

HAMPTON TOWNSHIP SCHOOL DISTRICT
4591 SCHOOL DRIVE
ALLISON PARK, PENNSYLVANIA 15101
JULY 20, 2020 MINUTES

The Hampton Township Board of School Directors held a Special Voting Meeting on Monday, July 20, 2020. The Meeting was held in the Hampton High School Auditorium, 2929 McCully Road, Allison Park, PA 15101. The Meeting was also conducted in a simultaneous virtual platform to honor the social distancing requirements along with the mandated restrictions and closures in place concerning COVID-19.

Meeting

Attendance: Ms. Denise Balason, Mrs. Jill Hamlin, Mr. Matt Jarrell, Mr. Robert Shages, Mr. Greg Stein, Mr. Larry Vasko, Mrs. Trisha Webb, Mr. Bryant Wesley, Dr. Michael Loughead and Dr. Rebecca Cunningham, Messrs. Jeffrey Kline and Don Palmer along with a few Hampton Township residents.

Attendance

Mrs. Joy Midgley participated via teleconference.

The meeting was called to order followed by the Pledge of Allegiance. Mr. Bryant Wesley served as Chairperson of the meeting. Mrs. Michelle Ambrose served as Recording Secretary.

The following information was presented and/or action taken on items submitted by Ms. Balason of the Facilities Committee.

Facilities

Ms. Cassandra Renninger, VEBH Architects was onsite to provide an overview of the Facilities motions this evening.

Ms. Cassandra
Renninger, VEBH
Overview – Facility
Action Items

Ms. Renninger stated the first two motions are in regard to the 2020 Capital Summer Projects at Hampton Middle School. Ms. Renninger stated bids were secured for the Middle School Through-Wall Flashing Replacement Project which would repair and resolve water issues primarily around the gymnasium. The second project is the replacement of Air Handling Units 6 & 7 which are considered end-of-life equipment. Ms. Renninger stated the recommended awards were to the lowest responsible bidders. Ms. Renninger indicated that VEBH has worked with both contractors on various projects in the past, and she would recommend awarding these contracts.

Ms. Renninger reviewed the three motions which pertained to the Hampton High School Renovation Project:

- Geotechnical Survey
- Wetlands Survey
- Video Inspection/Cleanout of Storm Retention Tank

Ms. Renninger indicated that of the three projects proposed this evening, the Geotechnical study of soils and substrate underground would take precedent in moving forward with submission of the Renovation Project. The Geotechnical survey will involve boring samples to provide vital information regarding soil and slope stability. Ms. Renninger indicated that the engineer's report is a necessity to ensure the ground is able to support the planned construction. She noted of the three proposed projects this evening, the findings in this Geotech Survey would have the most impact on the Renovation Project cost. Ms. Renninger also stated that this project is time sensitive as it

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cannot be accomplished during the winter.

Ms. Renninger reviewed the proposals and scope of work related to the Wetlands Survey and Retention Tank Inspection/Cleanout. Ms. Renninger stated that these projects also are required to move forward with the High School Renovation Project. However, should the Renovation Project be delayed for a period of time then these projects might run the risk of needing to be completed a second time. Ms. Renninger stated that both of these projects would have far less cost impact on the overall Renovation Project.

Upon motion by Ms. Balason, seconded by Mr. Stein and carried unanimously by voice vote, the Board awards the Hampton Middle School Replacement of Through-Wall Flashing Project to Graciano Corporation for their base bid amount of \$89,614 with the Alternate G1 Bid of Adding Masonry Restoration in the amount of \$6,072 for a total cost to the District of \$95,686, pending final review and approval by the District Solicitor.

HMS Through-Wall Flashing Replacement Project Award – Graciano Corp.

Upon motion by Ms. Balason, seconded by Mr. Stein and carried unanimously by voice vote, the Board awards the Hampton Middle School Replacement of AHU 6 & 7 Project to Hranec Corporation for their base bid amount of \$263,000 with the Alternate H3 Bid of Add Bipolar Ionization Units in the amount of \$6,900, for a total cost to the District of \$269,000 pending final review and approval by the District Solicitor.

HMS Replacement of AHU 6 & 7 Award to Hranec Corp.

Upon motion by Ms. Balason, seconded by Mr. Stein and carried unanimously by voice vote, the Board approved Construction Engineering Consultants, Inc. to perform the Geotechnical Engineering Services as part of the Hampton High School Renovation Project, in the amount of \$24,462 as per their proposal, pending final review and approval by the District Solicitor.

Geotechnical Engineering Services, HHS Renovation Project, CEC, Inc.

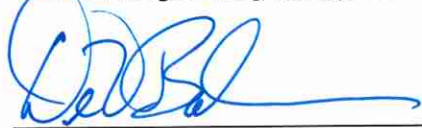
Upon motion by Mr. Stein, seconded by Mr. Shages and carried unanimously by voice vote, the Board tabled motions:

Tabled Motions

- Approve Civil & Environmental Consultants, Inc. to perform the Wetland and Stream Delineation Report as part of the Hampton High School Renovation Project in the amount of \$5,400.
- Approve State Pipe Services, Inc. to perform the video inspection of a 96” diameter storm retention tank along with adjacent 18” pipe segments entering and exiting the tank, as part of the Hampton High School Renovation Project, in the amount of \$5,000.

Upon motion by Mr. Stein, seconded by Mr. Vasko and carried unanimously by voice vote the Voting Meeting was adjourned.

Adjournment



Denise Balason, Secretary