

**WESTLAKE CITY SCHOOLS
BOARD OF EDUCATION MINUTES**

**Friday, November 11, 2011 – Special Session – 5:45 p.m.
Westlake Board of Education – 27200 Hilliard Blvd.**

Call to Order: Time: 5:47 p.m.

Roll Call Vote:

Mr. Mays	<u>Present</u>
Ms. Winter	<u>Present</u>
Mr. Cross	<u>Present</u>
Ms. Rocco	<u>Present</u>
Mr. Sullivan	<u>Absent</u>

Pledge of Allegiance: President Mays led the assembly in the Pledge of Allegiance.

Acknowledgment of Visitors: None.

Note: Superintendent Keenan participated via telephone.

Approval of Agenda

Motion by Ms. Rocco
Seconded by Ms. Winter

Roll Call Vote:

Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>
Mr. Cross	<u>AYE</u>
Ms. Rocco	<u>AYE</u>

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

A. Resolution to Approve Construction Change Orders

Exhibit A

Hearing of Public (15 Minutes)

B. Adjournment

Motion by Ms. Rocco
Seconded by Ms. Winter

Roll Call Vote:

Mr. Mays	<u>AYE</u>
Ms. Winter	<u>AYE</u>
Mr. Cross	<u>AYE</u>
Ms. Rocco	<u>AYE</u>

November 11, 2011
11-486

President Mays adjourned the meeting at 5:55 p.m.

President

Treasurer

The public may address the Board during the periods of the meeting designated 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.

EXHIBIT A
RES. #11-284

RESOLUTION TO APPROVE CONSTRUCTION CHANGE ORDERS

RESOLVED that the Westlake Board of Education approves the following Construction Change Order contracts:

<u>Change Order #</u>	<u>Site</u>	<u>Contractor</u>	<u>Amount</u>	<u>Description</u>
#001	WHS	Site Tech Inc.	\$ 75,282.00	Installation of limestone in lieu of lime stabilized soil
#002	WHS	Site Tech Inc.	\$262,500.00	Removal and disposal of unsuitable soils – replace with suitable material
#003	WHS	Site Tech Inc.	\$114,000.00	Import and remediate on-site soils
#001	Middle School	Great Lakes Crushing Ltd.	\$ 36,000.00	Lime modification of on-site soils for filling operations

Discussion:

Mr. Mays discussed the savings the District will experience with implementing change order #001 WHS and the dollars allocated within our contingency budget to address soil concerns. Mr. Cross asked how much the District actually set aside for soils/contingency issues. Mr. Teitenberg then proceeded to explain the contingency amounts contained in the budget. Mr. Cross stated he would like to sit down with Mr. Teitenberg and Superintendent Keenan to discuss a 90-day timeline for the construction project. Mr. Mays commented this special meeting was required as a result of what the contractors discovered through the site work completed to date. Dr. Keenan also noted this change order request is not the result of lack of planning but rather because of what was found during excavation. Ms. Rocco stated she believes the Superintendent and Construction Manager have continually provided a timeline of events for the Board at each respective meeting. Mr. Cross requested a better understanding of what will transpire at the December 5th meeting.

Motion by _____ Ms. Rocco

Seconded by _____ Ms. Winter

Roll Call Vote:

Mr. Mays	_____ AYE
Ms. Winter	_____ AYE
Mr. Cross	_____ AYE
Ms. Rocco	_____ AYE

November 11, 2011
11-488

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