

Fox Chapel Area School Authority
Business Meeting Minutes
January 16, 2024

A meeting of the Fox Chapel Area School Authority was held in the Administrative Staff Development Room on Tuesday, January 16, 2024. The meeting was called to order at 8:06 a.m.

Roll Call

Members were present as follows: Keith Fenton, Richard Ranii, and Bryan Thomas were present for the meeting. Additionally, Bob Saunders was present via telephone.

Others present at the meeting were: Mary Catherine Reljac, David McCommons, Daniel Breitreutz, Paul Giuffre, Marybeth Dadd, Ron Frank, Adam Goode, Vanessa Lynch, Jon Thomas, Dan Macek (departed the meeting at 8:11), and Linda Casile. There were members of the public present.

Public Comments

There were no public comments.

Business Items Update

A. Dorseyville Middle School Window Project

Mr. Macek stated that MacBracey has begun staging on site at Dorseyville Middle School and is expecting the windows to be delivered this coming Monday, 1/22/24.

B. Hartwood Elementary School HVAC Project

Mr. Thomas reviewed the value engineering summary spreadsheet comparing the four heating and cooling options as well as the utility benefits of each option.

Action Items

A. Approval of Minutes

On a motion made by Mr. Thomas and seconded by Mr. Fenton, the Authority business minutes from December 18, 2023 were unanimously approved.

B. Approval of the January 16, 2023 Disbursements

On a motion made by Mr. Ranii and seconded by Mr. Saunders, the disbursements from Fund 10 and Fund 31 totaling \$20,235.00 were unanimously approved.

- C. On motion by Mr. Ranii and seconded by Mr. Fenton the Authority has made a recommendation to move forward with Option #1 for the Hartwood HVAC project. Option #1 is the use of the Hot Water Central Boiler System.
- D. On motion by Mr. Ranii and seconded by Mr. Thomas, a recommendation was made to accept the bid for Pre-Purchased Equipment to accommodate the Hot Water option from Hranec Corpportaton.
- E. Solicitor's Report
No report was given.

Other Business

No other business was reported.

Adjournment

On motion by Mr. Ranii and seconded by Mr. Thomas, it was unanimously resolved to adjourn the meeting at 8:32 a.m.

Respectfully submitted,



Bryan Thomas

Secretary