

FOX CHAPEL AREA SCHOOL AUTHORITY
Business Meeting Agenda – Staff Development Room
April 28, 2025
8:00 AM

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. BUSINESS ITEMS UPDATE
 - A. Hartwood Elementary HVAC project
 - B. Fairview Elementary window replacement project
 - C. High School domestic waterline replacement project
 - D. High School lights & tennis court replacement projects
- V. ACTION ITEMS
 - A. Approval of Minutes:
 - Approval of the March 24, 2025 Authority Business Meeting Minutes
 - B. Approval of April 28, 2025 Disbursements totaling: \$575,847.09
 - Fund 10: \$ 51,490.76
 - Fund 31: \$524,356.33
 - C. Recommendation to accept plumbing bid for the High School domestic waterline replacement project
 - D. Solicitor's Report
- VI. OTHER BUSINESS
- VII. NEXT MEETING:
 - Monday, May 19, 2025 – 8:00 AM Staff Development Room
 - Monday, June 23, 2025 – 8:00 AM Staff Development Room
- VIII. EXECUTIVE SESSION
- VIII. ADJOURNMENT

Fox Chapel Area School Authority
Business Meeting Minutes
March 24, 2025

A meeting of the Fox Chapel Area School Authority was held in the Administrative Staff Development Room on Monday, March 24, 2025. The meeting was called to order at 8:03 a.m.

Roll Call

Members were present as follows: Richard Ranii and Bob Saunders. Additionally, Keith Fenton 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, Jon Thomas, Carrie Crawford and Linda Casile. There were no members of the public present.

Public Comments

There were no public comments.

Business Items Update

- A. Hartwood Elementary School HVAC Project
Carrie Crawford proposed an option of starting the project a couple weeks early. After discussion with the Authority members, it was decided not to adjust the schedule due to PSSA testing and maintain the original start date of May 9th.
- B. Fairview Elementary window project
Mr. Breitreutz reported that we are between four and eight weeks from bidding the project.

Action Items

- A. Approval of Minutes
On a motion made by Mr. Ranii and seconded by Mr. Saunders, the business meeting minutes from February 24, 2025 were unanimously approved. All were in favor.
- B. Approval of the March 24, 2025 Disbursements
On a motion made by Mr. Ranii and seconded by Mr. Fenton, the disbursements from Fund 10 and Fund 31 totaling \$64,747.17 were unanimously approved. All were in favor.
- C. Solicitor's Report
No report was given.

Other Business

A. High School domestic waterline replacement

Mr. Breitkreutz stated the project is going well and the design work has been submitted to the Allegheny County Health Department and Fox Chapel Water Authority. The pre-bid meeting is scheduled for April 15th the bids are due April 22nd and the anticipated work to begin June 9th and end by August 2nd.

B. High School stadium lights

Mr. Breitkreutz reviewed the Musco Engineering report. In that report Musco expressed concern with one of the lighting poles. As a result, it was approved that Musco Engineering send out a technician to weld the pole in question immediately to shore up the pole. This work will allow a six-month window in which to replace or remove the pole.

Adjournment

On motion by Mr. Ranii and seconded by Mr. Saunders, it was unanimously resolved to adjourn the meeting at 8:50 a.m. All were in favor.

Respectfully submitted,

Bob Saunders

Assistant Treasurer/Assistant Secretary

Disbursement Report Fund 10 for the Period of 3/24/25 - 4/28/25

	Vendor Name	Budget Unit Title	Account Title	Transaction Amount
102350	PAUL J. GIUFFRE ESQ. LLC	LEGAL SRV	PROFESSIONAL SERVICES	\$125.00
102350 - Total				\$125.00
104600	RIGHT ELECTRIC INC.	CONSTRUCTION	CONSTRUCTION SERVICES	\$36,000.00
	RIGHT ELECTRIC INC.	CONSTRUCTION	CONSTRUCTION SERVICES	\$4,000.00
	CANZIAN / JOHNSTON & ASSOCIATES LLC	CONSTRUCTION	PROFESSIONAL SERVICES	\$6,720.00
	H.F. LENZ COMPANY	CONSTRUCTION	PROFESSIONAL SERVICES	\$4,645.76
104600 - Total				\$51,365.76
Overall - Total				\$51,490.76

Disbursement Report Fund 31 for the Period of 3/24/25 - 4/28/25

	Vendor Name	Budget Unit Title	Account Title	Transaction Amount
314600	RIGHT ELECTRIC INC.	CP. CONSTRUCTION	CONSTRUCTION SERVICES	\$198,450.00
	WAYNE CROUSE INC.	CP. CONSTRUCTION	CONSTRUCTION SERVICES	\$322,209.45
	PROFESSIONAL CODE SERVICES INC.	CP. CONSTRUCTION	PROFESSIONAL SERVICES	\$196.88
	H.F. LENZ COMPANY	CP. CONSTRUCTION	PROFESSIONAL SERVICES	\$3,500.00
314600 - Total				\$524,356.33
Overall - Total				\$524,356.33

BID TABULATION

Fox Chapel Area High School - Domestic Water Line and Service Replacement - Plumbing

Bid Opening: Tuesday, April 22nd, 2025, at 10:00 AM

Bidder/Contractor	Base Bid	Required Forms
Cronin Companies	\$437,000 Received Add. No. 1: X Add Alternate \$800.00	Bid Form: X Non-Coll.: X Bid-Bond: X Public Works: X Pre-Bid: X
First American Industries	\$272,000 Received Add. No. 1: X Add Alternate \$5,000.00	Bid Form: X Non-Coll.: X Bid-Bond: X Public Works: X Pre-Bid: X
Independence Excavating Inc.	\$566,000 Received Add. No. 1: X Add Alternate \$2,000.00	Bid Form: X Non-Coll.: X Bid-Bond: X Public Works: X Pre-Bid: X
McRandal Company Inc.	\$309,700 Received Add. No. 1: X Add Alternate \$2,400.00	Bid Form: X Non-Coll.: X Bid-Bond: X Public Works: X Pre-Bid: X
Vrabel Plumbing Company LLC	\$258,200 Received Add. No. 1: X Add Alternate \$800.00	Bid Form: X Non-Coll.: X Bid-Bond: X Public Works: X Pre-Bid: X