

**Fox Chapel Area School Authority Advisory
Business Meeting Minutes
April 29, 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, April 29, 2019. The meeting was called to order at 7:00 A.M.

Roll Call

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

The following member was absent: John Casile.

Others present at the meeting were: Gene Freeman, Dave McCommons, Dan Breitzkreutz, 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. Saunders, the minutes from the March 22, 2019, business meeting were unanimously approved.

B. **Approval of Disbursements**

On motion by Mr. Ranii and seconded by Mr. Fenton, the disbursements from Fund 31 and Fund 33 for April 29, 2019, in the amount of \$1,771,808.76 were unanimously approved.

C. **Kerr Elementary School Construction Project/Update**

Mr. Hays reported that the first floor is painted; ceramic tile is completed in the bathrooms, and they are ready for the plumbing fixtures; ceiling grid and lighting installation is starting today; fire suppression and sprinkler system is being installed today; ceiling grids are being installed today in the first floor classroom wing; painting is continuing on the second floor; drywall is being completed on the third floor; masonry work in back of building is completed and work on the front is beginning; the installation of the nichia panels has begun in the back; casework is being shipped today; rooftop units will be delivered Saturday and a crane will be used to install; and underground retention system work will begin and they will be getting ready for paving. Mr. Hays said perhaps there can be another walkthrough before the May 20 meeting, and anyone is welcome to stop by to see the progress. There is \$682,000 left in contingency (started at \$800,000). A color board was provided by Mr. Macek.

Change orders were discussed regarding temporary heat, raising an exterior window, adding overhead stops at two openings, spray foam insulation on steel tubes at roof deck, blocking for

21 window canopies, eliminating casework in library and computer lab, and dedicated fiber optic cabling to zone boxes.

On motion by Mr. Ranii and seconded by Mr. Fenton, the change orders for the Kerr Elementary School project in the amount of \$75,931.78 were unanimously approved.

D. High School and O'Hara Elementary School Paving Projects

Mr. Hays reported on both projects. He said the bids will be opened on Wednesday, and recommendation letters will be sent to administration. Work will begin when students are out of school. Permits have been issued already for both projects. Insight Pipe studied the stormwater system at the high school. Mr. Hays will provide comprehensive drawings of the drainage system. Even though only the sidewalks are being completed at the high school, the job will still take the entire summer to complete. There was a discussion regarding extruded vs monolithic sidewalks.

E. Fairview Elementary School Door Project

Mr. Hays reported that the doors are ordered, and work will proceed once the students are out of school.

F. Solicitor's Report

Mr. Giuffre reported that the fully executed 2017 resolution from O'Hara Township for the development agreement was received. Also, one Kerr neighbor has asked about the damage they believe was caused by the water run-off and whether there are any changes to the final plan regarding the water run-off. There are no changes planned.

Adjournment

On motion by Mr. Ranii and seconded by Mr. Saunders, it was unanimously resolved to adjourn the meeting at 7:41 a.m.

Respectfully submitted,


John Casile
Secretary