

# Minutes

## Board of Education of the Rocky River City School District

### RESOLUTIONS

|   |        | <u>Page</u> |
|---|--------|-------------|
| Resolution to Adopt Agenda  | 98-13  | 115         |
| Resolution to Approve 8 <sup>th</sup> Grade Fitness Field Trip to Camp Nuhop from May 15, 2013 to May 17, 2013                | 99-13  | 115         |
| Resolution to Approve Acceptance of Bids for the Rocky River High School Parking Lot Improvement Project ( <u>Exhibit A</u> ) | 100-13 | 116         |
| Resolution to Recess to Executive Session to Discuss Potential Litigation   | 101-13 | 116         |
| Resolution to Reconvene to the Special Board of Education Meeting   | 102-13 | 116         |
| Resolution to Adjourn   | 103-13 | 117         |

# 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 Special Board of Education Meeting on May 8, 2013 at 5:26 p.m. in the Curriculum Library at the Board of Education Offices.

**Guests and visitors are requested to sign the Visitors' Register. In accordance with Bylaw 0169.1: Public Participation at Board Meetings, those wishing to address the Board are required to complete the Bylaw 0169.1 Form and submit it to the Superintendent or President of the Board prior to the start of the meeting. Thank you.**

### CALL TO ORDER

### ROLL CALL

**PRESENT** - Dr. Fancher, Ms. Goepfert, Mr. Milano, Mrs. Rounds, Mr. Swartz

### RESOLUTION TO ADOPT AGENDA

Resolution No. 98-13

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it hereby adopts this Agenda, including any addendum attached hereto, for the May 8, 2013 meeting.

| Board Member   | Vote   |
|----------------|--------|
| Jon Fancher    | Aye    |
| Kathy Goepfert | Second |
| Jay Milano     | Aye    |
| Jean Rounds    | Aye    |
| Scott Swartz   | Move   |

The resolution was adopted 5 – 0.

### RESOLUTION TO APPROVE 8<sup>TH</sup> GRADE FITNESS FIELD TRIP TO CAMP NUHOP FROM MAY 15, 2013 – MAY 17, 2013.

Resolution No. 99-13

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the 8<sup>th</sup> Grade Fitness Field Trip to Camp Nuhop from May 15, 2013 – May 17, 2013 be approved.

| Board Member   | Vote   |
|----------------|--------|
| Jon Fancher    | Aye    |
| Kathy Goepfert | Move   |
| Jay Milano     | Aye    |
| Jean Rounds    | Second |
| Scott Swartz   | Aye    |

The resolution was adopted 5 – 0.

# Minutes

## Board of Education of the Rocky River City School District

### RESOLUTION TO APPROVE ACCEPTANCE BIDS FOR THE ROCKY RIVER HIGH SCHOOL PARKING LOT IMPROVEMENT PROJECT (EXHIBIT A)

Resolution No. 100-13

| Board Member   | Vote   |
|----------------|--------|
| Jon Fancher    | Aye    |
| Kathy Goepfert | Aye    |
| Jay Milano     | Move   |
| Jean Rounds    | Aye    |
| Scott Swartz   | Second |

The resolution was adopted 5 – 0.

### RESOLUTION TO RECESS TO EXECUTIVE SESSION TO DISCUSS POTENTIAL LITIGATION

Resolution No. 101-13

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Board Recess to Executive Session to Discuss Potential Litigation at 5:34 p.m. be approved.

| Board Member   | Vote   |
|----------------|--------|
| Jon Fancher    | Aye    |
| Kathy Goepfert | Second |
| Jay Milano     | Aye    |
| Jean Rounds    | Aye    |
| Scott Swartz   | Move   |

The resolution was adopted 5 – 0.

### RESOLUTION TO RECONVENE TO THE SPECIAL BOARD OF EDUCATION MEETING

Resolution No. 102-13

BE IT RESOLVED by the Board of Education of the Rocky River City School District that the Board Reconvene to the Special Board of Education Meeting at 6:14 p.m. be approved.

| Board Member   | Vote   |
|----------------|--------|
| Jon Fancher    | Aye    |
| Kathy Goepfert | Second |
| Jay Milano     | Aye    |
| Jean Rounds    | Move   |
| Scott Swartz   | Absent |

The resolution was adopted 4 – 0 with 1 absence. Mr. Swartz left the meeting at 6:12 p.m.

