

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.

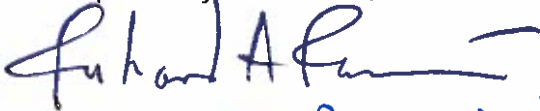
Other Business

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~~

RICHARD RANII
CHAIRMAN