

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 February 12, 2014 at 4:05 p.m. in the Curriculum Library at the Board of Education.

PRESENT AT THIS MEETING: Mr. Milano, Mr. Fancher, Mrs. Rounds, Ms. Goepfert, Mr. Swartz, Mr. Kevin Lacey, Mr. Kevin Green, Mr. Eric Kohls, Mr. Tom Vader, Dr. Shoaf, Mr. Gifford, Mr. Sywanyk, Mr. Markus

ITEMS DISCUSSED:

Mr. Lacey reviewed current construction cost report with the group. Total anticipated deficit increased by \$87,402.56 to \$569,941.02. Of this total, \$409K is made up of previously denied contractor claims. The \$439K claim for locker painting at the high school is not included in this claim based on the belief that it is significantly overstated.

Mr. Lacey reviewed the current status of the recent change orders that will be submitted to the Board of Education for approval at their regular business meeting on February 20, 2014.

Mr. Kohls discussed status of claims documentation that he is working on with PCS to determine “worst case” scenario liability. Strategies for negotiation of claims prior to any type of mediation were discussed. Mr. Kohls also mentioned that there are still some punch list items left to attend to, but it is not substantial at this point.

ADJOURNMENT

The meeting was adjourned at 4:55 p.m.

Presiding Member

Treasurer