# Minutes

## Board of Education of the Rocky River City School District

### RESOLUTION TO ADJOURN

Resolution No. 103-13

BE IT RESOLVED by the Board of Education of the Rocky River City School District that it this meeting be adjourned at 6:15 p.m.

| Board Member   | Vote   |
|----------------|--------|
| Jon Fancher    | Aye    |
| Kathy Goepfert | Second |
| Jay Milano     | Aye    |
| Jean Rounds    | Move   |
| Scott Swartz   | Absent |

The resolution was adopted 4 – 0 with 1 absence.

\_\_\_\_\_  
President

\_\_\_\_\_  
Treasurer

**RESOLUTION TO APPROVE ACCEPTANCE OF BID FOR THE ROCKY RIVER HIGH SCHOOL PARKING LOT IMPROVEMENT PROJECT**

**WHEREAS**, the Board of Education of the Rocky River City School District has advertised for bids for the Rocky River High School Parking Lot Improvement Project (“Project”); and

**WHEREAS**, on April 30, 2013, sealed bids were received publicly, opened and read; and

**WHEREAS**, the Board of Education’s construction manager, Project and Construction Services, Inc., recommended the acceptance of certain bids for the Project in a letter dated May 8, 2013; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Rocky River City School District that the bids will be accepted as follows:

- Section 1. That the Base Bid of Ohio Paving & Construction in the amount of \$291,220 and Alternate Bids #1 (\$130,402 for the Wagar Lot), #2 (\$350,589 for the North Stadium Lot), and #3 (\$4,825 for the Basketball Assemblies) for a total award of \$777,036 is hereby determined to be the lowest responsive and responsible bid received pursuant to the Board’s advertisement for submission of the proposals, and such bid is hereby accepted.
  
- Section 2. That together with its base and alternate bids, Ohio Paving & Construction bid Unit Price 1 (With Aggregate) in the amount of \$72.50/C.Y. and Unit Price 2 (With On-Site Spoils) in the amount of \$56.00/C.Y. pursuant to the Board’s advertisement for submission of the proposals, and such unit price bids are hereby accepted.
  
- Section 3. That Ohio Paving & Construction shall complete all work on this Project in compliance with applicable law and the relevant wage rates for Cuyahoga County, a copy of said wage rates are attached hereto and incorporated herein by reference as Appendix A;
  
- Section 4. That the President and the Treasurer of the Board of Education are hereby authorized and directed to enter into a construction contract as described in Sections 1. through 3. herein for the performance of the work for the Project.

**BE IT FURTHER RESOLVED** that there be taken from the Building Fund a sum not to exceed \$777,036 for payment of said work, subject to confirmation by the Treasurer as to the availability of funds.

>

General Decision Number: OH130017 04/26/2013 OH17

Superseded General Decision Number: OH20120032

State: Ohio

Construction Type: Building

County: Cuyahoga County in Ohio.

BUILDING CONSTRUCTION PROJECTS (Does not include single family homes and apartments up to and including 4 stories)

| Modification Number | Publication Date |
|---------------------|------------------|
| 0                   | 01/04/2013       |
| 1                   | 01/11/2013       |
| 2                   | 04/26/2013       |

ASBE0003-006 08/01/2012

|                               | Rates    | Fringes |
|-------------------------------|----------|---------|
| Heat and Frost Insulator..... | \$ 36.98 | 16.80   |

\* BOIL0744-008 01/01/2013

|                  | Rates    | Fringes |
|------------------|----------|---------|
| BOILERMAKER..... | \$ 35.06 | 25.02   |

BROH0005-001 05/01/2012

|   | Rates    | Fringes |
|---|----------|---------|
| Bricklayer, Caulker, Cleaner,<br>Pointer..... | \$ 32.19 | 11.78   |

BROH0005-009 05/01/2012

|                    | Rates    | Fringes |
|--------------------|----------|---------|
| TILE FINISHER..... | \$ 26.55 | 10.23   |

BROH0036-001 05/01/2012

|                  | Rates    | Fringes |
|------------------|----------|---------|
| TILE SETTER..... | \$ 29.47 | 12.89   |

CARP0254-001 07/01/2012

|   | Rates    | Fringes |
|---|----------|---------|
| CARPENTER<br>Including acoustical<br>ceilings, cabinets,<br>concrete forms, drywall<br>hanging, hardwood flooring<br>and soft floors..... | \$ 31.15 | 12.72   |

