

ROCKY RIVER CITY SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING

Wednesday, May 8, 2019

**(Immediately following the conclusion of the Committee of the Whole Meeting at 5 p.m.)
Fireside Room • 1101 Morewood Parkway**

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. On the recommendation of the Superintendent of Schools, the Rocky River City School District Board of Education hereby approves the attached umbrella agreement with ThenDesign Architecture to serve as the Rocky River City School District's prequalified professional design services firm subject to the approval by the Board of Education of specific projects in the future. (Exhibit A)
5. On the recommendation of the Superintendent of Schools, the Rocky River City School District Board of Education hereby approves the attached Construction Manager at Risk agreement with RFC Contracting Inc. in an amount not to exceed \$483,000 for the Summer 2019 Facilities Improvement Project which includes the Rocky River High School Stadium masonry piers and aluminum decorative fencing along Detroit Road and west side of stadium, Kensington and Rocky River High School coping repair and masonry restoration in selected areas, and Rocky River High School auditorium upgrades. (Exhibit B)
6. Resolution to Adjourn