

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Thursday, May 13, 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>Absent</u>	
Mr. O'Malley	<u>Absent</u>	Entered the meeting at 7:04 a.m.
Ms. Rocco	<u>Present</u>	

Motion to Dispense with Pledge of Allegiance:

Motion by Ms. Rocco
Seconded by Mrs. D'Ettorre Wargo

Roll Call Vote:

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

Approval of Agenda

Motion by Ms. Rocco
Seconded by Mrs. D'Ettorre Wargo

Roll Call Vote:

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

Mr. O'Malley entered the meeting at 7:04 a.m.

A. Performing Arts Center Construction Update

Representatives present: Jay Waddell, Karen Sweeney, Lou Trostle, Joel Schwartz

Jay Waddell provided the Board with an update on the progress of the Performing Arts Center construction to date.

Overview of items addressed:

- The orchestra pit is complete and structural steel is currently being erected.
- The site is being backfilled.
- New electrical service is complete.
- Additional masonry is being added daily.
- The general contractor is working on an accelerated schedule that should modify the January 2005 timeline.
- The District needs to bid remaining items such as the orchestra shell, security, band and TV studio equipment.
- The general contractor has submitted a request for an additional \$56,000 due to higher than expected steel costs for the project.

LeChaix:

- Asked Waddell if there are any other items that could cause additional delays in the schedule?

Waddell:

- He commented that although something can always materialize on a project, most items seem to be under control to date.

O'Malley:

- Asked Waddell how seating for the project is purchased?

Schwartz:

- The District included seating in their bid specifications. The general contractor, Summit, will purchase but the District needs to verify the specs and approve a seat mockup. Mr. Schwartz indicated he will call the seating manufacturer to get this process moving.

O'Malley:

- When will the District be receiving the revised recovery schedule?

Waddell:

- It should be forthcoming in the next week or so.

Schwartz:

- Indicated the exterior signage mockup should be forthcoming.

Waddell:

- Indicated the project is still within the total approved \$8.7m budget.

The Board unanimously agreed to proceed with the purchase of the orchestra shell.

Mrs. D'Ettorre Wargo exited the meeting at 7:45 a.m.

Costanza:

- The District needs to buy a concert piano for the Performing Arts Center. The cost is projected to be \$40,000 for a new piano and \$30,000 for a refurbished one.

O'Malley:

- When is the topping off ceremony?

Costanza:

- It will be May 25th at noon.

O'Malley:

- When will the architect discuss its omission?

Schwartz:

- The principal, Paul Westlake, indicated that he would prefer to discuss this at a time later in the project.

Board:

- Unanimously agreed the architect should formally respond to this issue now and not wait until the end of the project. Mr. Schwartz indicated he will pass on the wishes of the Board to Mr. Westlake.

B. Action Items:

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

C. Adjournment

President LeChaix adjourned the meeting at 7:59 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 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 Mrs. D'Ettorre Wargo

Seconded by Ms. Rocco

Roll Call Vote:

Mr. LeChaix	<u>AYE</u>
Mr. O'Malley	<u>AYE</u>
Ms. Rocco	<u>AYE</u>