

FOX CHAPEL AREA SCHOOL AUTHORITY
Business Meeting Agenda – Staff Development Room
August 31, 2026 - 8:00 AM

I. CALL TO ORDER

II. ROLL CALL

III. PUBLIC COMMENT

IV. BUSINESS ITEMS UPDATE

A. Hartwood Elementary HVAC Project

B. High School Lighting & Tennis Court Replacement Projects

V. ACTION ITEMS

A. Approval of Minutes:

- Approval of the June 29, 2026 Business Meeting Minutes

B. Approval of Disbursements:

- July 2026, Totaling \$407,417.01
 - Fund 10: \$216,909.12
 - Fund 31: \$190,507.89
- August 2026, Totaling \$129,347.05
 - Fund 10: \$ 4,465.00
 - Fund 31: \$124,882.05

C. Recommendation to accept the General Contractor GeoSport Lighting Systems LLC for the base bid of \$499,500.00 for the Stadium Site Lighting Plan at Fox Chapel Area High School.

D. Solicitor's Report

VI. OTHER BUSINESS

H.F. Lenz presentation - High School Mechanical Renovation Project

VII. NEXT MEETING:

- Monday, September 28, 2026 – 8:00 AM Staff Development Room

VIII. EXECUTIVE SESSION

VIII. ADJOURNMENT

Fox Chapel Area School Authority
Business Meeting Minutes
June 29, 2026

A meeting of the Fox Chapel Area School Authority was held in the Administrative Staff Development Room, on Monday, June 29, 2026. The meeting was called to order at 8:00 a.m.

Roll Call

Members were present as follows: Warner Macklin and Bob Saunders. Additionally, Richard Ranii was present via telephone.

Others present at the meeting were: David McCommons, Daniel Breitreutz, Ryan Manzer, Paul Giuffre, Ron Frank, Adam Goode, Jon Thomas, and Linda Casile.

Public Comments

There were no public comments.

Business Items Update

A. Hartwood Elementary School HVAC Project

Mr. Thomas reported that the outstanding ductwork corrections have been completed on RTU-8. Wayne Crouse had Northstar return to the site to complete balancing measurements. HF Lenz is currently reviewing the balancing report submitted by Northstar.

B. High School Stadium Site Lighting plan and Tennis Court Replacement Project

Mr. Breitreutz said the Tennis Court Replacement Project is going very well. The court surface is in and all site work has been completed. The asphalt has been installed and has passed inspection. The project is anticipated to remain on schedule with completion in mid-August. The shade structures are projected to be installed in early September.

In regard to the High School Stadium Site Lighting plan, the district is looking into reusing the lighting caissons. Testing is being completed to verify the condition of the caissons.

Action Items

A. Approval of Minutes

On a motion made by Mr. Ranii and seconded by Mr. Saunders, the regular business meeting minutes from May 18, 2026 were unanimously approved. All were in favor.

B. Approval of the June 29, 2026 Disbursements

On a motion made by Mr. Macklin and seconded by Mr. Ranii, the disbursements from Fund 10 totaling \$199,873.58 were approved. All were in favor.

C. Solicitor's Report

Mr. Giuffre stated that his office has not received a response from GeoSport lighting to date.

Other Business

Mr. Breitkreutz informed the Authority that HF Lenz has begun their preliminary work on the High School mechanical project.

Adjournment

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

Respectfully submitted,

Bob Saunders

Assistant Treasurer/Assistant Secretary

Fund 10 Disbursements for the period of 7/1/2026-7/31/2026

Vendor Name	Budget Unit	Budget Unit Title	Account Code	Account Title	Transaction Amount
MCKINLEY ARCHITECTURE & ENGINEERING	1046000003912550	CONSTR-HS-ATHLETICS	330	PROFESSIONAL SERVICES	\$1,760.00
VS&H CONSTRUCTION COMPANY, LLC.	1046000003912550	CONSTR-HS-ATHLETICS	450	CONSTRUCTION SERVICES	\$215,097.12
PAUL J. GIUFFRE ESQ. LLC	1023500000000000	LEGAL SRV	330	PROFESSIONAL SERVICES	\$52.00
Total Disbursements					\$216,909.12

Fund 31 Disbursements for the period of 7/1/2026-7/31/2026

Vendor Name	Budget Unit	Budget Unit Title	Account Code	Account Title	Transaction Amount
WAYNE CROUSE, INC.	3146000001908000	CP-CONSTRUC-EL-HW	450	CONSTRUCTION SERVICES	\$190,507.89
Total Disbursements					\$190,507.89

Fund 10 Disbursements for the period of 8/1/2026-8/31/2026

Vendor Name	Budget Unit	Budget Unit Title	Account Code	Account Title	Transaction Amount
GRL ENGINEERS, INC.	1046000003912550	CONSTR-HS-ATHLETICS	330	PROFESSIONAL SERVICES	\$3,275.00
MCKINLEY ARCHITECTURE & ENGINEERING	1046000003912550	CONSTR-HS-ATHLETICS	330	PROFESSIONAL SERVICES	\$660.00
PAUL J. GIUFFRE ESQ. LLC	1023500000000000	LEGAL SRV	330	PROFESSIONAL SERVICES	\$390.00
RJ LEE GROUP	1046000003912550	CONSTR-HS-ATHLETICS	330	PROFESSIONAL SERVICES	\$140.00
Total Disbursements					\$4,465.00

Fund 31 Disbursements for the period of 8/1/2026-8/31/2026

Vendor Name	Budget Unit	Budget Unit Title	Account Code	Account Title	Transaction Amount
MCKINLEY ARCHITECTURE & ENGINEERING	3146000003912000	CP-CONSTRUC-HS	330	PROFESSIONAL SERVICES	\$660.00
VS&H CONSTRUCTION COMPANY LLC	3146000003912000	CP-CONSTRUC-HS	450	CONSTRUCTION SERVICES	\$124,222.05
Total Disbursements					\$124,882.05

Public Opening : TIME: 1:10 pm

Representatives of Fox Chapel School District Present during opening

1. Name: Dan Breikreutz
Print
Director Ancillary Services

3) Name: _____
Print

2) Name: Mike O'Brien
Print Athletic Director

4) Name: _____
Print

Check Below										BID PRICE PROVIDED		BID PRICE PROVIDED	
Contractor Company NAME	BID Form Completed and signed	Legal Bid Bond Provided	Access plan provided	cost division summary	legal authority/corp requirements	foundation shop drawing	A305 contractor qualification	non collision affidavit		BASE BID	Add Alternate 1: New Full Depth Chissons	Deduct Alternate 1: 35 Foot Candles on field	
1	Allegheny City Electric, Inc	yes	yes	Not Found	yes	yes	Not Found	yes	yes	\$1,086,510.00	Add \$75,000	Deduct \$20,000	
BID PRICE PROVIDED											Add Alternate 1	Deduct Alternate 1	
2	Plearchak Construction Co	yes	yes	Not Found	Not Found	yes	Not Found	yes	yes	\$710,500.00	Add \$84,000	Deduct \$30,000	
BID PRICE PROVIDED											Add Alternate 1	Deduct Alternate 1	
3	Geosports Lighting	yes	yes	yes	Not Found	yes	Not Found	Not Found	yes	\$499,500.00	Add \$239,500	No Bid	
BID PRICE PROVIDED											Add Alternate 1	Deduct Alternate 1	