

Fox Chapel Area School Authority
Business Meeting Minutes
May 22, 2023

A meeting of the Fox Chapel Area School Authority was held in the Administrative Staff Development Room on Monday, May 22, 2023. The meeting was called to order at 8:00 a.m.

Roll Call

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

Others present at the meeting were: Mary Catherine Reljac, David McCommons, Daniel Breitreutz, Paul Giuffre, Marybeth Dadd, Ron Frank, Adam Goode, Kristi Mitchell, Dan Macek, and Linda Casile. There were no members of the public present.

Public Comments

There were no public comments.

Business Items Update

A. Fields Renovation Project

Kristi Mitchell, representing JT Sauer & Associates, reported the contract for the Multiple Fields Renovation Project has been signed and the shop drawings have been approved. This week testing will be performed on the existing conditions of the field. JT Sauer & Associates is expecting Hellas Construction to begin the project on 6/12/2023.

B. Dorseyville Middle School Window Project

Mr. Macek, representing Canzian/Johnston & Associates, reported the cost variance, window opening options and, reviewed the pros and cons of aluminum vs fiberglass windows with the Authority.

C. Hartwood Elementary School HVAC Project

Mr. Breitreutz stated Jon Thomas, Thomas & Williamson, should be ready with an RFP for the engineers within the next week.

Action Items

A. Approval of Minutes

On a motion made by Mr. Macklin and seconded by Mr. Ranii, the Authority business minutes from April 12, 2023 were unanimously approved.

B. Approval of the May 22, 2023 Disbursements

On a motion made by Mr. Ranii and seconded by Mr. Saunders, the disbursements from Fund 10 and Fund 31 totaling \$23,647.50 were unanimously approved.

C. Solicitor's Report

There was no report.

Other Business

A. Facilities Assessment & Alternate Energy Solutions

Mr. Breitkreutz stated that all of the lights in the pool and gymnasium at the High School, with the exception of four damaged lights, and the gymnasium lights at the O'Hara gym have been switched out with LED lights.

B. Mr. Breitkreutz reported that he is currently reviewing three proposals submitted by engineering firms in regard to doing building assessments. These assessments are to help the district ensure that the systems that are currently installed are running efficiently and are the correct size for the building.

Adjournment

On motion by Mr. Ranii and seconded by Mr. Thomas, it was unanimously resolved to adjourn the meeting at 9:04 a.m.

Respectfully submitted,

Bryan Thomas
Secretary