

Lehigh Area School District

Lehigh, Pennsylvania

Building Committee Workshop Meeting

Monday, August 15, 2016

7:00 PM

Administration Board Room

EXECUTIVE SESSION 6:30 PM

Agenda

I. Pledge of Allegiance

II. Call to Order

III. Roll Call

	Present	Absent
Mr. Richard R. Beltz, Vice-President	☐	☐
Mrs. Stacey L. Duerst, Member	☐	☐
Mr. Duane R. Eidem, Member	☐	☐
Mr. Stephen L. Holland, Member	☐	☐
Mr. David L. Krause, Member	☐	☐
Mr. Larry Stern, Member	☐	☐
Mr. Wayne Wentz, Member	☐	☐
Mr. Andrew Yenser, Treasurer	☐	☐
Mrs. Gloria Bowman, President	☐	☐
Mr. Brian Feick, Business Manager	☐	☐
Mr. Jonathan Cleaver, Superintendent	☐	☐
Attorney William Schwab, Solicitor	☐	☐
Mrs. Melissa Wagner, Recording Secretary	☐	☐

IV. Public Comment on Agenda

V. Presentations
1. Construction Updates - Construction Team

VI. Communications - None

VII. Approval of Minutes - None

VIII. Financial Matter -

- A. MOTION by _____, SECONDED by _____ to approve the change orders on the construction projects as recommended by Quandel Construction Group, Inc.:

PC HS-013 Address Existing Two Hour Rated Wall Assemblies	\$44,225.00
PC HS-015 High School Roofing Revisions	(\$29,500.00)
PC HS-021 Revise Auditorium Elevations	\$25,963.00
PC MS-024 Delete Existing Glass Wall at Stair A118 And Replace with Metal Railings	\$16,667.00
PC MS-030 Middle School Roofing Revisions	<u>(\$64,192.00)</u>
Net Credit	(\$ 6,837.00)

(Enc. 1 - White)

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

IX. Personnel - None

X. Miscellaneous - None

XI. Programs - None

XII. Old Business for Discussion

XIII. New Business for Discussion

XIV. Courtesy of the floor / Public Comment

XV. Adjournment

Next scheduled meeting is the regular meeting on Monday, August 22, 2016, at 7:00 p.m.

A. MOTION by _____, SECONDED by _____ to adjourn the meeting.

VOTE: YES - _____ NO - _____ ABSENT - _____ ABSTENTIONS - _____

TIME: _____