

Fox Chapel Area School Authority
Business Meeting Minutes
April 12, 2023

A meeting of the Fox Chapel Area School Authority was held in the Administrative Staff Development Room on Wednesday, April 12, 2023. The meeting was called to order at 8:03 a.m.

Roll Call

Members were present as follows: Warner Macklin III, Richard Ranii, and Bryan Thomas. Additionally, Bob Saunders was present via telephone.

Others present at the meeting were: Mary Catherine Reljac, David McCommons, Daniel Breitzkreutz, Paul Giuffre, Mike O'Brien, Ariel Zych, Adam Goode, Jim Sauer, and Linda Casile. There were no members of the public present.

Public Comments

There were no public comments.

Business Items Update

A. Fairview Elementary Boiler Room Project

Mr. Breitzkreutz reported that Canzian/Johnston is working on a preliminary design as well as an updated cost estimate for the Dorseyville Middle School Window Project.

In regard to the Hartwood Elementary Project, Thomas & Williamson is working on the preliminary scope of work as well as the RFP.

Mr. Sauer, of JT Sauer & Associates, updated the Authority on the quotes that were received on the Multiple Field Renovation Project for the High School. Mr. Sauer's recommendation, after reviewing and doing interviews with the companies with the two lowest the quotes, would be to accept the lowest quote, which was from Hellas Construction.

Action Items

A. Approval of Minutes

On a motion made by Mr. Macklin and seconded by Mr. Ranii, the Authority business minutes from February 27, 2023 were unanimously approved.

B. Approval of the April 12, 2023 Disbursements

On a motion made by Mr. Ranii and seconded by Mr. Thomas, the disbursements from Fund 10 in the amount of \$6,750.00 were unanimously approved.

C. On a motion by Mr. Ranii and seconded by Mr. Thomas, the recommendation to accept the Multiple Field Renovation Project quote from Hellas Construction. The recommendation was unanimously approved.

D. Solicitor's Report

There was no report.

Other Business

A. Fairview Elementary Boiler Room Project

Mr. Breitreutz informed the Authority that the Fairview Elementary Boiler Room Project has been completed and the final payment has been submitted for approval.

Adjournment

On motion by Mr. Macklin and seconded by Mr. Ranii, it was unanimously resolved to adjourn the meeting at 8:52 a.m.

Respectfully submitted,



Bryan Thomas
Secretary