

OFFICIAL PROCEEDINGS  
OF THE  
READING SCHOOL DISTRICT  
BOARD OF DIRECTORS

Special Board Meeting  
November 20, 2007  
(Reconvened from 11/13/07)

*Minutes of the Reading School District Board of Directors Special Meeting held on Tuesday, November 20, 2007 (reconvened from the meeting on November 13, 2007), in the Board Room of the Administration Building, 800 Washington Street, Reading, PA.*

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

ROLL CALL

**Board Members Present:**

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

**Board Members Absent:**

Mr. Cooper	Mr. Steffy
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**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**

NAYS: Mrs. McCree  
Mr. Storch

Mr. Santoro

ABSTAIN: Mr. Cooper

**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. Storch  
Ms. Wertz  
Mr. Stamm, President

Mr. Santoro  
Ms. Stroman  
Mr. Cinfici

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.*

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*President of the Board*

\_\_\_\_\_  
*Date*

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*Secretary of the Board*

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*Date*