The meeting was called to order at 6:08 p.m. by Mr. Stamm, President.

ROLL CALL

Board Members Present:

Mr. Cinfici
Mr. Santoro
Ms. Stroman
Mr. Stamm, President

Mrs. McCree
Mr. Storch
Ms. Wertz

Board Members Absent:

Mr. Cooper
Mr. Steffy

Administrators Present:

Dr. Thomas R. Chapman, Superintendent of Schools
Mrs. Linda A. Greth, Director of Community Relations/Ass’t. Secretary of the Board
Mr. Dennis Kelley, Director of Business Affairs

An Executive Session was called at 6:10 p.m. The meeting was reconvened at 7:18 p.m. Mr. Cooper arrived at 7:25 p.m.

Finance and Legal

The Finance and Legal committee presented a total of eight resolutions for consideration. Ms. Wertz made a motion to consider resolution 1, and this was seconded by Ms. Stroman.

Res. 1 Subject to: (i) the satisfactory execution and submission of written Contract for Construction, surety bonds and insurance certificates, all as required by the contract documents for the Project and in such form as may be approved by Special Construction Counsel, and (ii) the approval of the Project by all authorities having jurisdiction thereof,
the Board intends to accept the following bid proposals totaling $50,360,404.00 and award:

a. Site Construction to Drum Construction Co., Inc., at a price of $3,526,486.00, including the Base Bid - $3,386,486, and Alternates No.'s SC-1 - $50,000, and SC-2 - $90,000, subject, however, to the further provisions of Res. 2 hereof;

b. General Construction Contract #1 Area A/B to Perrotto Builders, Ltd., at a price of $14,028,000.00, including the Base Bid - $13,918,000, and Alternate No. GC1-2A - $110,000; and

c. General Construction Contract #2, Area C/D/E, to Perrotto Builders, Ltd., at a price of $13,721,000, including the Base Bid - $12,994,000, and Alternate No.'s GC2-1 - $590,000, and GC2-2 - $137,000; and

d. HVAC Construction to Worth and Company, Inc., at a price of $7,463,500, including the Base Bid - $7,365,000, and Alternate No. HVAC-1 - $98,500; and

e. HVAC Balancing and Commissioning to Air Balancing Engineers, Inc., at a price of $128,850, including the Base Bid - $124,100, and Alternate No TBC-1 - $4,750; and

f. Plumbing Construction to Jay R. Reynolds, Inc., at a price of $2,012,100, including the Base Bid - $1,896,600, and Alternate No P-1 - $115,500; and

g. Electrical Construction to The Farfield Company, at a price of $4,642,000, including the Base Bid - $4,588,000, and Alternate No. E-1 - $54,000; and

h. Data and Technology Construction to Gooseworks, Inc., at a price of $969,000, including the Base Bid - $959,000, and Alternate No. DC-1 - $10,000; and

i. Security Construction to Intervid, Inc., at a price of $635,000, including the Base Bid - $635,000, and Alternate No. SS-1 - $0.00; AND

j. Fire Protection Construction to Joseph Strong, Inc., at a price of $753,035, including the Base Bid - $744,395, and Alternate No. FP-1 - $8,640; and

k. Food Service Equipment Construction to Singer Equipment Company, Inc., at a price of $706,433, including the Base Bid and no Alternates; and

l. Roofing Construction to Warko Roofing Company, Inc., d/b/a The Warko Group, at a price of $1,775,000, including the Base Bid and no Alternates.

**VOTE ON FINANCE AND LEGAL RESOLUTION 1:**

**4 YEAS; 3 NAYS; 1 ABSTAIN**

**YEAS:**

- Mr. Cinfici
- Ms. Wertz
- Ms. Stroman
- Mr. Stamm, President
FINANCE AND LEGAL RESOLUTION 1 WAS NOT APPROVED.

Since resolution one did not pass, resolutions 2 through 7 were not considered. Mr. Storch made a motion to consider resolution 8, and this was seconded by Mr. Cooper.

Res. 8  BE IT RESOLVED, That the law firm of Masano Bradley, counsel for the Reading School District, is hereby authorized to oppose the appeal by College Manor Swimming Association challenging the decision of the Zoning Hearing Board for the City of Reading dated October 10, 2007, granting the Reading School District a dimensional variance to increase the student population of the Jewish Community Center to facilitate the use of that building as a sixth grade magnet school for the Performing Arts.

VOTE ON FINANCE AND LEGAL RESOLUTION 8: 7 YEAS; 0 NAYS; 1 ABSTAIN

YEAS:  Mrs. McCree  Mr. Santoro
       Mr. Storch  Ms. Stroman
       Ms. Wertz  Mr. Cinfici
       Mr. Stamm, President

ABSTAIN:  Mr. Cooper

FINANCE AND LEGAL RESOLUTION 8 WAS APPROVED.

Ms. Wertz made a motion to adjourn, and this was seconded by Ms. Stroman. The meeting adjourned at 7:43 p.m.

These are the Official Proceedings of the Reading School District Board of Directors Special Meeting held on November 20, 2007.