

Moundsville
West Virginia
October 13, 2010

The Marshall County Board of Education met in workshop session Wednesday, October 13, 2010, 7:30 p.m., at the Offices of the Board of Education, all members having been notified of business to be considered.

Present were: President Roger A. Lewicki; Vice President David L. Hall; Members Thomas E. Gilbert, Jr., Lori E. Kestner, and Beth A. Phillips; Secretary Alfred N. Renzella; Members of the County Administrative Staff.

This workshop is for the purpose of discussion of the Cameron Project.

Present were: Rick Milhoan and Ron Blatt (PCS); Gregg Dorfner, Patrick Rymer, Ernie Dellatorre and Tim Mizer (MKA).

Rick Milhoan presented a schedule of the time lines of the project. He addressed the comments that the project was 8 weeks behind. He explained that float time had been built into the schedule and after incorporating the float time into the schedule, he now projects that the building will be under roof sometime between now and the second week of January 2011.

President Lewicki asked MKA who's responsible for overseeing the budget. Mr. Dorfner replied that PCS's responsibility is to keep the project on budget, on schedule and assure good quality of work. Mr. Lewicki also asked who's responsible for the overall project. Mr. Dorfner replied that it was his responsibility to hold everyone accountable in the overall construction of MKA's design.

Gregg Dorfner noted that the academic wings need to be under roof before winter and that a crane was brought in to assist in making concrete walls go up faster.

McKinley & Associates have electrical, mechanical, structural and civil engineers working on this project.

Representatives from MKA stated they were not prepared to answer the questions in the email dated 10-1-10 and requested to come back to a regular board meeting and go into executive session. President Lewicki told them that we have inquired about this request, and legally we cannot go into executive session to discuss contracts negotiated by the Board of Education.

Financial concerns were expressed regarding the impact of incorrect dimensional issues of the building design that are affecting additional services, change orders, professional time and the overall budget.

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The Board's specific concern was who is going to pay for the errors and omissions that have delayed the project.

MKA did acknowledge that they are responsible for the design and the action of their consultants.

Mr. Lewicki further explained the Board's concerned that approximately 60 percent of the contingency fund has been expended and the building is yet to come out of the ground. Mr. Lewicki also questions who is responsible for the 5 and 5/8" expansion of the overall building and who's responsible for the cost?

Mr. Dorfner reported that they had spent 60-70 hours in developing a response to the 10-1-10 email, which the board received on 10-8-10.

Mr. Lewicki expressed the Board's concern in delivering the Cameron Project as it was designed and promised to the citizens of Cameron and Marshall County. The Board does not want to be in a position in removing elements from the building as a result of errors and omissions.

Other issues that were discussed: billing issues, timeline issues, dimensional issues, communication issues, RFI issues, surveying issues, anchor bolt issues, contingency fund issues, contractor and sub-contractor issues and finally the 10-1-10 email that has not been completely answered to the Board's satisfaction.

Mr. Lewicki asked Superintendent Renzella to comment on the discussion of this workshop. Mr. Renzella stated that the information cited in the 10-1-10 email was brought to Tim Mizer's attention on August 26, 2010, in a construction meeting. Mr. Simms participated in this meeting, at which time; many of these items were addressed and acknowledged by Mr. Mizer. Mr. Renzella also stated that if he cannot ask questions to MKA, to whom he is supposed to address his concerns. He also verified with PCS that the concerns expressed in the 10-1-10 email had been discussed in a multitude of construction meetings, emails and telephone conversations; but they essentially remain unanswered.

It was agreed by all parties that the Cameron Project needs to get back on track and communication needs to improve.

The Board stated that they wanted MKA and PCS to re-establish the monthly reporting to the Board throughout the remainder of the Cameron Project.

Another workshop in October will be scheduled, and at that time, MKA will be prepared to answer all questions that were presented.

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Motion by Mrs. Kestner and seconded by Mr. Gilbert that the meeting be adjourned. Motion carried.

President Lewicki adjourned the meeting at 10:35 p.m.

President

Secretary

ANR/tw