

**STATE OF WEST VIRGINIA
COUNTY OF LOGAN**

A special meeting of the Logan County Board of Education was held at the Administrative Offices of Logan County Schools, Conference Room on Tuesday, June 20, 2017 at 10:00 a.m.

Purpose of special meeting

New Chapmanville Elementary School change order – Construction Manager PCS – Clerk of the Works

Call to order

The meeting was called to order by Board President Paul Hardesty. Those present were Debbie Mendez, Dr. Ed White, and Secretary – Patricia Lucas, Interim Superintendent. Jeremy Farley, Dr. Pat Joe White, and Board Attorney Leslie Tyree participated by phone.

Mr. Hardesty stated - it was brought to my attention on June 9, 2017, that we had an issue with the uncontrolled filled at the site of the new Chapmanville School. I talked to Mr. Mark Adkins about this, several questions came to my mind. I want to state for the record that this March 9, (June 9), notification was three days prior to the scheduled groundbreaking with the Governor of West Virginia on the new site. It was brought to my attention that on October 21, 2016 that PCS contracted with a company called ECS to do a Geo-Tech survey on behalf of Board of Education. Ground breaking was held June 12, we were notified on June 9, 2017. Also brought to my attention that we are supposedly to be provided with a Geo Tech survey which was done on October 21, 2016 by ECS. I received a copy of that report on June 10, 2017. It was brought to my attention that Logan County Schools was never given a copy of the Geo-Tech Report. Be that as it may, we are forced to approve this change order in the amount of \$150,000 to remediate this site to take care of the uncontrolled filled. As chair of this Board, any change order of such an amount, will be brought before the whole Board. Because we are going to be transparent and we are stewards of the taxpayer's money. I feel it is imperative we do that. Thus the reason for the \$150,000.00 action item today. I have a lot of questions about the way things are going so far on this project, none of which is good. I'm going to reframe from editorializing and try to stick to the facts. I feel we have a total lack of communication and a break down with respect to the construction management, and owner of the project which is still Logan County Schools.

Dr. Ed White made the motion to approve the following action item. Mrs. Mendez seconded the motion. Motion carried, vote was 5-0.

Approval of Change Order requested by PCS to remove uncontrolled filled at the New Chapmanville Elementary site approximately 4500 cubic yards of material at a cost of \$150,000.00

Discussion and possible action authorizing the Superintendent to draft a letter to WV School Building Authority requesting the removal of PCS as Construction Manager of the Chapmanville School Project and hire a Clerk of the Works to oversee the construction of new school.

President Hardesty inquired if any member had comment on this action item. After comments from Board members, all members were in agreement to proceed with the letter to the School Building Authority.

Mrs. Mendez made the motion to approve the following action item. Dr. Pat J. White seconded the motion. Motion carried, vote was 4-0-1. President Paul Hardesty abstained from the vote due to his day time job has interest in companies in this field.

Direct the Superintendent of Logan County Schools to draft a letter to West Virginia School Building Authority expressing Logan County's desire to terminate the construction management contract with PCS, a contract that was forced on the Logan County Board of Education by the WV School Building Authority for the new Chapmanville Elementary Project. Logan County Board of Education further asks that School Building Authority select and approve a Clerk of the Works for the new Chapmanville Elementary Project.

Logan County Board of Education respectfully requests that all monetary savings realized by the termination of this approximately \$954,000.00 construction management contract and subsequent replacement with a Clerk of the Works be put back into the project itself to insure value for the students and taxpayers of Logan County. The Logan County Board of Education asks that this issue be taken up for discussion and possible action at the WV School Building Authority meeting scheduled for June 26, 2017.

Adjournment

There being no further business, Mrs. Mendez made the motion to adjourn, with Dr. Ed White seconding the motion. Motion carried, vote was 5-0. The meeting adjourned at 10:26 a.m.

PRESIDENT

SECRETARY