

Seneca Valley School District



SCHOOL BOARD SPECIAL MEETING

Seneca Valley Intermediate High School Auditorium – 7:00 p.m.

MINUTES

July 9, 2019

1. **CALL TO ORDER** by Mr. James Nickel, President called the meeting to order at 7:10 p.m.

- A. **Moment of Silence** – The meeting was opened with a moment of silence.
- B. **Pledge of Allegiance** – Mr. Nickel led the Pledge of Allegiance to the Flag.
- C. **Roll Call** – Roll call by Annie Mersing, Board Secretary, showed the following members in attendance; Ms. Leslie Bredl, Mr. Eric DiTullio, Ms. Susan Harrison, Mr. Timothy Hester, Rev. Reid Moon, Mr. James Nickel, Mr. Frederick Peterson, Jr., Ms. Kathy Whittle and Mr. Jeff Widdowson.

Others present included Dr. Matthew McKinley, Assistant Superintendent of Secondary; Dr. Sean McCarty, Assistant Superintendent of Elementary; Ms. Kyra Bobak, Human Resources Director; Ms. Lynn Burtner, Business Manager; Ms. Linda Andreassi, Communications Director; Mr. Randy Miller, Buildings and Grounds Director; Ms. Heather Lewis, Athletics Director; and Mr. Matthew Hoffman, Solicitor.

2. ACTION AGENDA

- A. **Public Comment** – There was no public comment.
- B. **Bid Awards** – Awarded bids for the aquatic center for the following Prime Contracts:
 - 1. General Construction (GC) Bid to VendRick Construction Inc in the amount of \$9,284,200.00. Base Bid of \$9,994,200.00 with the following DEDUCT Alternates accepted:
 - a. Alternate 3 - Pool Roof Structure: DEDUCT of <\$420,000.00> for steel roof structure in lieu of wood.
 - b. Alternate 4 - Pool Skylight: DEDUCT of <\$290,000.00> to delete the skylight scope of work.
 - 2. HVAC Construction (HC) Bid to Hranec Corporation in the amount of \$1,154,000.00.
 - 3. Plumbing Construction (PC) Bid to Wm. T. Spaeder in the amount of \$1,047,350.00.

4. Electrical Construction (EC) Bid to McCurley Houston Electric in the amount of \$1,160,000.00.

C. **Student Adjudication** – Approved student adjudication #2018-19-09.

Mr. DiTullio thanked the representatives from IKM and Mr. Randy Miller for their hard work and efforts regarding the bidding process for the aquatic center.

Mr. Hester motioned, seconded by Ms. Harrison, to approve the bid awards and student adjudication as listed above. Motion carried on a roll call vote with those present voting in the affirmative.

3. **ADJOURNMENT** – With nothing further to come before the Board, Mr. DiTullio motioned, seconded by Mr. Widdowson, to adjourn the meeting at 7:15 p.m. Motion carried on a roll call vote with those present voting in the affirmative.
4. **EXECUTIVE SESSION** – An executive session was held prior to this meeting to discuss legal items.

Mr. James Nickel, President

Ms. Annie Mersing, Board Secretary