CARP1871-022 07/01/2012

|                 | Rates    | Fringes |
|-----------------|----------|---------|
| MILLWRIGHT..... | \$ 29.25 | 14.62   |

-----  
ELEC0038-001 04/30/2012

|                                       | Rates    | Fringes |
|---------------------------------------|----------|---------|
| ELECTRICIAN.....                      | \$ 36.28 | 19.01   |
| SOUND AND COMMUNICATION<br>TECHNICIAN |          |         |
| Communication Technician....          | \$ 25.25 | 9.18    |
| Installer Technician.....             | \$ 24.00 | 9.14    |

## FOOTNOTES;

- a. 6 Paid Holidays: New Year's Day; Memorial Day; July 4th;  
Labor Day; Thanksgiving Day; & Christmas Day
- b. 1 week's paid vacation for 1 year's service; 2 weeks' paid  
vacation for 2 or more years' service

-----  
ENGI0018-018 05/04/2011

|   | Rates    | Fringes |
|---|----------|---------|
| OPERATOR: Power Equipment                           |          |         |
| Backhoe.....  | \$ 33.58 | 12.80   |
| Boom & Jib 300' and Over....                        | \$ 34.58 | 12.80   |
| Bulldozer.....                                      | \$ 33.43 | 12.80   |
| Crane: Boom & Jib 200' and<br>Over, Up to 299'..... | \$ 34.58 | 12.80   |
| Oiler.....  | \$ 23.80 | 12.80   |

-----  
IRON0017-005 05/01/2012

|  | Rates    | Fringes |
|--|----------|---------|
| IRONWORKER   |          |         |
| Structural, including<br>metal building erection,<br>overhead doors, &<br>reinforcing..... | \$ 30.40 | 18.68   |

-----  
LABO0310-001 05/14/2009

|  | Rates    | Fringes |
|--|----------|---------|
| LABORER                                |          |         |
| Unskilled & Brick Mason<br>Tender..... | \$ 24.23 | 13.15   |

-----  
PAIN0006-001 05/01/2012

|  | Rates    | Fringes |
|--|----------|---------|
| PAINTER (Including Epoxy and<br>Spray)           |          |         |
| COMMERCIAL NEW WORK;<br>REMODELING & RENOVATIONS |          |         |
| Brush and Roller.....                            | \$ 26.79 | 11.74   |
| Spray.....                                       | \$ 27.49 | 11.74   |
| COMMERCIAL REPAINT                               |          |         |
| Brush and Roller.....                            | \$ 25.29 | 11.74   |
| Spray.....                                       | \$ 25.99 | 11.74   |

-----  
PAIN0006-007 05/01/2012

|                                   | Rates    | Fringes |
|-----------------------------------|----------|---------|
| PAINTER                           |          |         |
| Taper/Drywall Finisher.....       | \$ 27.76 | 11.87   |
| -----                             |          |         |
| PAIN0181-001 05/01/2012           |          |         |
|                                   | Rates    | Fringes |
| GLAZIER.....                      | \$ 30.24 | 12.93   |
| -----                             |          |         |
| PLAS0080-001 05/01/2012           |          |         |
|                                   | Rates    | Fringes |
| PLASTERER.....                    | \$ 29.51 | 13.97   |
| -----                             |          |         |
| PLAS0404-001 04/25/2012           |          |         |
|                                   | Rates    | Fringes |
| CEMENT MASON/CONCRETE FINISHER... | \$ 29.79 | 14.91   |
| -----                             |          |         |
| PLUM0055-001 05/01/2012           |          |         |
|                                   | Rates    | Fringes |
| PLUMBER                           |          |         |
| Work on Water Lines, Gas          |          |         |
| Lines, Sewer Lines, etc.          |          |         |
| from the building to the          |          |         |
| street.....                       | \$ 22.42 | 9.73    |
| All Other Work - Excluding        |          |         |
| HVAC.....                         | \$ 33.60 | 19.92   |
| -----                             |          |         |
| PLUM0120-001 01/01/2013           |          |         |
|                                   | Rates    | Fringes |
| PIPEFITTER                        |          |         |
| "A and B" Including HVAC          |          |         |
| Work and Fire Sprinkler           |          |         |
| Systems.....                      | \$ 34.24 | 18.33   |
| -----                             |          |         |
| ROOF0044-002 05/01/2012           |          |         |
|                                   | Rates    | Fringes |
| ROOFER.....                       | \$ 28.76 | 16.02   |
| -----                             |          |         |
| SHEE0033-030 05/01/2012           |          |         |
|                                   | Rates    | Fringes |
| Sheet Metal Mechanic              |          |         |
| Including HVAC & Siding           |          |         |
| and Decking Work.....             | \$ 33.32 | 21.13   |
| -----                             |          |         |
| SUOH2001-002 03/09/2001           |          |         |
|                                   | Rates    | Fringes |
| LABORER                           |          |         |
| Fence Erector.....                | \$ 11.58 | 1.42    |
| Power Equipment Operator          |          |         |



