

CARLYNTON SCHOOL DISTRICT

**Special General Meeting
June 17, 2013
Carlynton Jr.-Sr. High School Library – 7:00 pm**

MINUTES

The Carlynton School District Board of Education held a Special General Voting Meeting on June 17, 2013, 7:00 pm, in the library of the junior-senior high school. In attendance were President David Roussos, Vice President Betsy Tassaro, Directors Joe Appel, Nyra Schell, Jim Schriver and Sharon Wilson. Also present was Superintendent Gary Peiffer and Solicitor Bill Andrews. The audience was comprised of three individuals.

CALL TO ORDER -- *The meeting was called to order by President Roussos at 7:02 pm. President Roussos led the pledge.*

The roll was called by Recording Secretary Michale Herrmann; Directors Hughs, Schirripa and Walkowiak were absent.

I. Finance

Director Schriver moved, seconded by Director Wilson, to award the base bids and alternate bids as recommended by Thomas & Williamson in its letter dated June 12, 2013 for Project No.'s 13010, 13011, 13013, 13014, 13015 and 13016;

Jon Thomas mentioned that bids for the general plumbing and secured vestibules at Crafton were not acquired.

Issue a Notice of Intent to Award a Contract to Lugaila Mechanical Inc. for HVAC Construction at Carnegie Elementary School, Contract No.13010-1 to include base bid of \$2,145,000.00 plus Alternates HC-01 at \$250,000.00 and HC-02 at \$242,000 for a total contract amount of \$2,637,000.00; to Frankl Electrical Inc. for Electrical Construction at Carnegie Elementary School, Contract No.13010-2 in the amount of \$622,696.00; and to Hunt Valley Environmental for Abatement Construction at Carnegie Elementary School, Contract No. 13010-4 in the amount of \$59,700.00. Awarding of the Contracts is contingent upon the receipt of the required paperwork from each bidder and the review and approval of the District Solicitor;

Director Schell moved, seconded by Director Wilson, to amend the amount of Contract No. 13010-4 to \$59,900.00. **By a voice vote, the amendment carried 6-0.**

It was also noted that the Abatement Construction by Hunt Valley Environmental was actually Canfield Development.

Director Schriver moved, seconded by Director Schell, to amend the name for Abatement Construction to Canfield Development. **By a voice vote, the amendment carried 6-0.**

Issue a Notice of Intent to Award a Contract to Lugaila Mechanical Inc. for HVAC Construction at Crafton Elementary School, Contract No.13011-1 to include base bid of \$1,302,000.00 plus Alternates HC-01 at \$116,000.00, HC-02 at \$112,500.00 and HC-11 at \$28,000.00 for a total contract amount of \$1,558,500.00; to Frankl Electrical Inc. for Electrical Construction at Crafton Elementary School, Contract No.13011-2 to include base bid of \$292,400.00 plus alternate EC-01 at \$13,660.00 for a total contract amount

T&W Recommended Bids

HVAC at Carnegie to Lugaila Mechanical, Electrical at Carnegie to Frankl Electrical and Abatement at Carnegie to Hunt Valley Environmental

HVAC at Crafton to Lugaila Mechanical, Electrical at Crafton to Frankl Electrical and Abatement at Crafton – American Contracting Enterprises

of \$306,060.00; and to American Contracting Enterprises, Inc. for Abatement Construction at Crafton Elementary School Contract No. 13011-4 in the amount of \$38,297.00. Award of the Contracts is contingent upon the receipt of the required paperwork from each bidder and review and approval of the District Solicitor;

Issue a Notice of Intent to Award a Contract to Air Technology, Inc. for Classroom Door Hardware Replacement, Contract No. 13014 in the amount of \$60,297.00. Award of the Contract is contingent upon the receipt of the required paperwork from Air Technology, Inc. and review and approval of the District Solicitor;

Issue a Notice of Intent to Award a Contract to Northern Athletic Construction for Running Track Replacement & Tennis Court Removal, Contract No. 13015 in the amount of \$465,000.00. Award of the Contract is contingent upon the receipt of the required paperwork from Northern Athletic Construction and review and approval of the District Solicitor;

Director Schell said she was slightly squeamish over the cost of the track replacement. Directors Roussos and Tassaró provided reasons to support moving forward, which included the fact that costs continue to rise year after year.

Issue a Notice of Intent to Award a Contract to Plavchak Construction for Replacement of the Exterior Doors, Contract No. 13016 in the amount of \$569,634.00. Award of the Contract is contingent upon the receipt of the required paperwork from Plavchak Construction and review and approval of the District Solicitor;

Issue a Notice of Intent to Award a Contract to American Contracting Enterprises, Inc. for Abatement Construction at Crafton Elementary School Contract No. 13013-4 in the amount of \$6,313.00. Award of the Contract is contingent upon the receipt of the required paperwork from American Contracting Enterprises, Inc. and review and approval of the District Solicitor;

Submission of the Self -Certification Applications for Non-Reimbursable Construction Project Form PDE-3074 to the Pennsylvania Department of Education for approval of the Replacement of the Exterior Doors, Track Replacement & Tennis Court Removal, Classroom Door Hardware Replacement, Crafton HVAC & Electrical Upgrades and Carnegie HVAC & Electrical Upgrades Contracts;

And award the junior-senior high school HVAC contract to A-Air Company, the lowest responsible bidder, for a three year period as recommended and as follows: Year 2013-2014 – \$35,040; Year 2014-2015 – \$36,720; and Year 2015-2016 – \$36,720. **By a voice vote, the motion carried 6-0.**

Director Wilson moved, seconded by Director Tassaró, to award the District printing copier contract to Wilson Printing Company at a cost of \$6199.99 per month, which includes a maintenance agreement, as presented and recommended by the Superintendent;

Director Schriver asked for clarification of the presented cost comparisons and questioned whether the Dell printers were included.

Director Schriver moved, seconded by Director Schell to amend the

Classroom Door Hardware Replacement – Air Technology

HS Running Track Replacement – Northern Athletic Construction

Exterior Doors Replacement – Plavchak Construction

Abatement at Crafton – American Contracting Enterprises

PDE Self-Certification Applications for Door Replacements, Classroom Hardware, HVAC and Electrical

HS HVAC Contract – A-Air Company

Printing Contract – Wilson Printing Company

motion to include “subject to clarifications and review by the Superintendent and the Solicitor.” **By a voice vote, the amendment carried 6-0.**

The resolution to grant permission to the superintendent to utilize eSignature for grants; (Finance Item #0613-01)

And the Memorandum of Understanding regarding the retirement option for employer contributions to the Employee 403(b) Plan, as presented; (Finance Item #0613-02) **By a voice vote, the motion carried 6-0.**

OPEN FORUM: *Audience member Karen Eonta asked if the new door hardware would lock from the inside. She was told it would.*

ADJOURNMENT: With no further business to discuss, Director Appel moved, seconded by Director Wilson, to adjourn the meeting at 7:52 pm. **By a voice vote, the motion carried 6-0.**

Respectfully submitted,

Kirby Christy, Board Secretary

Michale Herrmann, Recording Secretary

Resolution – Use of
eSignature

MOU- Employee 403(b) Plan
for Retirees