

RECORD OF PROCEEDINGS

Minutes of Oak Hill Union Local Board of Education Meeting

Held May 15, 2026

Mike French, President, called the special meeting to order on May 15, 2026 at 7:02 p.m. The special meeting was held at the Oak Hill High School Library, 5063 State Route 93, Oak Hill, OH.

Upon call of the roll the following members answered as present: Mike French, Joe Elcess, Tyler Evans, Scott Gilliland, and Tim Howard.

041-26 Approve New Business

Mr. Gilliland made the motion to approve selection of Construction Manager at Risk as follows:

APPROVING SELECTION OF RANDY EVANS CONSTRUCTION, LLC AS THE BEST VALUE CONSTRUCTION MANAGER AT RISK FOR THE NEW MIDDLE/HIGH SCHOOL ADDITION PROJECT AND AUTHORIZING CONTRACT FOR PRECONSTRUCTION SERVICES

The Superintendent recommends approval of the selection of Randy Evans Construction, LLC (“CMR”) by the evaluation committee as the best value firm to provide construction manager at risk services for the New Middle/High School Addition Project (the “Project”) and requests authorization to enter into an agreement with CMR for preconstruction services for the Project.

Rationale:

1. The Oak Hill Union Local School District Board of Education previously identified a need for the Project.
2. The Board requires the services of a construction manager at risk to plan, coordinate, manage, perform, and direct all phases of the Project for a guaranteed maximum price.
3. Sections 9.33 et seq. of the Ohio Revised Code and Chapter 153:1-6 of the Ohio Administrative Code prescribe a “best value” selection process, which is required to be followed by public entities when construction manager at risk services are procured.
4. In accordance with the statutory process, the Superintendent publicly advertised and issued a request for qualifications for construction manager at risk services for the Project. Four statements of qualifications were received from interested firms, which were reviewed, evaluated, and ranked by the evaluation committee. Elford, Inc., Randy Evans, LLC, and Summit Construction Company, LLC were short listed. The Superintendent then solicited pricing and technical proposals from the short-listed firms. The proposals were reviewed by the evaluation committee, and following the review of the proposals, the evaluation committee held interviews with the short-listed firms.
5. After the evaluation committee’s review and evaluation of the submitted proposals and interviews of the short-listed firms, the evaluation committee ranked the short-listed firms in the following order: (1) CMR, (2) Summit Construction Company, LLC and (3) Elford, Inc.; thus the evaluation committee determined that the CMR provided the best value proposal for the Project.
6. In its pricing proposal, the CMR offered to perform the preconstruction services for the Project for an amount not to exceed \$20,000.00 (the “Preconstruction Fee”).

RECORD OF PROCEEDINGS

Minutes of Oak Hill Union Local Board of Education Meeting

Held May 15, 2026

7. Based on the ranking and the recommendation of the evaluation committee, the Superintendent recommends that the Board select the CMR as the firm that provided the best value proposal for construction manager at risk services for the Project.

8. The Superintendent requests authority, working in conjunction with other administrators and legal counsel, to negotiate an agreement for preconstruction services with the CMR for the Project, and to execute the agreement for preconstruction services with the CMR for the Project in an amount not to exceed the Preconstruction Fee at the conclusion of satisfactory negotiations on behalf of the Board.

The Oak Hill Union Local School District Board of Education resolves as follows:

1. Based on the recommendation of the Superintendent, the Board adopts the ranking of the shortlisted firms that provided proposals as determined by the evaluation committee, and selects the CMR as the firm that provided the best value proposal for construction manager at risk services for the Project.

2. The Board authorizes the Superintendent and Treasurer, working with other administrators and legal counsel, to negotiate an agreement for preconstruction services with CMR for the Project, and to execute the agreement for preconstruction services with the CMR for the Project and any associated documents consistent with the intent of this resolution in an amount not to exceed the Preconstruction Fee at the satisfactory conclusion of negotiations on behalf of the Board.

Mr. Evans made a second to the motion.

Roll Call Vote: 5 yea

Gilliland yea Evans yea Elcess yea Howard yea French yea

042-26 Adjournment 7:07 p.m.

Mr. Elcess made the motion to adjourn. Mr. Evans made a second to the motion.

Roll Call Vote: 5 yea

Elcess yea Evans yea Gilliland yea Howard yea French yea

President

Attest:

Treasurer