley

5.06 Request Approval of Contract

Agenda Item Details

MeetingSep 23, 2008 - Board Action Session 7:00 P.M.

Category7. General Superintendent's Recommendations - Business & Finance - Other

Subject7.05 Payment to Schmidt Associates Architects, Inc. Program Management

TypeAction

Fiscal ImpactYes

Dollar Amount132,825.00

BudgetedYes

Budget SourceBond

Presented By:	Rodney M. Black Steve Young
Strategic Plan:	Providing Safe, Clean Learning Environments

TOPIC: Payment to Schmidt Associates Architects, Inc. Program Management

BACKGROUND INFORMATION

Total Program Management fee for the Facilities Master Plan project, Phase II is estimated at \$6,172,032. Total reimbursable expenses are estimated at \$100,000.00.

Payments approved to date were:

Approval Date	Basic Fee	Reimbursable Expenses	Total
Through July, 2008	\$3,866,796.00	\$45,377.93	\$3,912,173.93

The following claims are in agreement with the terms and conditions of the contract:

August, 2008	\$132,825.00	\$0	\$132,825.00
--------------	--------------	-----	--------------

***SUPERINTENDENT'S RECOMMENDATION

I recommend approval of the foregoing Program Management fees in the amount of \$132,825.00 to Schmidt Associates Architects Inc.

Motion & Voting