

Fox Chapel Area School Authority
Business Meeting Minutes
August 29, 2022

A meeting of the Fox Chapel Area School Authority was held in the Administrative Staff Development Room, on Monday, August 29, 2022. The meeting was called to order at 8:02 a.m.

Roll Call

Members were present as follows: Keith Fenton, Richard Ranii and Bob Saunders were present for the meeting. Additionally, Bryan Thomas and Warner Macklin, (Warner Macklin joined the meeting at 8:04 a.m.), were present via telephone.

Others present at the meeting were: Mary Catherine Reljac, David McCommons, Daniel Breitreutz, Paul Giuffre, Marybeth Dadd, Ron Frank, Adam Goode and Linda Casile. There were no members of the public present.

Public Comments

There were no public comments.

Business Items

A. Approval of Minutes

On motion by Mr. Ranii and seconded by Mr. Fenton, the business meeting minutes from the April 25, 2022 Authority meeting were unanimously approved.

B. Solicitor's Report

There was no report.

Other Business

Mr. Breitreutz updated the Authority regarding the flooding that took place in Fairview Elementary boiler room on or about 6/24/2022. The flood was discovered on 6/29/22 and an insurance claim was immediately submitted.

Three quotes were received ranging from between \$524,000.00 and \$741,000.00.

After review of the three quotes, it was determined to request identical scopes of work.

The district then requested eight additional contractors to submit proposals, one bid was submitted by East West Manufacturing. The bid was for \$534,233.00 with an alternate of \$39,000.00 to supply temporary heat.

On motion by Mr. Fenton and seconded by Mr. Ranii the Authority has made a recommendation that the FCA School Board proceed with engaging in a contract with East West Manufacturing for Fairview Elementary boiler room project.

Adjournment

On motion by Mr. Ranii and seconded by Mr. Macklin, it was unanimously resolved to adjourn the meeting at 8:36 a.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Bryan Thomas".

Bryan Thomas
Secretary