

FOX CHAPEL AREA SCHOOL AUTHORITY
Business Meeting Agenda – Staff Development Room
May 19, 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 April 28, 2025 Authority Business Meeting Minutes
 - B. Approval of May 19, 2025 Disbursements totaling: \$263,876.13
 - Fund 10: \$ 1,790.00
 - Fund 31: \$262,086.13
 - C. Solicitor's Report
- VI. OTHER BUSINESS
- VII. NEXT MEETING:
 - Monday, June 23, 2025 – 8:00 AM Staff Development Room
- VIII. EXECUTIVE SESSION
- VIII. ADJOURNMENT

Fox Chapel Area School Authority
Business Meeting Minutes
April 28, 2025

A meeting of the Fox Chapel Area School Authority was held in the Administrative Staff Development Room on Monday, April 28, 2025. The meeting was called to order at 8:00 a.m.

Roll Call

Members were present as follows: Richard Ranii and Warner Macklin. 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, George McMillan, Paul Montagna, Dan Macek, 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
Mr. Thomas followed up on last month's discussion in regard to replacing the ceiling tile. It is the districts current stance that the contractor continue to work through the ceiling grid, as originally agreed upon.
- B. Fairview Elementary window project
Mr. Macek reported that the advertisement for the project is set to go out on June 12th which would put us at reviewing the bids in July.
- C. High School domestic waterline replacement project
Mr. McMillian reviewed the five plumbing bids received on April 22nd and it is the recommendation of HF Lenz to accept the low bid, which was submitted by Vrabel Plumbing LLC.
- D. High School stadium light and tennis court replacement projects
Mr. Breitreutz stated that we are working with HF Lenz on this project. We have drilling done at the four light posts as well as two drilling locations at the tennis courts. The engineering report is expected sometime within the next two weeks. Once received, the report will be forwarded on to Jim Sauer, the consultant that is working on the project.

Action Items

- A. Approval of Minutes
On a motion made by Mr. Ranii and seconded by Mr. Fenton, the business meeting minutes from March 24, 2025 were unanimously approved. All were in favor.
- B. Approval of the April 28, 2025 Disbursements
On a motion made by Mr. Ranii and seconded by Mr. Fenton, the disbursements from Fund 10 and Fund 31 totaling \$575,847.09 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 plumbing bid from Vrabel Plumbing LLC, in the amount of \$258,200.00 plus the alternate bid for \$800 which would replace the five-inch Storz connection onto the fire hydrant, for the High School domestic waterline replacement.
- 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. Macklin, 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

Fund 10 Disbursements for the period of 4/29/25-5/19/25

Vendor Name	Budget Unit	Budget Unit Title	Account Code	Account Title	Transaction Amount
PAUL J. GIUFFRE ESQ. LLC	1023500000000000	LEGAL SRV	330	PROFESSIONAL SERVICES	\$1,037.50
102350 - Total					\$1,037.50
H. F. LENZ CO.	1046000003912550	CONSTR-HS-ATHLETICS	330	PROFESSIONAL SERVICES	\$752.50
104600 - Total					\$752.50
Total Disbursements					\$1,790.00

Fund 31 Disbursements for the period of 4/29/25-5/19/25

Vendor Name	Budget Unit	Budget Unit Title	Account Code	Account Title	Transaction Amount
ALLEGHENY CONSTRUCTION GROUP INC.	3146000001908000	CP-C-CONSTRUC-EL-HW	450	CONSTRUCTION SERVICES	\$62,289.90
H. F. LENZ CO.	3146000001908000	CP-C-CONSTRUC-EL-HW	330	PROFESSIONAL SERVICES	\$5,500.00
RIGHT ELECTRIC, INC.	3146000001908000	CP-C-CONSTRUC-EL-HW	450	CONSTRUCTION SERVICES	\$69,135.30
WAYNE GROUSE, INC.	3146000001908000	CP-C-CONSTRUC-EL-HW	450	CONSTRUCTION SERVICES	\$125,160.93
314600 - Total				Total Disbursements	\$262,086.13