

**MINUTES**  
**RYE CITY SCHOOL DISTRICT**  
**BOARD OF EDUCATION SPECIAL MEETING**  
**Central Administration Building Conference Room**  
**August 1, 2006**

The meeting was called to order by Mr. Culyer at 8:00 p.m. and the roll was called.

Present

Mr. James Culyer, *President*  
Mr. Joshua Nathan, *Vice President*  
Mr. George Cady  
Mr. Edward Fox  
Ms. Laura Slack\*  
Mr. Michael White

Excused

Mr. Robert Zahm

And Dr. Edward Shine, Superintendent of Schools  
Mr. Daniel Valentine, Owner's Representative

\* Arrived at 8:12 p.m.

Mr. Culyer said that the one agenda item would be removed from the Consent Agenda.

Mr. Fox moved and Mr. White seconded the motion to approve the Change Order for Leveling of Floors in the Midland gymnasium.

Mr. Valentine explained that the need for this agenda item was an unforeseen condition that unfolded after the demolition of the existing floor was completed and a survey of the floor was made. He said that the conclusion of the survey is that the existing concrete floor does not meet the requirements for the installation of the new wood floor.

He explained that the proposal was to remove the entire existing waterproofing, grind down any high points, scarify the floor for bond, apply the bonding agent and then install the Cement Based Floor Underlayment System Elastiment 945 to achieve the appropriate flatness and compressive strength and the migration of water out.

There being no further questions, Mr. Culyer called the question. The motion to approve the Change Order, subject to the full reservation of the District's rights to recover the costs associated with this action from any party determined to be responsible for errors and omissions the Change Order was meant to alleviate, for the leveling of floors in the existing gymnasium of Midland School to CRB, Inc., in the amount of \$19,635.00, carried unanimously (6-0). (Attachment)

Adjournment

There being no further business, on a motion by Ms. Slack, seconded by Mr. Fox and carried unanimously (6-0) it was voted at 8:36 p.m. to adjourn the meeting.

Respectfully submitted,

Lynn Ferrari

District Clerk