Page <u>121</u>

## 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 14, 2014 at 4:00 p.m. in the Curriculum Library at the Board of Education.

**PRESENT AT THIS MEETING:** Mr. Swartz, Dr. Shoaf, Mr. Vader, Mr. Gifford, Mr. Sywanyk, Mr. Markus, Mr. Lacey

## **ITEMS DISCUSSED:**

Mr. Lacey discussed and reviewed the updated construction cost report as prepared by PCS as well as pending change orders that will be submitted to the Board of Education for approval on May 22. Change orders are summarized on two separate PCS letters dated May 8 (one for Goldwood and one for Rocky River High School) that was shared with those in attendance.

Mr. Lacey further explained that a claim from Mosser for Scuffmaster paint in the corridors of the high school and additional demo work was recently resubmitted to PCS. PCS had originally rejected the demo portion of this claim. The paint portion was originally understood to be a "no additional cost" item from the beginning of the project per T. Vader (per Lauren Soscia, previously of Stantec), but it is now being submitted prior to the planned mediation process.

## ADJOURNMENT

The meeting was adjourned at 4:28 p.m.

Presiding Member

Treasurer