

FOX CHAPEL AREA SCHOOL AUTHORITY  
Reorganization Meeting Agenda  
Staff Development Room  
January 21, 2025  
8:00 AM

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. REORGANIZATION ITEM
  - A. Appointment of Officers for 2025
    - Chairman
    - Vice Chairman
    - Treasurer
    - Secretary
    - Assistant Treasurer/Assistant Secretary
- V. BUSINESS ITEMS
  - A. Approval of 2025 Meeting Dates
    - Monday, February 24, 2025
    - Monday, March 24, 2025
    - Monday, April 28, 2025
    - Monday, May 19, 2025
    - Monday, June 23, 2025
    - Monday, July 28, 2025
    - Monday, August 25, 2025
    - Monday, September 29, 2025
    - Monday, October 27, 2025
    - Monday, November 24, 2025
    - Monday, December 15, 2025
    - Tuesday, January 20, 2026
- VI. ADJOURNMENT

FOX CHAPEL AREA SCHOOL AUTHORITY  
Business Meeting Agenda – Staff Development Room  
January 21, 2025  
8:05 AM

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. BUSINESS ITEMS UPDATE
  - A. Hartwood Elementary HVAC Project
- V. ACTION ITEMS
  - A. Approval of Minutes:
    - Approval of the October 28, 2024 Authority Business Meeting Minutes
  - B. Approval of January 21, 2024 Disbursements totaling: \$87,661.20
    - Fund 10: \$50.00
    - Fund 31: \$87,611.12
  - C. Solicitor's Report
- VI. OTHER BUSINESS
- VII. NEXT MEETING:
  - Monday, February 24, 2025 – 8:00 AM Staff Development Room
- VIII. EXECUTIVE SESSION
- VIII. ADJOURNMENT

Fox Chapel Area School Authority  
Business Meeting Minutes  
October 28, 2024

A meeting of the Fox Chapel Area School Authority was held in the Administrative Staff Development Room on Monday, October 28, 2024. The meeting was called to order at 8:02 a.m.

Roll Call

Members were present as follows: Warner Macklin, Richard Ranii, and Bob Saunders. Additionally, Bryan Thomas 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, Ariel Zych, George McMillan, Paul Montagna, Jon Thomas, and Linda Casile.

Public Comments

There were no members of the public present.

Business Items Update

A. Hartwood Elementary School HVAC Project

Mr. Thomas reviewed the electrical bid for the Hartwood Elementary HVAC project. The recommendation would be to award the contact to the lowest bid that was received, which was from Right Electric, Inc. Right's total bid award would be for \$1,875,300.00, the bid includes Alternates EC-01, EC-02, EC-03, EC-04 and EC-05.

Action Items

A. Approval of Minutes

**On a motion made by Mr. Ranii and seconded by Mr. Thomas, the business minutes from August 26, 2024 were unanimously approved. All were in favor.**

B. Approval of the October 28, 2024 Disbursements

**On a motion made by Mr. Macklin and seconded by Mr. Ranii, the disbursements from Fund 10 and Fund 31 totaling \$791,311.89 were unanimously approved. All were in favor.**

- C. On motion by Mr. Ranii and seconded by Mr. Macklin, a recommendation was made to accept the electrical bid from Right Electric, Inc. in the amount of \$1,875,300.00 for the Hartwood Elementary HVAC project, including Alternates EC-01 through EC-05. All were in favor.
- D. Solicitor's Report  
No report was given.

Other Business

No other business was reported.

Adjournment

On motion by Mr. Ranii and seconded by Mr. Saunders, it was unanimously resolved to adjourn the meeting at 8:23 a.m. All were in favor.

Respectfully submitted,

Bryan Thomas  
Secretary

## Disbursement Report Fund 31 for the Period of 10/29/24 - 1/21/25

Vendor Name	Budget Unit Title	Account Title	Transaction Amount
314600 RIGHT ELECTRIC, INC.	CP. CONSTRUCTION	CONSTRUCTION SERVICES	\$47,250.00
WAYNE CROUSE, INC.	CP. CONSTRUCTION	CONSTRUCTION SERVICES	\$10,924.83
H.F. LENZ CO.	CP. CONSTRUCTION	PROFESSIONAL SERVICES	\$27,217.39
THOMAS & WILLIAMSON LLC	CP. CONSTRUCTION	PROFESSIONAL SERVICES	\$2,218.90
<b>314600 - Total</b>		<b>Overall - Total</b>	<b>\$87,611.12</b>

## Disbursement Report Fund 10 for the Period of 10/29/24 - 1/21/25

102350	PAUL J. GIUFFRE ESQ. LLC	LEGAL SRV	PROFESSIONAL SERVICES	\$50.00
314600 - Total	Overall - Total			\$50.00
	Vendor Name	Budget Unit Title	Account Title	Transaction Amount