

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 12<sup>th</sup> 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 22<sup>nd</sup> 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 Vrael 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