

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 facilities committee session on May 11, 2011 at 3:30 p.m. in the Curriculum Library at the Board of Education Offices.

CALL TO ORDER

ROLL CALL

PRESENT – Dr. Fancher, Ms. Goepfert, Mrs. Rounds, Mr. Swartz

ABSENT – Mr. Milano

Discussion was held on the following topics:

ADMINISTRATIVE

- Review Upcoming meetings/events:
 - Future Core Team Meetings: Wednesday, June 1st, 1:30 PM @ ESC
Tuesday, June 14th, 1:30 PM @
ESC (after the HS bid
opening)
 - Board Meeting – Thursday, May 19th, approve Beach change orders and HS track contract award recommendation.
 - HS Asbestos Abatement Bids due Tuesday, June 7th @ noon.
 - Groundbreaking – Thursday, June 9th @ 1:00 PM @ New Science Addition area.
 - Special Board meeting – Wednesday, June 22nd or Thursday, June 23rd to approve HS contract award recommendations.

BEACH SCHOOL

- Construction update – ceiling grid is 90% complete on 2nd floor, light fixtures and grilles started Monday, cabinets are being installed this week, final painting to start next week, flooring to start around June 1st. Elevator is on order and scheduled to start June 8th. Roofing on 1962 building is essentially complete, 1930 building to complete when weather permits (FYI – it rained 54 of the 61 days in March and April and so far May has been equally as wet!)
 - Issues
 - Water line needs to be replaced. PCS is reviewing options with Cleveland Water and Rocky River Engineer
 - New fiber – Cox Cable will have new cable installed by June 17th. Need to determine who is providing pre-made fiber jumpers.
 - AT&T phone demark relocation – still waiting for response from AT&T – Osborn Engineering is investigating – AT&T may be on-site today to resolve.
 - Terrazzo – proposal for floor patching is being reviewed for scope – may be slightly over \$5,000 allowance. Need to discuss color match.
 - Box Gutter replacement – obtained proposal from Seitz – need to select finish color then fabricate sections of gutter. Removal and inspection by Burt, Hill to occur after new gutter is on-site.

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- East low roof – discuss the existing sandstone finials and scrolls relative to roof warranty. Also, as was agreed to on 5/4, epoxy injection of hairline cracks in existing sandstone coping will be utilized.
- Boiler Room wall leak – new issue that needs to be addressed – appears to be related to rain events so problem is suspected to be with an internal storm drain – will probably need to videotape the lines to determine the location of the problem.
- Electrical Service – transformer screen wall foundations are completed – waiting for weather to install grounding grid – EDI will install transformer after grid is completed.
- Technology – bidding intrusion detection, access controls, phone and data equipment, and bid with a district-wide package. We've separated the 1930 building access control from the 1962 and will keep it active until such time as the new system is implemented. The 1962 building will not have access controls or intrusion detection until the new system is installed.
- Status of STS for data equipment and phone system
- Furniture – delivery mid-June – need to move out end of June – discuss logistics for delivery.
- Cost Report – update provided for Board Committee on 5/9. Less than \$6K projected to remain.

HIGH SCHOOL

- Plans Exam review status?
- Status of NPDES permit?
- Track improvements status – approval of contract award at 5/19 Board meeting. Review budget update. The recommendation includes the alternates for colored surface and asphalt milling and replacement. The track surface manufacturer, BEYNON Sports Surfaces, requires special iron-free aggregate in asphalt sub-base. This will be handled via change order (<\$5K) after contract is awarded.
- Request for temporary fence between north “D” and football field – discuss options.
- Gas pump and tanks status – EA Group has projected out for bid – bids due June 7th. Additional roof cores taken at HS in areas not previously cored by RoofTec confirmed ACM. PCS to include this information in next addendum.
- Parking lot re-paving – discuss timeline for bidding – Burt,Hill has provided guidance on a price adjustment option – discuss ramifications.
- New electrical service status – revised design drawings have been returned to CEI – PCS to track progress.
- Prevailing wage issues: Technology worker classification request was granted by USDOL – District has not received formal document yet. Need to get a copy to David Farkas for final review. David Farkas has also determined that prevailing wage do no apply to the STS contracts for technology equipment. He will send e-mail confirmation.
- LED lamps for pool lights – base bid is to lamp remaining fixtures and alternate is to replace all fixtures – review recommendation of electrical engineer.

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KENSINGTON

- Status – contracts awarded. Pre-construction meeting held yesterday. GT will be starting on-site on Thursday (5/19) – actual work to prep the staging area is dependent on weather. Review budget update.
- Background checks – will PA checks be acceptable (in lieu of OH)?

GOLDWOOD

- Status – contract awarded. Pre-construction meeting held yesterday. Review budget update.
- Concept design of various options – a new addition with four Kindergarten classrooms; or an addition with three classrooms and new entry and administration offices; or a new entry and administration offices addition only, classrooms (need direction from Board now that all-day Kindergarten mandate has been eliminated) will begin in June after Kensington and HS Bid/Award activities are completed.

President

Treasurer