Excavator.....\$ 18.23 4.39

-----  
TEAM0436-001 05/01/2012

Rates Fringes

TRUCK DRIVER

Pick-up.....\$ 26.20 13.05

-----  
WELDERS - Receive rate prescribed for craft performing operation to which welding is incidental.

=====  
Unlisted classifications needed for work not included within the scope of the classifications listed may be added after award only as provided in the labor standards contract clauses (29CFR 5.5 (a) (1) (ii)).

-----  
The body of each wage determination lists the classification and wage rates that have been found to be prevailing for the cited type(s) of construction in the area covered by the wage determination. The classifications are listed in alphabetical order of "identifiers" that indicate whether the particular rate is union or non-union.

Union Identifiers

An identifier enclosed in dotted lines beginning with characters other than "SU" denotes that the union classification and rate have found to be prevailing for that classification. Example: PLUM0198-005 07/01/2011. The first four letters , PLUM, indicate the international union and the four-digit number, 0198, that follows indicates the local union number or district council number where applicable , i.e., Plumbers Local 0198. The next number, 005 in the example, is an internal number used in processing the wage determination. The date, 07/01/2011, following these characters is the effective date of the most current negotiated rate/collective bargaining agreement which would be July 1, 2011 in the above example.

Union prevailing wage rates will be updated to reflect any changes in the collective bargaining agreements governing the rates.

0000/9999: weighted union wage rates will be published annually each January.

Non-Union Identifiers

Classifications listed under an "SU" identifier were derived from survey data by computing average rates and are not union rates; however, the data used in computing these rates may include both union and non-union data. Example: SULA2004-007 5/13/2010. SU indicates the rates are not union majority rates, LA indicates the State of Louisiana; 2004 is the year of the

survey; and 007 is an internal number used in producing the wage determination. A 1993 or later date, 5/13/2010, indicates the classifications and rates under that identifier were issued as a General Wage Determination on that date.

Survey wage rates will remain in effect and will not change until a new survey is conducted.

---

WAGE DETERMINATION APPEALS PROCESS

1.) Has there been an initial decision in the matter? This can be:

- \* an existing published wage determination
- \* a survey underlying a wage determination
- \* a Wage and Hour Division letter setting forth a position on a wage determination matter
- \* a conformance (additional classification and rate) ruling

On survey related matters, initial contact, including requests for summaries of surveys, should be with the Wage and Hour Regional Office for the area in which the survey was conducted because those Regional Offices have responsibility for the Davis-Bacon survey program. If the response from this initial contact is not satisfactory, then the process described in 2.) and 3.) should be followed.

With regard to any other matter not yet ripe for the formal process described here, initial contact should be with the Branch of Construction Wage Determinations. Write to:

Branch of Construction Wage Determinations  
Wage and Hour Division  
U.S. Department of Labor  
200 Constitution Avenue, N.W.  
Washington, DC 20210

2.) If the answer to the question in 1.) is yes, then an interested party (those affected by the action) can request review and reconsideration from the Wage and Hour Administrator (See 29 CFR Part 1.8 and 29 CFR Part 7). Write to:

Wage and Hour Administrator  
U.S. Department of Labor  
200 Constitution Avenue, N.W.  
Washington, DC 20210

The request should be accompanied by a full statement of the interested party's position and by any information (wage payment data, project description, area practice material, etc.) that the requestor considers relevant to the issue.

3.) If the decision of the Administrator is not favorable, an interested party may appeal directly to the Administrative Review Board (formerly the Wage Appeals Board). Write to:

Administrative Review Board  
U.S. Department of Labor  
200 Constitution Avenue, N.W.  
Washington, DC 20210

4.) All decisions by the Administrative Review Board are final.

=====

END OF GENERAL DECISION