

OFFICIAL PROCEEDINGS
OF THE
READING SCHOOL DISTRICT
BOARD OF DIRECTORS

Special Meeting
September 10, 2007

Minutes of the Reading School District Board of Directors Special Meeting held on Monday, September 10, 2007, in the Board Room of the Administration Building, 800 Washington Street, Reading, PA.

The meeting was called to order at 6:38 p.m. by Mr. Stamm, president.

ROLL CALL

Board Members Present:

Mr. Cinfici
Mrs. McCree
Mr. Storch
Ms. Wertz

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

Board Members Absent:

Mr. Steffy

Administrators Present:

Dr. Thomas R. Chapman, Jr., Superintendent of Schools
Mrs. Linda A. Greth, Director of Community Relations/ Ass't Secretary of the Board

At this time, Mr. Warshawer, solicitor for building projects, Mr. Gilbert from Gilbert Architects and Mr. Kline from Turner Construction, the district's construction manager, shared information with the board regarding additional asbestos found at the Millmont site.

Facilities and Security

Mr. Cinfici made a motion to consider Resolution 1, and this was seconded by Mr. Cooper.

Res. 1 Authorizes a change order to the prime contract between the District and Altchem Environmental Services, Inc. in an amount not to exceed \$151,763.00 as follows:

- (a) in the sum of \$120,987 for abatement of nailcrete found beneath wood floors;
- (b) in the sum of \$20,376, for abatement of asbestos found in hidden wall and ceiling areas; and

(c) in the sum of \$10,400 for premium time work in connection with item (a) above, but only if such work is required, in the judgment of the Administration, in order to maintain adequate progress.

The Board of School Directors authorizes the Administration to take all such actions as may be necessary to give notice of its actions as herein resolved to all parties in interest in such form and manner as they may deem appropriate.

The Board of School Directors authorizes the Administration to take all other actions that they may deem necessary and proper to execute the foregoing resolutions of the Board.

VOTE ON FACILITIES/SECURITY RESOLUTION 1:

7 YEAS; 0 NAYS

NOTE - MS. STROMAN WAS NOT PRESENT FOR THIS VOTE.

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

**FACILITIES/SECURITY RESOLUTION 1
WAS APPROVED.**

*Mr. Cinfici made a motion to consider Resolution 2, and this was seconded by Mr. Santoro.
NOTE - Ms. Stroman was present for this vote.*

Res. 2 The Board of School Directors hereby authorizes the award of a contract to Datom Products, Inc., 113 Monahan Avenue, Dunmore, PA, in an amount not to exceed \$5,500, for the removal and disposal of the said oil tank;

The Board of School Directors hereby authorizes a modification to the professional services agreement between the District and EHC Associates in an amount not to exceed \$1,300, for the furnishing of soil and water sampling and testing in connection with such tank removal.

The Board of School Directors authorizes the Administration to take all such actions as may be necessary to give notice of its actions as herein resolved to all parties in interest in such form and manner as they may deem appropriate.

The Board of School Directors authorizes the Administration to take all other actions that they may deem necessary and proper to execute the foregoing resolutions of the Board.

VOTE ON FACILITIES/SECURITY RESOLUTION 2:

8 YEAS; 0 NAYS

YEAS:	Mr. Cooper	Mrs. McCree
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**Mr. Santoro
Ms. Stroman
Mr. Cinfici**

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

**FACILITIES/SECURITY RESOLUTION 2
WAS APPROVED.**

Ms. Wertz made a motion to consider Resolution 3, and this was seconded by Mr. Cinfici.

Res. 3 The Board of School Directors hereby accepts the proposal of American Geotech, Inc., to perform such services as described below, in an amount not to exceed \$120,380.00 as follows:

- (a) in the sum of \$97,430 for inspection and/or testing associated with the following construction work: two compaction grouting rigs; installation of micropiles; pile load testing; excavation, backfill and compaction of foundations; structural steel details; and grout, concrete and rebar/pile cap placement;
- (b) in the sum of \$22,950 for the following additional services, but only if, in the judgment of the Administration, they are required: third grout compaction rig; additional week of micropile testing; additional structural steel; and additional grout, concrete or masonry samples.

The Board of School Directors authorizes the Administration to take all such actions as may be necessary to give notice of its actions as herein resolved to all parties in interest in such form and manner as they may deem appropriate.

The Board of School Directors authorizes the Administration to take all other actions that they may deem necessary and proper to execute the foregoing resolutions of the Board.

**VOTE ON FACILITIES/SECURITY
RESOLUTION 3:
6 YEAS; 2 NAYS**

YEAS: **Mr. Santoro
Ms. Wertz
Mr. Cooper**

**Mr. Storch
Mr. Cinfici
Mr. Stamm**

NAYS: **Mrs. McCree**

Ms. Stroman

**FACILITIES/SECURITY RESOLUTION 3
WAS APPROVED.**

Mr. Santoro made a motion to adjourn, and this was seconded by Mr. Storch. The meeting adjourned at 6:47 p.m.

President of the Board

Date

Secretary of the Board

Date

