

**PHYSICAL PLANTS AND FACILITIES COMMITTEE
MINUTES
JULY 31, 2017
CENTRAL ADMINISTRATIVE OFFICES, BOARD ROOM**

COMMITTEE MEMBERS PRESENT:

Mr. Arthur Stewart, Committee Chairperson and Board Vice-president
Ms. Marcy Morgan, Committee Member
Mr. Michael Zamborik, Committee Member Pro Tempore
Dr. Norbert Kennerknecht, Director of Buildings and Grounds

COMMITTEE MEMBERS ABSENT:

Mr. John Anderson, Committee Member

OTHERS PRESENT:

Ms. Donna Zariczny, Board President
Mr. Paul Mangione, Board Member
Mr. John Werner, Board Member
Ms. Marcy Morgan, Board Member
Mr. Thomas Knapp, Board Member
Ms. Ruth Huck, Board Secretary
Ms. Amy Stewart, Superintendent
Ms. Rhonda Decker, Director
Dr. Patty Hawley, Director
Mr. Rick Gignac, Supervisor

Mr. Eric Mineweaser, Supervisor
Ms. Sue Turner, Supervisor
Mr. Matt Jones, Administrator
Mr. Mike Kiehl, Administrator
Mr. Brian Collopy, Administrator
Ms. Melissa McLean, Recording Secretary
Ms. Misty Weber, Principal
Mr. Brian Ferry, *Times Observer*
Approximately 4 Members of the Public

1. Opening Activities

1.1 Call to Order

The meeting was called to order at 6:25 p.m. by Chairperson Arthur Stewart. Mr. Michael Zamborik filled in for Mr. John Anderson who was absent.

1.2 Public Comment

No public comment.

2. Old Business

None

3. New Business

3.1 Bid Results: Paving Repair & Maintenance, WCSD #1705

Discussion:

Project includes paving repairs and maintenance at various District sites. A selection of bid alternates and unit prices will provide the best product for the District at the best value. Included in the project is a 25% Local Business Participation Verification.

Action:

Forward motion to Special Board Meeting – July 31, 2017.

Motion:

That the Board of School Directors approves the low bid submitted from Russell Standard Corp., PO Box 86, Union City, PA for Base Bid #6 and Alternate #6A, and awards a contract to Russell Standard in the amount of \$1,044,663 for the project known as WCSD Project #1705 – Paving Repairs and Maintenance – Various Sites. Furthermore, that the Board of School Directors accepts unit prices UG #1 thru UG #20 inclusive.

4. Informational Items

4.1 Board Initiatives / Project Reports

Discussion:

Work is continuing throughout the District on several projects.

4.2 Work Order Reports

Discussion:

None

4.3 Utilities Reports

Discussion:

None.

5. Other

None.

6. Closing Activities

6.1 Next Meeting

August 28, 2017, following CIT, at Central Office.

6.2 Executive Session

None

6.3 Adjournment

Meeting adjourned at 6:36 p.m.