

**MINUTES OF THE SPECIAL BOARD MEETING
05 APRIL 2016
CARMICHAELS AREA SCHOOL DISTRICT
7:00 P.M.**

The Carmichaels Area School District Board of Education held a special meeting on April 5, 2016 in the Middle-Senior High Media Center. Edmond F. McIntire, Jr., Board Vice-President, presided over the meeting.

Attending the meeting were John Menhart, Superintendent; Amy L. Todd, Business Manager/Board Secretary; Deanna Liptak, Solicitor; and David Franks, Maintenance Supervisor.

An Executive Session was held from 7:08 p.m. to 7:54 p.m. for legal items.

I. ROLL CALL.

The following Board members were in attendance: Ronald T. Ferek; Kenneth A. Ganocy; Dr. Richard L. Krause; Lewis G. May; Pete Shlosky, Treasurer; Jason J. Voithofer (arrived 7:06 p.m.) and Cheryl L. Voytek. Thomas M. Ricco, President, was excused.

II. MOMENT OF SILENT MEDITATION.

A moment of silent meditation was observed by all in attendance.

III. APPROVAL OF MINUTES - delete.

IV. UNFINISHED BUSINESS.

V. ADDITIONS TO AGENDA / APPROVAL OF AGENDA.

Mr. Shlosky moved to approve the agenda as presented. Second by Dr. Krause - 8 ayes; 0 nays.

VI. REMARKS FROM VISITORS.

VII. ADMINISTRATIVE REPORTS - delete.

VIII. STUDENT REPRESENTATIVE - delete.

IX. COMMITTEE REPORTS.

A. HUMAN RESOURCES (Ferek, McIntire, Krause).

B. BUDGET & FINANCE (McIntire, Krause, Voytek).

1. 2016 BOND ISSUE.

Dr. Krause moved to appoint Janney Montgomery and Dinsmore Shohl to assist in issuance and sale of bonds in the amount of \$1,000,000.00 for the completion of the Elementary and District Administration Office project. Second by Mr. Shlosky - 8 ayes; 0 nays.

C. ACTIVITIES & ATHLETICS (Ganocy, Shlosky, Voithofer).**1. FIELD TRIP.**

Mr. Ganocy moved to approve the field trip request item a. below as presented. Second by Mr. Shlosky - 8 ayes; 0 nays.

a. PIRATE GAME -> Pittsburgh - April 16, 2016.

D. TRANSPORTATION & BUILDING/GROUNDS (Voithofer, May, Shlosky).**1. AWARD PRIME CONTRACT #1 - GENERAL CONSTRUCTION.**

Mr. Voithofer moved to award the construction contract for general construction work (Prime Contract No. 1) related to the Elementary/District Administration Office project to Tomlyn Construction at a cost of \$1,280,200.00 which includes the following:

Base Bid	\$1,434,000.00
Alternate GC-1 - Deduct Retaining Walls Masonry repair	(\$13,000.00)
Alternate GC-2 - Deduct Ceramic Wainscot in Restrooms	(\$11,000.00)
Alternate GC-7 - Deduct Student Lockers in Classrooms	(\$128,000.00)
Alternate GC-9 - Add Scope for IDF Closet A148A & MDF Closet A227A	\$13,000.00
Alternate GC-10 - Add Interior Signage	\$11,000.00
Alternate GC-13 - Deduct Ground Floor Storage Room A151A Alterations	(\$800.00)
Alternate GC-14 - Deduct New Cafeteria Flooring	(\$13,000.00)
Alternate GC-16 - Deduct New Refrigerated Milk Cabinets	(\$5,000.00)
Alternate GC-17 - Add Refrigerated Cold Pans	\$8,000.00
Alternate GC-18 - Deduct Cafeteria Slab Moisture Mirigation	(\$15,000.00)

as recommended by the Construction Manager and District Architect. Second by Mr. Shlosky - 8 ayes; 0 nays.

2. AWARD PRIME CONTRACT #2 - PLUMBING CONSTRUCTION.

Mr. Voithofer moved to award the construction contract for plumbing construction work (Prime Contract No. 2) related to the Elementary/District Administration Office project to Wheels Mechanical at a cost of \$567,380.00 which includes the following:

Base Bid	\$571,000.00
Alternate PC-3 - Deduct Ground Floor Storage Room A151A Alterations	(\$4,200.00)
Alternate PC-5 - Add Scope for IDF Closet A148A & MDF Closet A227A	\$580.00

as recommended by the Construction Manager and District Architect. Second by Mrs. Voytek - 8 ayes; 0 nays.

3. AWARD PRIME CONTRACT #3 - HVAC CONSTRUCTION.

Mr. Voithofer moved to award the construction contract for HVAC construction work (Prime Contract No. 3) related to the Elementary/District Administration Office project to A.J. Demor Inc. at a cost of \$889,050.00 which includes the following:

Base Bid	\$889,000.00
Alternate HC-1 - Deduct Removal & Reinstallation of Existing Rooftop Condensing Unit	(\$7,200.00)
Alternate HC-3 - Deduct Ground Floor Storage Room A151 Alterations	(\$2,400.00)
Alternate HC-6 - Add Scope for IDF Closet A148A & MDF Closet A227A	\$9,650.00

as recommended by the Construction Manager and District Architect. Second by Dr. Krause - 8 ayes; 0 nays.

4. AWARD PRIME CONTRACT #4 - ELECTRICAL CONSTRUCTION.

Mr. Voithofer moved to award the construction contract for electrical construction work (Prime Contract No. 4) related to the Elementary/District Administration Office project to A-1 Electric at a cost of \$1,536,100.00 which includes the following:

Base Bid	\$1,267,000.00
Alternate EC-1 - Add New Telephone & Data Infrastructure	\$225,000.00
Alternate EC-4 - Add Telephone & Data Service Entrance	\$30,000.00
Alternate EC-6 - Add Wireless Clock System	\$24,900.00
Alternate EC-8 - Deduct Removal & Reinstallation of Existing Rooftop Condensing Unit	(\$2,800.00)
Alternate EC-11 - Deduct Ground Floor Storage Room A151 Alterations	(\$8,000.00)

as recommended by the Construction Manager and District Architect. Second by Mrs. Voytek - 8 ayes; 0 nays.

5. AWARD PRIME CONTRACT #5 - ROOF CONSTRUCTION.

Mr. Voithofer moved to award the construction contract for roof construction work (Prime Contract No. 5) related to the Elementary/District Administration Office project to Triangle Roofing at a cost of \$372,590.00 which includes the following:

Base Bid	\$561,305.00
Alternate RC-1 - Deduct Built Up Roof	(\$188,715.00)

as recommended by the Construction Manager and District Architect. Second by Mr. Ferek - 8 ayes; 0 nays.

6. PLANCON PART F - POST-BID OPENING CERTIFICATION (Exhibit I).

Mr. Voithofer moved to approve PlanCon Part F Post-Bid Opening Certification documents as presented. Second by Mr. Shlosky - 8 ayes; 0 nays.

X. BUSINESS MANAGER/BOARD SECRETARY REPORT - delete.

XI. OTHER REPORTS - delete.

XII. ADJOURNMENT.

Mr. Ferek moved to adjourn the meeting at 8:28 p.m. Second by Mr. Shlosky - 8 ayes; 0 nays.

Amy L. Todd, Board Secretary

Thomas M. Ricco, Board President