

Fox Chapel Area School District Authority Board
Business Meeting Minutes
August 31, 2020

The meeting of the Fox Chapel Area School Authority Board was held on Monday, August 31, 2020, via ZOOM. The meeting was called to order at 8:22 A.M.

Roll Call

Members were present as follows: Keith Fenton, Bill Kiszka, Richard Ranii and Bob Saunders.

Others present at the meeting were: Mary Catherine Reljak, David McCommons, Dan Breitreutz, Paul Giuffre, Marybeth Dadd, Ron Frank, Somer Obernauer, Vanessa Lynch, Dan Macek, Jon Thomas and Linda Casile. Other members of the public were present.

Public Comments:

There were no public comments.

Business Items

- A. Approval of Minutes
On motion by Mr. Saunders and seconded by Mr. Fenton, the Business Meeting minutes from the June 29, 2020, were unanimously approved.
- B. Approval of August 31, 2020 Disbursements
On motion by Mr. Ranii and seconded by Mr. Saunders, the disbursements from Fund 33 in the amount of \$51,234.83 were unanimously approved.
- C. Kerr Elementary School Construction Project/Update
Mr. Thomas reported that Thomas and Williamson is working with the manufacturer and the contractor in regard to issues with the HVAC. Mr. Frank questioned if the air quality is being impacted by ongoing HVAC problems. Mr. Thomas stated that the air quality is not an issue.

Mr. Thomas stated that the plan with the Northwest corner of the Kerr site is to move ahead with the construction of that slope as it was originally designed and approved by the township. Mr. Saunders remarked that as the Authority Board has advised previously, it makes sense to complete the project as it has been specified and permitted by the conservation district, the township as well as the DEP. There is also a concern that if the original plans are not followed the district could be found in violation for that reason.

Mr. Breitzkreutz reviewed the following change order for the Kerr Elementary Project:
GC-014 – Switching out locksets from fixed cylinders to interchangeable cores.

On motion by Mr. Ranii and seconded by Mr. Fenton the change order for the Kerr Elementary School project in the amount of \$16,855.57 was unanimously approved.

D. High School Resurfacing Project

Mr. Thomas reported that the paving is complete and we are down to just electrical work, that was generated by a change order, that is still outstanding. The delivery of the additional lights is expected to arrive the week of 9/18/20. Once the lights are installed and cameras are in place the project will be wrapped up.

E. Solicitor's Report

There was no report.

Other Business

On motion by Mr. Saunders and seconded by Mr. Ranii the amended Bylaws for the Fox Chapel Area Authority board were unanimously approved.

Adjournment

On motion by Mr. Ranii and seconded by Mr. Saunders, it was unanimously resolved to adjourn the meeting at 8:49 a.m.

Respectfully submitted,

Keith Fenton
Secretary