

**Fox Chapel Area School Authority Advisory
Business Meeting Minutes
February 25, 2019**

The meeting of the Fox Chapel Area School Authority Advisory was held at Fox Chapel Area High School, Staff Development Room, 611 Field Club Road, Pittsburgh, PA 15238 on Monday, February 25, 2019. The meeting was called to order at 7:00 A.M.

Roll Call

All members were present as follows: Bob Saunders, Richard Ranii, Bill Kiszka, John Casile, and Keith Fenton.

Others present at the meeting were: Gene Freeman, Dave McCommons, Dan Breitreutz, Paul Giuffre, Terry Wirginis, Nancy Foster, Eric Schmidt, Dan Macek, John Hays, and Kathleen Anuszek.

Business Items

A. **Approval of Minutes**

On motion by Mr. Ranii and seconded by Mr. Fenton, the minutes from the January 28, 2019, business meeting were unanimously approved.

B. **Approval of Disbursements**

On motion by Mr. Ranii and seconded by Mr. Saunders, the disbursements from Fund 31 and Fund 33 for February 25, 2019, in the amount of \$1,613,269.75 were unanimously approved.

C. **Kerr Project/Update**

Mr. Hays reported that Area C dens-board is up and plastic is down. All interior framing is complete, and drywall will begin. There is still roofing to be installed in Area C, and it will be enclosed in plastic. Area C is ahead of schedule. Areas A and B are on schedule. Everything is moving along well. Change orders were discussed regarding additional structural steelwork for stabilization, pay for Saturday work to stay on schedule, and additional mechanical openings; temporary heat (they are still waiting on the gas company – should be done this week); additional sound insulation between all rooms; storm water piping (which will eventually be a deduct); and additional data revisions. We started with a contingency of \$880,000, and we are down to \$692,000 (\$716,000 after the one change order becomes a deduct). Dr. Freeman wants to be sure that the driveway in the back of the school is wide enough. He also wants to be sure that the hillside in the back does not erode. Mr. Hayes said the civil engineer will look at the width of the road and the hillside. The project is about 35-40% complete.

On motion by Mr. Ranii and seconded by Mr. Casile, the change orders for the Kerr Elementary School project in the amount of \$84,197.85 were unanimously approved.

D. Solicitor's Report

Mr. Giuffre said he has heard nothing from the neighbors regarding the water runoff. Also, a bond or letter of credit must be secured to completely execute the development agreement. Mr. Saunders suggested a bond instead of a letter of credit. There was a discussion, and this will be looked into further.

Mr. Hayes reported on the Fairview Elementary School exterior door project. There are seven bidders for the project thus far. Bid opening is Friday afternoon.

Adjournment

On motion by Mr. Fenton and seconded by Mr. Ranii, it was unanimously resolved to adjourn the meeting at 7:36 a.m.

Respectfully submitted,


John Casile
Secretary