

MINUTES OF THE SPECIAL MEETING HELD ON MAY 28, 2014

The special meeting of the Freeport Area School District Board of Directors was called to order by Mr. Daniel P. Lucovich, President, at 7:05 p.m.

Roll call:

Mr. Borrelli	Absent
Ms. Davies	Present
Mr. Gaiser	Present
Mr. Huth	Present
Mr. Lucovich	Present
Dr. Marty	Present
Dr. Prazenica	Absent
Mr. Shoaf	Absent
Ms. Toy-Gaydos	Absent

The Board recited the Pledge of Allegiance to the Flag.

Other Business

It was moved by Mr. Huth, and seconded by Mr. Gaiser,

- a. To authorize Administration and HHSDR, Inc. to prepare and submit for approval to the Pennsylvania Department of Education Plancon Part F, Attachment C, Post-Bid Opening Notification, for the Freeport Area School Project (POE #3708).

Motion carried unanimously.

It was moved by Mr. Huth, and seconded by Ms. Davies,

- b. To award the following contracts for the Freeport Middle School Project (POE #3708) contingent upon PDE's Plancon Part F approval.
 - 1) For General Construction, to Massaro Corporation of Pittsburgh, Pennsylvania, in the amount of \$18,586,000.00;
 - 2) For HVAC Construction, to Lugaila Mechanical, Inc. of Pittsburgh, Pennsylvania, in the amount of \$3,608,000.00;
 - 3) For Plumbing Construction, to Shipley Brothers Construction, Inc. of Cranberry Township, Pennsylvania, in the amount of \$1,288,000.00;

- 4) For Electrical Construction, to A-1 Electric of Venetia, Pennsylvania, in the amount of \$3,417,400.00;
 - 5) For Food Service Equipment, to Eleven Four Hundred, Inc. of Lancaster, Pennsylvania, in the amount of \$289,000.00;
 - 6) For Tel/Data Cabling, to L. Cannon Communications, LLC of Pittsburgh, Pennsylvania, in the amount of \$159,100.00; and
 - 7) For Fire Protection, to Interstate Fire Protection Company, Inc. of Valencia, Pennsylvania, in the amount of \$244,900.00.
- c. Action on appointing Pennsylvania Soil and Rock, Inc. to conduct Construction Testing & Inspection Services for the Freeport Middle School Project as per their proposal in the amount of \$150,000.00.
 - d. Action on appointing Integrated Services and Consultants as the HVAC Commissioning Agent for the Freeport Middle School Project as per their proposal in the amount of \$88,350.00.
 - e. Action on approving and authorizing the submission of Plancon Part G, "Project Accounting Based on Bids," for the Freeport Middle School Project (POE #3708) to the Pennsylvania Department of Education for review and approval.
 - f. Action on approving and authorizing the submission of Plancon Part H, "Project Financing," for the Freeport Middle School Project (POE #3708) to the Pennsylvania Department of Education for review and approval.
 - g. Action on authorizing the Board President and the Board Secretary to sign the documents necessary in connection with items 8.a. through 8.f., above.

Motion carried unanimously.

Joshua Wells, Director of Estimating for Massaro Corporation, and Joseph Tavella, Vice President, Construction for Massaro Corporation, responded to questions from the members.

Adjournment

There being no further business, it was moved by Dr. Marty, and seconded by Ms. Davies, that the meeting be adjourned. Motion carried. The President declared the meeting adjourned at 7:47 p.m.

/s/ Daniel P. Lucovich

President

/s/ Mary Dobransky

Secretary