

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 August 13, 2014 at 4:00 p.m. in the Curriculum Library at the Board of Education.

PRESENT AT THIS MEETING: Mr. Milano, Dr. Fancher, Mrs. Rounds, Dr. Shoaf, Mr. Markus, Mr. Gifford, Mr. Sywanyk, Mr. Swartz (via phone – arrived at 4:38 p.m.), Mr. Lacey, Mr. Kohls (via phone), Mr. McIntyre (via phone)

ITEMS DISCUSSED:

Mr. Lacey reviewed the most recent construction cost report and updated those in attendance on the total deficit of the project with the most recent change orders and claim settlements included. He also reviewed individual CMI's that will be submitted to the Board of Education for approval on August 21.

Dr. Shoaf asked Mr. Kohls to review his understanding of the current status of the deficit and he responded that all claims/changes are included in PCS's cost report except for the possible additional cost that may be borne to complete the HVAC system installation and any claims/back charges for PK Mechanical and Castle Heating and Air. He indicated that the total deficit could increase by \$200K if we were faced with a worse-case scenario, but that is not likely in his opinion.

Mr. McIntyre asked Mr. Kohls to explain each of the Mosser CMI's in more detail for everyone's understanding.

Mr. Milano stated that there could be additional remedies that may be pursued after negotiations with contractors have been finalized.

ADJOURNMENT

The meeting was adjourned by Mr. Milano at 4:58 p.m.

Presiding Member

Treasurer