

FOX CHAPEL AREA SCHOOL AUTHORITY
Business Meeting Agenda – Staff Development Room
May 16, 2024
8:00 AM

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. BUSINESS ITEMS UPDATE
 - A. Dorseyville Middle School Window Project
 - B. Hartwood Elementary School HVAC Project
- V. ACTION ITEMS
 - A. Approval of Minutes:
 - Approval of the April 29, 2024 Authority Business Meeting Minutes
 - B. Approval of April 29, 2024 Disbursements totaling: \$205,904.75
 - Fund 10: \$126,854.99
 - Fund 31: \$ 79,049.76
 - C. Recommendation to accept the change order for the DMS Window Project – MacBracey Corporation in the amount of \$39,975.00
 - D. Recommendation to accept the Hartwood HVAC mechanical bids:
 - General Construction: Allegheny Construction Group - \$647,250.00
 - Plumbing Construction: Vrabel Plumbing Company, LLC - \$75,200.00
 - HVAC Construction: Wayne Crouse Inc. - \$4,520,000.00
 - Electrical Construction – TBD (Bid 5/14/24 at 10:00 AM)
 - E. Solicitor’s Report
- VI. OTHER BUSINESS
- VII. NEXT MEETING:
 - Monday, June 24, 2024 – 8:00 AM Staff Development Room
 - Monday, July 29, 2024 – 8:00 AM Staff Development Room
- VIII. EXECUTIVE SESSION
- VIII. ADJOURNMENT

Fox Chapel Area School Authority
Business Meeting Minutes
April 29, 2024

A meeting of the Fox Chapel Area School Authority was held in the Administrative Staff Development Room on Monday, April 29, 2024. The meeting was called to order at 8:00 a.m.

Roll Call

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

Others present at the meeting were: Mary Catherine Reljac, David McCommons, Daniel Breitreutz, Paul Giuffre, Marybeth Dadd, Ron Frank (departed the meeting at 8:46), Adam Goode, Ariel Zych, Jon Thomas, and Kathleen Anuszek.

Public Comments

There were no public comments.

Business Items Update

A. Dorseyville Middle School Window Project

Mr. Breitreutz reported that all of the windows have been installed. A walkthrough with the contractor was performed last week. There are a few items on the punch list to be completed as well as the change order for the blinds is still in progress.

B. Hartwood Elementary School HVAC Project

Mr. Thomas stated that the bids were received for the HVAC project. All bids were competitive, with the exception of the electrical bid. Mr. Thomas's recommendation is to hold the bids for the general contractor, plumbing contractor and HVAC contractor and reject the electrical contractor bid. In addition, Mr. Thomas suggested to rebid the electrical contract, and extend the installation schedule. The new bids for electrical contract will be opened on 5/14/24.

The date for the May Authority meeting will be moved to 5/16/24. This new date will allow the Authority to make a recommendation to the School Board to approve all contractors in a timely manner.

Action Items

- A. Approval of Minutes
On a motion made by Mr. Macklin and seconded by Mr. Thomas, the business minutes from March 18, 2024 were unanimously approved.
- B. Approval of the March 18, 2024 Disbursements
On a motion made by Mr. Fenton and seconded by Mr. Ranii, the disbursements from Fund 10 and Fund 31 totaling \$134,176.58 were unanimously approved.
- C. On motion by Mr. Fenton and seconded by Mr. Ranii, a recommendation was made to accept the change order in the amount of \$13,915.00, from MacBracey Corporation for additional blocking required for the Dorseyville Middle School Window Project.
- D. On motion by Mr. Ranii and seconded by Mr. Fenton, a recommendation was made to accept the proposal of \$118,725.00, from Cyclone Energy to complete the Facility Assessment/Energy Audit, to include Kerr Elementary.
- 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. Fenton, it was unanimously resolved to adjourn the meeting at 8:59 a.m.

