

**Fox Chapel Area School Authority Advisory
Business Meeting Minutes
May 20, 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, May 20, 2019. The meeting was called to order at 7:18 A.M. An executive session was held prior to the meeting seeking legal advice for potential litigation.

Roll Call

Members were present as follows: Bob Saunders, Bill Kiszka, John Casile, and Keith Fenton.

The following member was absent: Richard Ranii.

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

Business Items

A. **Approval of Minutes**

On motion by Mr. Kiszka and seconded by Mr. Casile, the minutes from the April 29, 2019, business meeting were unanimously approved.

B. **Approval of Disbursements**

On motion by Mr. Saunders and seconded by Mr. Kiszka, the disbursements from Fund 31 and Fund 33 for May 20, 2019, in the amount of \$2,236,156.71 were unanimously approved.

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

Mr. Hays reported that on the back of the building all windows are in, all masonry is up, all cement board siding is up, and they are moving around the building; the front of the building will take shape in the next three weeks; they will be moving a lot of earth in the front to put the tank farm in under the front parking lot; 99% of drywall is hung; painting has begun in Area C; painting is completed and flooring is installed on first floor; kitchen equipment is being installed; the building is on schedule; timeline will be tight with the demolition - all bases have been covered to keep the demolition on schedule; Mr. Breitzkreutz reported that demolition is scheduled to begin on June 11, but most likely the building will not be taken apart until around June 18, and the building is to be totally gone by July 12; Mr. Hays reported that realistically the building will be totally gone by the end of July, due to time needed for asbestos abatement, and that the demolition plan in place is the most efficient for the timeline; Dr. Freeman said there must be a fence around the demolition area.

Change orders were discussed regarding framing at canopy and stairs, conference room floor box, alternate light fixtures at stairwell 126, kitchen floor boxes, dedicated phone line to security panels and POTS lines to reception, music room raceway, elimination of sound system in classrooms, and gymnasium projector and AV system. There is \$559,000 left in contingency.

On motion by Mr. Casile and seconded by Mr. Saunders, the change orders for the Kerr Elementary School project in the amount of \$49,794.02 were unanimously approved.

Mr. Hays reported on an issue with several classroom floors on the second and third floors in Area C. The floor joists have deflected as they are supposed to do, but the beams in the same area are not deflecting, creating a "fishbowl" effect. He recommends the floors be flooded with an overlay material called Ardex (lightweight, concrete, self-leveling material). Due to time constraints, he recommends a company that specializes in this procedure complete the process. There was a discussion as to why this happened, who is at fault, and who will pay for the Ardex process (cost of approximately \$51,000). Dr. Freeman wants an independent structural engineer to evaluate the issue to ensure that the floors are safe.

On motion by Mr. Saunders and seconded by Mr. Kiszka, the recommendation to use Ardex to correct the issue with the floors at a cost of approximately \$51,000 was unanimously approved.

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

Mr. Hays reported that the kick-off meetings for both projects will be this week, and work will begin when the students are out of school.

E. Fairview Elementary School Door Project

Mr. Hays reported that work will begin once the students are out of school.

F. Solicitor's Report

There was no report.

Adjournment

On motion by Mr. Kiszka and seconded by Mr. Casile, it was unanimously resolved to adjourn the meeting at 8:05 a.m.

Respectfully submitted,


John Casile
Secretary