

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 April 23, 2013 at 3:05 p.m. in the Curriculum Library at the Board of Education.

PRESENT AT THIS MEETING: Dr. Michael Shoaf, Ms. Liz Anderson, Dr. Dianna Foley, Mr. Sam Gifford, Mrs. Jean Rounds, Mr. Scott Swartz, Mr. Kevin Green, Mr. Chris Panichi, Mr. Mike Carter, Mr. Tom Veider, Mr. Eric Kohls, Mr. Kevin Lawlor

Mr. Scott Swartz called the meeting to order at 3:05 p.m.

- Kevin Green distributed – Open Change Management Items and Change Management Status.
- Eric Kohls asked for a new column for open/completed claims.
- Change orders continue to be submitted.
- RRCSD is currently \$293,000 over budget.
- Projected budget deficit is \$650,000 - \$800,000 + \$150,000 for parking lot (in excess of the \$525,000 from the sale of the cell tower contracts), + \$50,000 for the softball field.
- Michael Shoaf shared that the district has been researching loan options to finish the projects and no legitimate options have been identified.
- Eric Kohls led item by item review of change orders – Stantec and PCS will review identified change order disputes, rejections, and cost estimated claims and provide follow-up information at the May 8, 2013, 3:30 p.m. meeting.
- Kevin Green will negotiate settlements to change order claims pending response from Dan McIntyre.
- May 8, 2013 – 3:30 p.m. – prior to the Committee of the Whole Meeting, a Facilities Committee meeting is scheduled in the Curriculum Library to review Kevin Green's progress on change order settlements (pending Dan McIntyre's recommendation) and parking lot bids.
- May 8, 2013 – following the Committee of the Whole Meeting – Executive Session with Eric Kohls and Dan McIntyre.
- April 29, 2013 – Executive Session is postponed until May 8, 2013.

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ADJOURNMENT

The meeting was adjourned at 5:15 p.m.

Presiding Member

Treasurer