

# 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 May 22, 2013 at 3:30 p.m. at the Board of Education Curriculum Library.

**PRESENT AT THIS MEETING:** Mr. Milano, Mr. Blank, Dr. Foley, Dr. Shoaf, Mr. Gifford, Mr. Kohls, Mr. Lacey, Mr. Veider, Mr. Green, Mr. Carter

### ITEMS DISCUSSED:

- Information distributed by Kevin Lacey
- Reviewed Rocky River High School open change management items
- Discussed how to have Mosser address open change items
- Categorized 1 – 10 and by blue, red, yellow, plain text
- Focus on items of +\$1000
- Mosser put on notice regarding Stantec and PCS claim decisions
- Eric Kohls sought clarification of contract . General note – PCS and Stantec clarification
- Kevin Lacey noted that Castle discussed future claims and possibly further action
- Eric Kohls suggesting rejection of claims to further the process in dispute resolution
- Eric Kohls clarified – contract – money or time is a claim
- Rejection of claim was discussed – general conditions
- Kevin Green said he is waiting for Dan McIntyre’s contract interpretation of claim dispute/claim rejection
- What is next step? Reject claims to further dispute resolution process
- Contract general conditions Article 15 needs clarification from Dan McIntyre
- Example – Media Center – specs clarification discussed
- Eric Kohls will contact Dan McIntyre regarding contract interpretation
- Agreed that items rejected by architect should be rejected and furthered in contractual process
- Eric Kohls requested additional column to clarify claims
- Discussed air condition removal in Server Room at Rocky River High School. Dianna Foley clarified that an air conditioner is needed in the Server Room. Stantec/Tom clarified that the AC unit must be replaced. PCS – District will pay for reinstall. Maintenance will be contact to check price during original installation.
- Plaster over wall tile – disputed. Credit +\$53,000. PCS – Mosser will respond with credit on May 23, 2013. Proposal to retain the second floor hallway that was plastered over the tile. Wall will be painted and remained
- Softball field continues to be an issue. Mosser quoted \$120,000 for softball field dugouts and fencing. Mosser will not be given approval to proceed. Jeff Schultz shared that he walked the field with Chris Panichi and Tom Veider for clarification.
- Kevin Green questioned Stantec’s coding for #00292

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- Eric Kohls sought clarification on claims with no cost. #00013, 00031, etc.
- Jay Milano – landscape credit \$60,000. Did it include retention pond? What is the credit? Mosser bid \$23,860 for seeding and plants. Credit being sought. Mosser offering \$16,000 credit. Question: was \$60,000 in the original budget? PCS will determine credit/original budget.
- Credit for metal tile will be submitted by Mosser on May 23, 2013
- PCS estimated credit for Broadcast Room \$75,000. PCS has not presented this credit estimate to Mosser.
- #00136 still being discussed. Additional items will be added to highlighted area per Eric Kohls
- Spec notification book being reviewed
- Next session will be determined following additional data

### ADJOURNMENT

The meeting was adjourned at 5:37 p.m.

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Presiding Member

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Treasurer