

Minutes

Board of Education of the Rocky River City School District

The Board of Education of the Rocky River City School District, Cuyahoga County, Ohio, met in a Facilities Committee session on April 9, 2014 at 5:00 p.m. in the Curriculum Library at the Board of Education.

PRESENT AT THIS MEETING: Dr. Fancher, Dr. Shoaf, Mr. Green, Mr. Vader, Mr. Carter, Mr. Gifford, Dr. Foley, Mr. Sywanyk, Mr. Markus, Mrs. Rounds, Ms. Anderson, Mr. Swartz (arrived at 5:34 p.m.)

ITEMS DISCUSSED:

Mr. Green discussed and reviewed the updated construction cost report as prepared by PCS as well as pending change orders that will be submitted to the Board of Education for approval on April 17, 2014. Change orders are summarized on the PCS letter dated April 3, 2014 that was shared with those in attendance.

Mr. Sywanyk requested clarification of CMI related to Digital Security for \$3,893 for ADA push buttons and switches. He believes this to be a duplicate order from an order that originated in his office. Mr. Markus will research and verify with Mr. Sywanyk.

Mr. Sywanyk also inquired of Mr. Carter on the HVAC control issues for continued follow-up.

Dr. Shoaf inquired of Mr. Green about interior door windows since there was only one nail and wood glue in each of the windows. Mr. Green will follow up with Daryl Higgins from PCS on the status of this issue.

Mr. Green updated those in attendance about the testing done in the high school stadium parking lot for the ponding issues. A compromise with the contractor is currently being negotiated by PCS and Eric Kohls to have this issue resolved.

Mr. Green also updated the group regarding the leaking of the brick wall in the music wing. A permanent fix is being considered by Stantec and PCS that could be implemented in the summer months. The District would be responsible for the cost. Mr. Sywanyk wanted more information on this leak and the leaks in the new science wing before the District would accept responsibility. The issue is believed to be a membrane that may not be installed properly or at all.

Dr. Shoaf inquired of Mr. Green about the concrete issues at Goldwood on the sidewalk and near the entryway. PCS will follow up with additional inspection and a recommendation for a fix.

Minutes

Board of Education of the Rocky River City School District

ADJOURNMENT

The meeting was adjourned at 5:45 p.m.

Presiding Member

Treasurer