Respectfully submitted,

Bryan Thomas
Secretary

Disbursement Report Fund 10 for the Period of 4/30/24 - 5/16/24

Vendor Name	Budget Unit Title	Account Title	Transaction Amount
104600 CANZIAN/JOHNSTON & ASSOCIATES LLC	CONSTRUC-ARP-DMS	PROFESSIONAL SERVICES	\$925.00
MACBRACEY CORPORATION	CONSTRUC-ARP-DMS	CONSTRUCTION SERVICES	\$125,929.99
104600 - Total			\$126,854.99
Overall - Total			\$126,854.99

Disbursement Report Fund 31 for the Period of 4/30/24 - 5/16/24

	Vendor Name	Budget Unit Title	Account Title	Transaction Amount
314600	H.F. LENZ CO.	CP- CONSTRUCTION	PROFESSIONAL SERVICES	\$64,289.76
	THOMAS & WILLIAMSON	CP- CONSTRUCTION	PROFESSIONAL SERVICES	\$14,760.00
314600 - Total			Overall - Total	\$79,049.76



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Change Order

PROJECT: <i>(Name and address)</i> Dorseyville Middle School Window Replacement 3732 Saxonburg Boulevard, Pittsburgh, PA 15238	CONTRACT INFORMATION: Contract For: General Construction Date: 5/6/2024	CHANGE ORDER INFORMATION: Change Order Number: 003 Date: 5/6/2024
OWNER: <i>(Name and address)</i> Fox Chapel Area School District 611 Field Club Road Pittsburgh, PA 15238	ARCHITECT: <i>(Name and address)</i> Canzian Johnston Associates 361 Main Street New Kensington, PA 15068	CONTRACTOR: <i>(Name and address)</i> MacBracey Corporation 2085 Park Ave Washington, PA 15301

THE CONTRACT IS CHANGED AS FOLLOWS:

(Insert a detailed description of the change and, if applicable, attach or reference specific exhibits. Also include agreed upon adjustments attributable to executed Construction Change Directives.)

CO#3- Renovations to teachers lounge. Includes demo of glass block, framing new curved wall and installing 2 direct set Pella windows. Curved wall to receive EIFS system and interior to be finished drywall and painted. Blinds for windows to match building.

The original Contract Sum was	\$ 688,780.00
The net change by previously authorized Change Orders	\$ 81,415.00
The Contract Sum prior to this Change Order was	\$ 770,195.00
The Contract Sum will be increased by this Change Order in the amount of	\$ 39,975.00
The new Contract Sum including this Change Order will be	\$ 810,170.00

The Contract Time will be increased by Sixty (60) days.
The new date of Substantial Completion will be August 22, 2024

NOTE: This Change Order does not include adjustments to the Contract Sum or Guaranteed Maximum Price, or the Contract Time, that have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

<u>Canzian Johnston Associates</u> ARCHITECT <i>(Firm name)</i>	<u>MacBracey Corporation</u> CONTRACTOR <i>(Firm name)</i>	<u>Fox Chapel Area School District</u> OWNER <i>(Firm name)</i>
_____ SIGNATURE	<i>Brooke Hughes</i> _____ SIGNATURE	_____ SIGNATURE
_____ PRINTED NAME AND TITLE	Brooke Hughes, Project Manager _____ PRINTED NAME AND TITLE	_____ PRINTED NAME AND TITLE
_____ DATE	5/6/2024 _____ DATE	_____ DATE

Bid Tabulation

HVAC Upgrades at Harwood Elementary | Fox Chapel Area School District

Thursday, April 25, 2024



Plumbing Contract	Bidder Contact Information	Required Documents				Base Bid	Alternates			Total
		004501 Questionnaire	004513 Bid Security Form	004514 Bidder's Qualification	004519 Non-Collusion Affidavit		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
PC	Bidder	Address				Phone				
	Shipley Plumbing	8037 Rowan Road Cranberry, PA 15066	724-776-8080							
	Vabel Plumbing Company, LLC	13 Dewey Lane Gibsonia, PA 15044	412-852-6228	x	x	\$75,200				\$75,200
	McSandal Company, Inc	701 Freeport Road Pittsburgh, PA 15238	412-820-9366	x	x	\$171,850				\$171,850
	Wayne Crouse	3370 Stafford Street Pittsburgh, PA 15204	412-771-5176							
MacRaecey Corporation	2085 Park Avenue Washington, PA 15301	724-229-0119								

Bid Tabulation

HVAC Upgrades at Hartwood Elementary | Fox Chapel Area School District

Tuesday, May 14, 2024



Electrical Contract	Bidder Contact Information	Required Documents				Base Bid	Alternates			Total
		004501	004513	004514	004519		EC-01			
<p style="text-align: center;">EC (REBID)</p>	<p style="text-align: center;">Address</p>	<p style="text-align: center;">Phone</p>	Questionnaire							
			Bid Security Form							
			Bidder's Qualification							
			Non-Collusion Affidavit							