

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION AGENDA**

**Thursday, May 13, 2004 – 7:00 a.m. – Special Meeting
Administration Building – Board Room
27200 Hilliard Blvd.**

Call to Order

Roll Call:

Mr. LeChaix	_____
Mrs. D’Ettorre Wargo	_____
Mr. Beal	_____
Mr. O’Malley	_____
Ms. Rocco	_____

Pledge of Allegiance

Approval of Agenda

Roll Call:

Mr. LeChaix	_____
Mrs. D’Ettorre Wargo	_____
Mr. Beal	_____
Mr. O’Malley	_____
Ms. Rocco	_____

*Hearing of Public (15 minutes) Agenda Items

A. Performing Arts Center Construction Update

B. Action Items:

1. Resolution to Approve Change Orders 5a1, 5b, 5c, 5d, 7 and 8

Exhibit B-1

Roll Call:

Mr. LeChaix	_____
Mrs. D’Ettorre Wargo	_____
Mr. Beal	_____
Mr. O’Malley	_____
Ms. Rocco	_____

C. Adjournment _____
State Time

*The public may address the Board during the periods of the meeting designation for public participation. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time allotted is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. The period of public participation may be extended by a vote of the majority of the Board present and voting.

RESOLUTION TO APPROVE
CHANGE ORDERS 5A1, 5B, 5C, 5D, 7, and 8

RESOLVED THAT

The Westlake Board of Education Approve Change Order #5A1 dated April 30, 2004 to Summit Construction for site fill material for the orchestra pit drainage system for \$27,165.60 as presented in attachment.

The Westlake Board of Education Approve Change Order #5B, dated April 20, 2004 to Fortney-Weygandt Construction for orchestra pit drainage electrical work for \$9,634 as presented in attachment.

The Westlake Board of Education Approve Change Order #5C dated April 20, 2004 to Castle Heating and Air for orchestra pit drainage mechanical work for \$2,204 as presented in attachment.

The Westlake Board of Education Approve Change Order #5D, dated April 20, 2004 to Fortney-Weygandt for the orchestra pit drainage plumbing work for \$8,170 as presented in attachment.

The Westlake Board of Education Approve Change Order #7 dated April 30, 2004 to Summit Construction for the building site fill material for \$45,000 as presented in attachment.

The Westlake Board of Education Approve Change Order #8, dated April 30, 2004 to Fortney-Weygandt for the substitution of PVC piping in lieu of cast iron piping for a deduct of \$10,300 as presented in attachment.

Motion by _____

Seconded by _____

Roll Call Vote:

- Mr. LeChaix _____
- Mrs. D'Ettorre Wargo _____
- Mr. Beal _____
- Mr. O'Malley _____
- Ms. Rocco _____