

**PHYSICAL PLANTS AND FACILITIES COMMITTEE
MINUTES**

DECEMBER 21, 2020

6:00 P.M. FOLLOWING CURRICULUM, INSTRUCTION & TECHNOLOGY COMMITTEE
CENTRAL ADMINISTRATIVE OFFICES, BOARD ROOM

COMMITTEE MEMBERS PRESENT:

Ms. Marcy Morgan, Chairperson

Mr. Jeffrey Labesky

Mr. Arthur Stewart

COMMITTEE MEMBERS ABSENT:

None

OTHERS PRESENT:

Mr. Joseph Colosimo

Ms. Amy Stewart, *Superintendent*

Mr. Kevin Lindvay

Dr. Norbert Kennerknecht

Mr. Paul Mangione

Mr. Gary Weber

Ms. Mary Passinger

Mr. Jim Grosch

Ms. Donna Zariczny

Mr. Eric Mineweaser

Ms. Lynn Shultz

Ms. Ruth Huck, *Board Secretary*

Mr. Rick Gignac

Mr. Matt Jones

Mr. Mike Kiehl

Mr. Philip Heubach

Mr. Glenn Smith

Mr. Brian Ferry, *Warren Times Observer*

Approximately 7 members of the public present.

1.0 Opening Activities

1.1 Call to Order

The meeting was called to order at 6:49 p.m. by Chairperson, Ms. Marcy Morgan.

1.2 Public Comment

There was no public comment.

2.0 Old Business

There was no old business to discuss.

3.0 New Business

3.1 Contract Addendum – The Hudson Group, Inc.

Motion: That the Board of School Directors approves a second addendum to the Hudson Group, Inc., construction contract in which the date for the substantial completion for Area E, which was December 25, 2020, shall be extended to January 31, 2021, plus an additional day for any day on which work on the Project cannot be performed as a result of the COVID-19 Pandemic for the project known as Warren County Career Center Additions and Alterations (PDE# 3908, WCSD #1801), as presented.

Action: This motion will go to Consent Agenda.

Discussion: Dr. Norbert Kennerknecht explained that because of circumstances out of the Districts control, work at the Warren County Career Center had to be suspended, therefore we are asking that the Board approve the motion to extend the completion date for the project.

3.2 Contract Addendum – Rabe Environmental Systems, Inc.

Motion: That the Board of School Directors approves a second addendum to the Rabe Environmental Systems, Inc., construction contract in which the date for the substantial completion for Area E, which was December 25, 2020, shall be extended to January 31, 2021, plus an additional day for any day on which work on the Project cannot be performed as a result of the COVID-19 Pandemic for the project known as Warren County Career Center Additions and Alterations (PDE# 3908, WCSD #1801), as presented.

Action: This motion will go to Consent Agenda.

Discussion: Please see item 3.1.

3.3. Contract Addendum – Blackhawk Neff, Inc.

Motion: That the Board of School Directors approves a second addendum to the Blackhawk Neff, Inc., construction contract in which the date for the substantial completion for Area E, which was December 25, 2020, shall be extended to January 31, 2021, plus an additional day for any day on which work on the Project cannot be performed as a result of the COVID-19 Pandemic for the project known as Warren County Career Center Additions and Alterations (PDE# 3908, WCSD #1801), as presented.

Action: This motion will go to Consent Agenda.

Discussion: Please see item 3.1.

3.4. Contract Addendum – Renick Brothers Construction.

Motion: That the Board of School Directors approves a second addendum to the Renick Brothers Construction contract in which the date for the substantial completion for Area E, which was December 25, 2020, shall be extended to January 31, 2021, plus an additional day for any day on which work on the Project cannot be performed as a result of the COVID-19 Pandemic for the project known as Warren County Career Center Additions and Alterations (PDE# 3908, WCSD #1801), as presented.

Action: This motion will go to Consent Agenda.

Discussion: Please see item 3.1.

3.5. Other

None

4.0 Informational Items

4.1 Board Initiatives/Project Reports

No Discussion

4.2 Work Order Reports

No Discussion

4.3 Utilities Reports

No Discussion

4.4. Other

No Discussion

5.0 Other

Dr. Norbert Kennerknecht informed the Board that the metal coping on the Youngsville Elementary School roof is starting to peel from the 2019 roofing project. A.W. Ferrell will be fixing the roof over the winter at no cost to the District due to a warranty under the terms of their contract.

6.0 Closing Activities

6.1 Next Meeting Date - January 25, 2021 following CIT

6.3 Adjournment at 6:52 p.m.

Respectfully Submitted,

Taylor Trisket, Secretary
Physical Plant and Facilities Committee