

NEW HOPE-SOLEBURY SCHOOL DISTRICT

Board Minutes

July 28, 2016

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

I. Call to Order and Announcement of Executive Session

A special meeting of the New Hope-Solebury School District Board of Directors was held in the District Office Conference Room on Thursday, July 28, 2016. Mr. Cowell, Board President, called the meeting to order at 6:30 p.m.

An Executive Session was held prior to the Board meeting to discuss legal and personnel matters.

II. Pledge of Allegiance

Mr. Cowell led members and guests in the Pledge of Allegiance.

III. Roll Call

The Secretary called roll:

Members present: Mr. Cowell, Mr. Capriotti, Mrs. Deussing (call in), Mr. Dougherty, Mrs. Gormley (call in), Mrs. Keyes (call in), Mr. McDonough, Mrs. Povacz, Mrs. Weisbrot

Members absent: None

Administrators present: Dr. Yanni, Mr. Lechman, Mrs. Martin, Dr. McKenna, Mr. Radaszkiewicz, Mr. Rehr, Mr. Rivera, Mr. Seier

IV. Old Business

A. Presentation and/or Discussion Item

- Campus Revitalization Project Bids

Dr. Yanni provided a brief introduction. Arif Fazil of D'Huy Engineering apologized for an oversight in the soft cost financing. Chris Haller provided an update on the project in summary format and reviewed adjustments made after the Finance Committee presentation. The total cost of prime contracts is \$23,364,000; after soft cost reconciliation identifying \$337,000 overlooked, the overage is \$199,000. The contractor will hold the cost for Alternate 14 to allow the district to wait until June 30, 2017 to make a final decision, when enough work will be done to determine what is left in contingency fund.

B. Board Discussion

- Board Discussion occurred around the presentation provided.

The Board discussed the presentation provided and Facilities Items 1-5.

C. Public Comment

- Mr. Band commented on the Campus Revitalization Project.
- Ms. Kingsley commented on the Campus Revitalization Project.
- Mr. Marcus commented on the Campus Revitalization Project.

Action Items

Facilities

1. Upon a motion made by Mrs. Weisbrot, seconded by Mr. Dougherty, the Board voted as follows to 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

Mr. Capriotti	Yes
Mrs. Deussing	Yes
Mr. Dougherty	Yes
Mrs. Gormley	Yes
Mrs. Keyes	Yes
Mr. McDonough	Yes
Mrs. Povacz	No
Mrs. Weisbrot	Yes
Mr. Cowell	No

Motion passes 7-2.

2. Upon a motion made by Mrs. Weisbrot, seconded by Mr. Dougherty, the Board voted as follows to 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

Mr. Capriotti	Yes
Mrs. Deussing	Yes
Mr. Dougherty	Yes
Mrs. Gormley	Yes
Mrs. Keyes	Yes
Mr. McDonough	Yes
Mrs. Povacz	No
Mrs. Weisbrot	Yes
Mr. Cowell	No

Motion passes 7-2.

3. Upon a motion made by Mrs. Weisbrot, seconded by Mr. Dougherty, the Board voted as follows to 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. *

Mr. Capriotti	Yes
Mrs. Deussing	Yes
Mr. Dougherty	Yes
Mrs. Gormley	Yes
Mrs. Keyes	Yes
Mr. McDonough	Yes
Mrs. Povacz	No
Mrs. Weisbrot	Yes
Mr. Cowell	No

Motion passes 7-2.

4. Upon a motion made by Mrs. Weisbrot, seconded by Mr. Capriotti, the Board voted as follows to 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.

Mr. Capriotti	Yes
Mrs. Deussing	Yes
Mr. Dougherty	Yes
Mrs. Gormley	Yes
Mrs. Keyes	Yes
Mr. McDonough	Yes
Mrs. Povacz	No
Mrs. Weisbrot	Yes
Mr. Cowell	No

Motion passes 7-2.

5. Upon a motion made by Mrs. Weisbrot, seconded by Mr. Dougherty, the Board voted as follows to 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. *

Mr. Capriotti	Yes
Mrs. Deussing	Yes
Mr. Dougherty	Yes
Mrs. Gormley	Yes
Mrs. Keyes	Yes
Mr. McDonough	Yes
Mrs. Povacz	No
Mrs. Weisbrot	Yes
Mr. Cowell	No

Motion passes 7-2.

V. Adjournment

Upon a motion made by Mrs. Weisbrot, seconded by Mrs. Povacz, the Board voted unanimously to adjourn the meeting at 7:16 p.m.

The next meeting of the Board of School Directors will be held on August 22, 2016 at 6:30 p.m. in the Upper Elementary School LGI Room.

Respectfully submitted,

Andrew Lechman
Board Secretary

Date