

GENERAL McLANE SCHOOL DISTRICT

Board of Education
Limited Agenda Meeting
September 14, 2016

A Limited Agenda Meeting of the General McLane School District Board of Education convened in session in the Conference Room of the Dr. Therese T. Walter Education Center on Wednesday, September 14, 2016 beginning at 6:30 p.m.

ROLL CALL

Members in attendance were Mr. Bucksbee, Dr. Dobrzynski, Mrs. Gould, Mrs. King, Mr. Pattullo, Mr. and Schulz. Administration present were Mr. Scaletta, Mr. Fendya and Ms. Orbanek.

PLEDGE OF ALLEGIANCE

Dr. Dobrzynski led all those present in the Pledge of Allegiance.

Mrs. Eisert entered the meeting at 6:33 p.m.

RECOGNITION OF VISITORS

Mr. Cornwell addressed the Board and thanked them for their services and commitment to General McLane School District.

Dr. Wise entered the meeting at 6:40 p.m.

BIDS APPROVED

Consideration of Approval of Bids Received for a Performing Arts Wing Addition and Weight Room Expansion for the 2016-2017 School Year was requested. Bids were received from Fred L. Burns, Inc., Clark Construction, Considine Biebel & Company, Perry Construction Group, Rabe Environmental Systems, Inc., Scobell Company, Inc., Wm. T. Spaeder Co., Inc., A&MP Electric, Inc., Blackhawk Neff, Inc., Church & Murdock Electric, Inc., Connecto Electric, Inc., Keystone Electric, Newco Electric Co., Inc. on Friday, September 9, 2016 and tabulated. The bid tabulation was presented at the September 14, 2016 Study Session. Authorization is requested to award the bid for General Construction to Fred L. Burns, Inc. for a total of \$545,500. Authorization is requested to award the bid for Plumbing to Rabe Environmental Systems for a total of \$38,400. Authorization is requested to award the bid for HVAC to Scobell Company, Inc. for a total of \$135,100. Authorization is requested to award the bid for Electrical Construction to A&MP Electric, Inc. for a total of \$53,335. Total project amount is \$772,335 and will be funded with a combination of donations from individuals and businesses along with funds from the District's Capital Reserve Fund.

Motion: Mr. Bucksbee moved that the bid for the Performing Arts Wing Addition and Weight Room, as listed above, be approved as presented. Motion seconded by Mr. Schulz.

Action: Motion approved with seven "ayes." Mrs. King abstained and Mrs. Crow was absent.

BIDS APPROVED

Consideration of Approval of Bids Received for one (1) Used Single Axle Straight Box Truck w/Lift Gate or Loading Ramp for the 2016-2017 School Year was requested. Bids were received from Five Star International and Champion Ford Edinboro on Monday, September 12, 2016 and tabulated. The bid tabulation was presented at the September 14, 2016 Study Session. Authorization is requested to

purchase one (1) Used Single Axle Straight Box Truck from Champion Ford Edinboro for a total of \$33,500 contingent on personal inspection by (and approval from) the District's Mechanics.

Motion: Mr. Bucksbee moved that the bid for the Box Truck, as listed above, be approved as presented. Motion seconded by Mrs. Eisert.

Action: Motion approved with all "ayes." Mrs. Crow was absent.

BIDS APPROVED

Consideration of Approval of Bids Received for Paving at Edinboro Elementary School for the 2016-2017 School Year was requested. Bids were received from Cross Paving, LLC, Joseph McCormick Construction Co., Inc., Ray Showman Jr. Excavating, Inc., and East Coast Paving & Sealcoating, Inc. on Monday, September 12, 2016 and tabulated. The District administrators present at the bid opening noticed an apparent clerical error on the Cross Paving bid. The bid was submitted with a Start Date of August 19, 2016 and an End Date of September 14, 2016. Mr. Chuck Will of Cross Paving confirmed by phone on September 12, 2016 that the Start Date and End Date should have been September 19, 2016 and October 14, 2016 respectively. The Cross Paving bid complied with the bid specifications in all other respects. The bid tabulation was presented at the September 14, 2016 Study Session. Authorization is requested to waive the clerical error mentioned above and award the bid for Paving at Edinboro Elementary School to Cross Paving, LLC for a total of \$116,700.

Motion: Mr. Bucksbee moved that the bid for the Paving at Edinboro Elementary School, as listed above, be approved as presented. Motion seconded by Mr. Schulz

Action: Motion approved with all "ayes." Mrs. Crow was absent.

ADJOURNMENT

Dr. Dobrzynski asked if there was any further business to be presented for consideration and, hearing no response, adjourned the meeting at 8:47 p.m.

Marissa A. Orbanek, Board Secretary