

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 16, 2013 at 8:05 a.m. in the Curriculum Library at the Board of Education.

PRESENT AT THIS MEETING: Dr. Michael Shoaf, Dr. Jon Fancher, Mr. Jay Milano, Mr. Scott Swartz, Mr. Kevin Green, Mr. Kevin Lawlor, Mr. Chris Panichi, Mr. Mike Carter, Mr. Eric Kohls

- Purpose of the meeting was clarified by Jay Milano – discuss how the construction projects will be completed.
- Chris Panichi requested better communication and one contact for the district. Michael Shoaf was identified as the contact.
- Discussed types of meetings – on site, scheduling, budget, phasing.
- PCS and Stantec will work to develop change order matrix per the handout.
- Kevin Green addressed the issues for this summer – sought by Eric Kohls.
- Clarification of three meetings per week to be attended by Michael Shoaf – The bi-weekly Core Team Meetings that have been held on Tuesday at 10:00 a.m. will be rescheduled to Wednesday afternoons at 1:30 p.m.; the weekly High School Field Progress Meetings are Wednesdays at 10:00 a.m.; Thursday afternoon Coordination Meeting with the High School staff will remain at 1:00 p.m. A district representative will attend the meeting if Michael Shoaf's schedule does not permit.
- Both PCS and Stantec must approve change orders that are recommended to the Board.
- Eric Kohls will contact Dan McIntyre regarding communications that need to be sent to contractors for change order requests.
- Next meeting will be on April 23, 2013 at 3:00 p.m.

ADJOURNMENT

The meeting was adjourned at 9:30 a.m.

Presiding Member

Treasurer