

# 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 December 21, 2012 at 7:43 a.m. in the Construction Office at the Board of Education.

**PRESENT AT THIS MEETING:** Mr. Shoaf, Mr. Gifford, Mrs. Foley, Mr. Markus, Mrs. Rounds, Dr. Fancher, Mr. Swartz, Mr. Milano, Mr. McIntyre

### ITEMS DISCUSSED:

Dan McIntyre, Board Legal Counsel, summarized the steps he has taken with Ted Blank and PCS to document change orders for each major component of the project and to determine or verify reasons for each change order for further review by the Board and Administration. Those present discussed various issues related to change order requests and execution. The remaining contingency amount left for the entire project was discussed as well. Mr. McIntyre will follow up with PCS and Stantec to ensure that the change order list is completed and ready for review at the Board Meeting scheduled for January 9, 2012.

### ADJOURNMENT

The meeting was adjourned at 8:20 a.m.

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Presiding Member

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Treasurer