

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Thursday, April 8, 2004 – 7:00 a.m. – Special Meeting
Administration Building – Board Room
27200 Hilliard Blvd.**

Call to Order: Time: 7:00 a.m.

Roll Call:

Mr. LeChaix	<u>Present</u>	
Mrs. D'Ettorre Wargo	<u>Present</u>	
Mr. Beal	<u>Present</u>	
Mr. O'Malley	<u>Absent</u>	Entered the meeting at 7:03 a.m.
Ms. Rocco	<u>Present</u>	

Motion to Dispense with Pledge of Allegiance:

Motion by Mr. Beal

Seconded by Ms. Rocco

Roll Call Vote:

Mr. LeChaix	<u>AYE</u>
Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Ms. Rocco	<u>AYE</u>

Approval of Agenda

Motion by Mr. Beal

Seconded by Ms. Rocco

Roll Call Vote:

Mr. LeChaix	<u>AYE</u>
Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Ms. Rocco	<u>AYE</u>

Acknowledgment of Visitors – President LeChaix welcomed all visitors in attendance.

Hearing of Public (15 Minutes) Agenda Items – None.

A. Action Items:

1. Resolution to Approve Change Orders 1, 2, 3 and 5a
for the Performing Arts Center

Exhibit A-1

B. Performing Arts Center Construction Update

Representatives present: Karen Sweeney and Jay Waddell, Turner Construction;
Lou Trostle, Architect Representative

Mr. Waddell updated the Board with the construction progress to date:

- Weather and construction delays have impacted the schedule. The completion date has been moved to mid-January 2005.
- The timely delivery of steel is critical and currently is scheduled for the end of April.

O'Malley:

- Are contractors paid monthly or based on milestones? Turner indicated the contractors are paid based on the work completed to date.

D'Ettorre Wargo:

- Inquired about the details of Turner's oversight responsibilities once their contracted hours have been completed on the project.

*President LeChaix exited the meeting at 7:24 a.m. Mrs. D'Ettorre Wargo chaired the meeting.

Beal:

- Asked if Tarazzo flooring was still an alternate on the project. Turner indicated it was bid as an alternate but already accepted. They could, however, ask the contractor for a deduct change order.

Superintendent Costanza:

- The Board needs to discuss the recent issue of alternate backfill material proposed by the general contractor. Turner indicated the contract requires engineered fill. The contractor is proposing to utilize alternate material at an additional cost of approximately \$45,000 citing concerns over site drainage.

*Mrs. D'Ettorre Wargo exited the meeting at 7:44 a.m. Ms. Rocco chaired the meeting.

Rocco:

- Indicated she agrees with Turner's recommendation to go forward with the alternate fill.

Superintendent Costanza:

- Recommends to the Board move forward with the alternate fill proposal.

*Mr. Beal exited the meeting at 8:05 a.m.

C. Adjournment

Ms. Rocco adjourned the meeting at 8:05 a.m.

President

Treasurer

*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
1, 2, 3 AND 5a FOR THE PERFORMING ARTS CENTER

RESOLVED THAT

The Westlake Board of Education Approve Change Order #1 dated January 27, 2004 to Summit Construction for civil and site work modifications for \$11,072.60 as presented in attachment.

The Westlake Board of Education Approve Change Order #2, dated March 10, 2004 to Fortney-Weygandt Construction for fire alarm and exit sign modifications for \$10,800 as presented in attachment.

The Westlake Board of Education Approve Change Order #3 dated February 17, 2004 to Summit Construction for sanitary sewer revisions for \$8,232.40 as presented in attachment.

The Westlake Board of Education Approve Change Order #5a, dated March 11, 2004 for the excavation, concrete, and drain tile for the orchestra pit drainage system for \$90,827 as presented in attachment.

Board Discussion:

- O'Malley: Discussion needs to commence with the project architect on the Error and Omission issue dealing with the orchestra pit.
- D'Ettorre Wargo: Indicated she has asked the architect representative, Joel Schwartz, whether or not he has had discussions with the principal of the firm. Mr. Schwartz indicated he had not.

Motion by Mrs. D'Ettorre Wargo

Seconded by Mr. Beal

Roll Call Vote:

Mr. LeChaix	<u>AYE</u>
Mrs. D'Ettorre Wargo	<u>AYE</u>
Mr. Beal	<u>AYE</u>
Mr. O'Malley	<u>AYE</u>
Ms. Rocco	<u>AYE</u>