

SHARPSVILLE AREA SCHOOL DISTRICT

Special Meeting

October 28, 2019

The special meeting of the Sharpsville Area School Board was held in the Instrumental Music Room at the Sharpsville Area Elementary School on Monday, October 28, 2019, at 6:00 p.m. with President Deana Thomas presiding. The following members were present: Ron Barnes, Darla Grandy, Bill Henwood, Tom Lapikas, Janice Raykie, Mary Sternthal, Deanna Thomas, and Jerry Trontel. Michael Lenzi arrived at 6:12 p.m.

Also present were Superintendent John Vannoy, Business Manager/Board Secretary Jaime Roberts, Solicitor Robert Tesone, and guests.

ADOPTION OF THE AGENDA

There was a motion by Mr. Henwood, seconded by Mr. Trontel, to approve the meeting agenda.

Motion carried.

FINANCE REPORT

Chairperson Jerry Trontel recommended the following action:

GENERAL CONSTRUCTION CONTRACT 16033.100-01

There was a motion by Mr. Trontel, seconded by Mrs. Raykie, to award the General Construction Contract for Middle/High School Addition and Alterations to Hudson Construction, Inc. pending all outstanding approvals from the Pennsylvania Department of Education, including the Part F Approval Letter. The Sharpsville Area School District will not enter into final Construction Contracts with the General Contractor until all approvals are received from the Pennsylvania Department of Education. Upon receipt of these approvals, the General Construction Contract will be executed as follows:

Base Bid Amount		\$3,068,000
Alternate No. G-1	Resurface Existing Parking	176,000
Alternate No. G-2	Replace Concrete Walks and Curbs	95,000
Alternate No. G-3	Rebuild Existing Exit Driveway	91,000
Alternate No. G-7	Lobby Drainage Mat	18,000
Alternate No. G-8	Corridor Security Gates	64,000
Alternate No. G-9	Middle School Gym Equipment	47,000
Alternate No. G-10	High School Gym Equipment	13,500
Alternate No. G-17	Middle School Stair Handrail Replacement	54,000
Alternate NO. G-18	Integrated Access Hardware and Genetec Control	<u>12,900</u>
Contract Sum		\$3,639,400

Approved: Barnes, Grandy, Henwood, Lapikas, Raykie, Sternthal, Thomas, and Trontel

Opposed: None

Motion Carried.

HVAC CONSTRUCTION CONTRACT 16033.100-02

There was a motion by Mr. Trontel, seconded by Mr. Henwood, to award the HVAC Construction Contract for Middle/High School Addition and Alterations to Renick Brothers Construction Co. pending all outstanding approvals from the Pennsylvania Department of Education, including the Part F Approval Letter. The Sharpsville Area School District will not enter into final Construction Contracts with the HVAC Contractor until all approvals are received from the Pennsylvania Department of Education. Upon receipt of these approvals, the HVAC Construction Contract will be executed as follows:

Base Bid Amount	\$694,000
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Approved: Barnes, Grandy, Henwood, Lapikas, Raykie, Sternthal, Thomas, and Trontel

Opposed: None

Motion Carried.

PLUMBING CONSTRUCTION CONTRACT 16033.100-03

There was a motion by Mr. Trontel, seconded by Mr. Barnes, to award the Plumbing Construction Contract for Middle/High School Addition and Alterations to First American Industries, Inc. pending all outstanding approvals from the Pennsylvania Department of Education, including the Part F Approval Letter. The Sharpsville Area School District will not enter into final Construction Contracts with the Plumbing Contractor until all approvals are received from the Pennsylvania Department of Education. Upon receipt of these approvals, the Plumbing Construction Contract will be executed as follows:

Base Bid Amount		\$209,900
Alternate No. P-1	Middle School Gas Piping	24,200
Alternate No. P-2	High School Gas Piping	46,300
Alternate No. P-3	Water Piping	<u>51,000</u>
Contract Sum		\$331,400

Approved: Barnes, Grandy, Henwood, Lapikas, Raykie, Sternthal, Thomas, and Trontel

Opposed: None

Motion Carried.

ELECTRICAL CONSTRUCTION CONTRACT 16033.100-04

There was a motion by Mr. Trontel, seconded by Mrs. Grandy, to award the Electrical Construction Contract for Middle/High School Addition and Alterations to Penn-Ohio Electrical Company pending all outstanding approvals from the Pennsylvania Department of Education, including the Part F Approval Letter. The Sharpsville Area School District will not enter into final Construction Contracts with the Electrical Contractor until all approvals are received from the Pennsylvania Department of Education. Upon receipt of these approvals, the Electrical Construction Contract will be executed as follows:

Base Bid Amount		\$1,123,000
Alternate No. E-8	Security Gates	5,900
Alternate No. E-9	Middle School Gym Equipment Replacement	3,200
Alternate No. E-10	High School Gym Equipment Replacement	3,200
Alternate No. E-11	Media Center Power Outlets	2,400
Alternate No. T-2	New Addressable Public Address System	81,000
Alternate No. T-3	AV Projector	40,505
Alternate No. S-1	Integrated Security and Access System	<u>56,800</u>
Contract Sum		\$1,316,005

Mr. Lenzi arrived at 6:12 p.m.

Approved: Barnes, Grandy, Henwood, Lapikas, Lenzi, Raykie, Sternthal, Thomas, and Trontel

Opposed: None

Motion Carried.

MAKER SPACE EQUIPMENT CONSTRUCTION CONTRACT 16033.100-05

There was a motion by Mr. Trontel, seconded by Mr. Lapikas, to award the Maker Space Equipment Contract for Middle/High School Addition and Alterations to Kurtz Brothers pending all outstanding approvals from the Pennsylvania Department of Education, including the Part F Approval Letter. The Sharpsville Area School District will not enter into final Construction Contracts with the Maker Space Equipment Contractor until all approvals are received from the Pennsylvania Department of Education. Upon receipt of these approvals, the Maker Space Equipment Construction Contract will be executed as follows:

Base Bid Amount	\$134,535.55
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Approved: Barnes, Grandy, Henwood, Lapikas, Lenzi, Raykie, Sternthal, Thomas, and Trontel

Opposed: None

Motion Carried.

PLANCON PART F APPROVAL

There was a motion by Mr. Trontel, seconded by Mrs. Grandy, to approve PlanCon Part F Attachment C Post-Bid Opening Certification document and authorization for Eckles Architecture and Engineering to submit the document to the Pennsylvania Department of Education. Outstanding approvals from the Pennsylvania Department of Education, include the Part F Approval Letter. The Sharpsville Area School District will not enter into final Construction Contracts until all approvals are received from the Pennsylvania Department of Education.

Approved: Barnes, Grandy, Henwood, Lapikas, Lenzi, Raykie, Sternthal, Thomas, and Trontel

Opposed: None

Motion Carried.

PERSONNEL REPORT

Chairperson Ron Barnes recommended the following action:

RETIREMENT RESIGNATION

There was a motion by Mr. Barnes, seconded by Mrs. Raykie, to accept the retirement resignation of Daniel Yargo, Instructional Aide effective November 4th sic. 1, 2019.

Approved: Barnes, Grandy, Henwood, Lapikas, Lenzi, Raykie, Sternthal, Thomas, and Trontel

Opposed: None

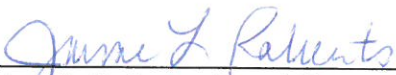
Motion Carried.

ADJOURNMENT

There was a motion by Mr. Henwood, seconded by Mrs. Raykie, to adjourn the meeting.

Motion Carried.

The meeting adjourned at 6:22 p.m.



Jaime L. Roberts, Board Secretary

