



**Board of Education
Pelham Public Schools
Pelham, New York**

BOND STEERING COMMITTEE

Pelham HS-Library
18 Franklin Place
Pelham, NY 10803

Wednesday, October 2, 2019
8:00 am

MINUTES

Committee Members in attendance (Y=Yes; N=No; P= Phone)							
Board of Education - Committee Members							
Jessica Young Committee Chair	Y	Sue Childs BOE Vice President	N	John Brice	Y		
Administration							
Cheryl Champ Superintendent	Y	James F. Hricay Asst Suot for Business	Y	John Condon Director of Facilities	Y	John Sebalos Director of Technology	Y
Jeannine Clark HS Principal	Y	Lynn Sabia MS Principal	Y	Trisha Fitzgerald Hutchinson ES Prin.	Y	Jeannine Carr Prospect Hill ES Prin.	Y
Sean Llewellyn Assist. HS Principal	N	Steve Luciana Director of Athletics	Y	Alex Wolff Public Information Off	Y	Jackie Vigil District Treasurer	N
Community Members							
David Brown	P	Brvan Diffley	N	Justin Preftakes	N	Matt Maron	N
Peter Romano	N	Lisa Gomez	P	Madeline Smith	Y	James Smithmeyer	Y
Other Attendees							
Russ Davidson KG&D Architects	Y	Walter Houser KG&D Architects	N	Susan Davidson KG&D Architects	N	Teresa May KG&D Architects	N
Sarah Dirsra KG&D Architects	N	Kevin Sawyer Triton Construction	Y	Chris Pearson Triton Construction	N	Millie Bonilla District Clerk	Y

8:00 am: Call to order

- Jessica Young called the meeting to order.
- The minutes from the 6.18.19 BSC meeting were approved.

- **Hutchinson School Summer Site Work Update**
 - Mr. Hricay stated 28,000sq feet or over 115 trucks loads of rock has been removed from the site.
 - The contractor has surveyed the site and the results are positive. At this point, everything is on track and looking good.

- **Glover Complex Work Update**
Review of change orders
Timeline
 - There are upcoming meetings scheduled to discuss the final lines/colors of the turf field. After the final sketches of the turf are set, the timeline is three weeks to produce it once it is approved.
 - At this time, the committee reviewed one of the attachments circulated prior to the meeting (Tennis Courts: COP #1 Fencing & Curb Upgrades).
 - Mr. Sawyer provided a review of the process of lifting the soil and addressed any concerns of settlement. The ground was raised about 14 inches at the highest point.

Inspiring a Standard of Excellence for All Students

- **Review of Construction Documents Cost Estimates**

- **New Hutchinson School**

- Mr. Davidson led the group through cost estimates; he referred to the attached documents detailing Proposition #1 and #2. Specifically, the *Construction Documents* section in the last two pages of attachments (2018 Bond - Budget Summary). He announced that today they were looking for an approval to go to bid of the construction documents for the Hutchinson School.
- Proposition #2 is tracking under budget, with the overall bond at 1% under budget. Mr. Davidson stated that we need to go to bid and let the market tell us what the numbers really are. He feels this is a favorable bidding environment right now. Consequently, we should get Hutchinson school on the market as soon as possible.
- The committee discussed the status of the Project Labor Agreement (PLA). Triton has heard back from Keane & Beane.
- Mr. Sawyer talked about the discrepancy in numbers and recommended going to bid to find out what the numbers are.

- **PMHS/MS**

- **Interior Renovations**

- **Annex Roof Replacement**

- **Masonry Restoration**

- The bidding timeline will be different from last time with only one mobilization.
- Masonry & roof work is planned for the summer of 2020.
- Interior work is based on coordination of moving central administration around to different areas.
- MS/HS bids will go out next Tuesday.

- **(Prospect Hill Additions/Alterations)**

- **Hutchinson Bid Strategies, Additions/Alterations**

- **Options as follows:**

- #1 Bid demo of building as an alternate to provide flexibility

- #2 Eliminate green roof on gym

- #3 Do not include purchase of food service equipment (consistent with pre-bond scope)

- #4 Do not include purchase of some of the equipment throughout the building (gym bleachers, score boards, etc.)

- **Bidding Strategies/Timeline**

- We will be moving forward with bids on both Hutchinson School and the MS/HS projects.
- Pelham is 19-26 days away from getting Prospect Hill approved. The goal is to receive approval before November 25. This way we could bid out and get results before Christmas.

9:30 am: Adjournment

- **MOTION to close by John Brice, Seconded by Jess Young.**

Respectfully submitted,
Millie Bonilla

Attachments: