

***Board of School Directors Meeting***  
**NEW HOPE-SOLEBURY SCHOOL DISTRICT**  
**180 W. Bridge Street**  
**New Hope, PA 18938**

**Special Meeting**  
**July 28, 2016**

**6:30 PM—District Office Conference Room**

*Per Policy 006.2 all Board of School Directors meetings are audio recorded.*

**I. Call to Order and Announcement of Executive Session**

**II. Pledge of Allegiance**

**III. Roll Call**

**IV. Old Business**

A. Presentation and/or Discussion Item

- Campus Revitalization Project Bids

B. Board Discussion

C. Public Comment

**Action Items**

Facilities

1. It is recommended that the Board of School Directors accept the following bids, including the base bids and alternates 1, 6, and 14, for the Campus Revitalization Project conditioned upon each contractor's satisfaction of all post-bid requirements:
  - General Contractor—Skepton Construction—\$12,975,000
  - Mechanical—The Farfield Company - \$5,691,000
  - Electrical— Boro Construction - \$3,810,000
  - Plumbing—Stan-Roch Plumbing - \$800,000
  - Environmental—Sargent Enterprises, Inc. - \$88,000

2. It is recommended that the Board of School Directors approve the following professional service contracts for the Campus Revitalization Project pending final review/approval of the solicitor
  - HT Lyons – HVAC Testing, adjusting and balancing - \$58,000
  - Air Balancing Engineers, Inc. HVAC Commissioning Verification - \$94,450
  - Advantage Engineers – Construction testing - \$60,000
3. It is recommended that the Board of School Directors approve and authorize the execution of the following agreements with the Borough of New Hope substantially in the forms presented and subject to review by the solicitor: (1) the Stormwater Management Agreement, and (2) the Land Development and Financial Security Agreement. \*
4. It is recommended that the Board of School Directors authorize the execution of a Declaration of Covenants, Easements, and Restrictions incorporating the restrictions set forth in the Borough of New Hope’s land development approval, if such Declaration is required by the Borough of New Hope and subject to review by the Solicitor.
5. It is recommended that the Board of School Directors approve the submission of PlanCon Part F, Attachment C Post-Bid Opening Certification, and PlanCon Part G for the New Hope-Solebury High School/Middle School Project (PDE #3833) to the Pennsylvania Department of Education. \*

**V. Adjournment**

**VI. Upcoming Meeting**

**Board of School Directors Meeting**

**August 22, 2016**

**6:30 PM – District Conference Room**