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**RESOLUTION AUTHORIZING BOARD OF EDUCATION INTENT TO ENTER INTO  
A CONTRACT FOR A CONSTRUCTION ADVISOR FOR SOUTHWEST SCHOOL  
PROJECTLEAF WORK**

Due to the stringent timelines involved with the work at Southwest School, and because of the need to coordinate various vendors and contractors, and to facilitate opportunities for cost-savings through value engineering scrutiny, and because of the satisfaction the District has experienced working with Hodge Construction, Inc. the Board of Education authorizes this resolution to communicate its intent to enter into a formal contract with Hodge Construction, Inc. to serve as a construction advisor and partner with Richard L. Johnson Architects, Inc. for pre-construction phases, construction phases, and post-construction phases. The Board of Education intends for the advisory fee to be no more than 3.8% and a final agreement is contingent upon approval of an acceptable understanding of a budget for general requirements, that cannot be finally determined until the remaining pre-construction phase can be resolved and bid packages finalized for distribution.

Should the final contract/agreement not meet the approval of the Board of Education at that time, the School Board reserves the right to withdraw this intention resolution.

Approved this day, November 10, 2016, by a roll call vote of:

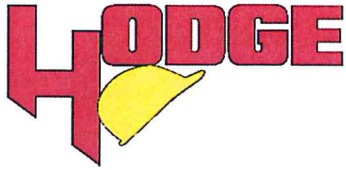
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Signed,

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Board President

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Board Secretary



Hodge Construction Co., Inc.  
767 52<sup>nd</sup> Avenue, Suite 201  
Moline, Illinois 61265  
309-762-7977 fax 309-762-7904

November 3, 2016

Mr. Scott Kuffel, Superintendent  
648 North Chicago Street  
Geneseo, Illinois 61254

***Subject: Proposal Fee Summary for the Southwest Elementary Renovation and Addition Project***

Dear Scott,

Thank you for the opportunity to submit our proposal for construction management services on the Southwest Elementary Renovation and Addition project. We appreciate the consideration and we are excited to help make this a successful project for the Geneseo School District.

Our proposal is based on providing the services outlined as follows.

- Provide cost evaluations
- Prepare and maintain a project schedule, cognizant of the school year time frame
- Identify risks
- Review design documents and work with Design Team through completion of construction documents
- Collaborate with the Design Team to identify potential cost reductions
- Review and make recommendations as required to provide that all requirements for the project are assigned to the appropriate contract
- Work with the Design Team to define optimum approach to the project
- Develop the front end specifications
- Assist in obtaining appropriate permits
- Assist in bid opening
- Conduct pre-award interviews with contractors
- Assist with administering execution of contracts
- Manage bid packages and contracts
- Manage and coordinate the project and contractors
- Conduct regular on-site coordination meetings
- Implement and manage a strict safety protocol
- Manage submittals
- Maintain a daily log recording weather, contractor's activities, and project progress
- Review and certify progress pay applications
- Manage project closeout process

- Coordinate system commissioning, orientation and training
- Coordinate warranty services

We are pleased to provide these services all for 3.8% of the cost of the construction work. Our fee covers all home office based expenses including pre-construction, project management, contract administration, and clerical.

Items generally considered as reimbursable expenses which are not included in the fee are the general requirements: on-site supervision, construction and final clean, project meeting expenses, travel and subsistence, printing and postage, quality control, storm water pollution prevention plan, safety control and first aid equipment, temporary controls, construction aids, barriers and fencing, site security, temporary access roads, traffic control, project signage, job site office and office equipment, porta toilets, dumpsters, bonds and insurance. During the budgeting phase, these costs will be detailed and included in the budget for review and approval so that an overall project cost can be evaluated.

We welcome any questions you may have regarding our approach. We are confident that our strong track record of planning and executing projects on time and within budget can help the Geneseo School District successfully complete this Southwest Elementary project, and we are excited about the opportunity to work with you and your team.

Respectfully submitted,



Melissa Hodge Gasiorowski, Vice President  
Hodge Construction Co., Inc.