

**OFFICIAL PROCEEDINGS
OF THE
READING SCHOOL DISTRICT
BOARD OF DIRECTORS**

**Special Meeting
May 13, 2009**

Minutes of the Reading School District Board of Directors Special Meeting held on Wednesday, May 13, 2009, in the Board Room of the Administration Building, 800 Washington Street, Reading, PA.

The meeting was called to order at 9:00 p.m. by Mr. Santoro, President.

ROLL CALL

Board Present:

Mr. Breton	Mr. Cooper
Mrs. McCree	Mr. Stamm
Ms. Stroman	Ms. Wertz
Mr. Santoro, President	

Board Absent:

Mr. Cinfici	Mr. Storch
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Administrators Present:

Dr. Thomas R. Chapman, Jr., Superintendent of Schools
Linda A. Greth, Director of Community Relations/ Ass't. Secretary of the Board
John Steffy, Director of Business Affairs
Barry Suski, Director of Construction

Facilities and Security

The Facilities and Security Committee presented a total of 4 resolutions for consideration. The motion was made by Mr. Cooper, and this was seconded by Mrs. McCree.

Res. 1 Awards bid to Uhrig Construction, the lowest responsible bidder for General Construction, at the 6th Grade Magnet School for Performing Arts (former Jewish Community Center) at a cost of \$1,176,000.00, upon contract approval from the Pennsylvania Department of Education and solicitor. This includes alternate GI-Pool Renovations at \$124,000.00, and alternate G-2, finishing new Classroom 142 located on the second floor above the handball courts at \$18,600. All alternates in this resolution are included in the base bid of \$1,176,000.00. Monies to be taken from the 2008 Bond Fund.

A-Res. 1

Res. 2 Awards bid to Vision Mechanical, the lowest responsible bidder for Plumbing, at the 8th Grade Magnet School for Performing Arts (former Jewish Community Center) at a cost of \$278,000.00 upon contract approval from the Pennsylvania Department of Education and solicitor. Monies to be taken from the 2008 Bond. No Alternates.

A-Res. 2

Res. 3 Awards WARKO Group the lowest responsible bidder for HVAC at the 6th Grade Magnet School for Performing Arts (former Jewish Community Center) at a cost of \$910,000.00 upon contract approval from the Pennsylvania Department of Education and solicitor. This includes Alternate H-3 HVAC Boilers for \$82,000 and Alternate H-4 Pool Dehumidification Unit at \$122,000.00. Per architect and mechanical engineer recommendations, credit amount of \$25,000.00 for Alternate H-1 HVAC Instruments is not to be approved. This does not affect the base bid of \$910,000.00. See attachment. Monies to be taken from the 2008 Bond Fund.

A-Res. 3

Res. 4 Awards bid to Hirneisen Electric, the lowest responsible bidder for Electrical Construction, at the 6th Grade Magnet School for Performing Arts (former Jewish Community Center) at a cost of \$657,888.00 upon contract approval from the Pennsylvania Department of Education and solicitor. This includes Alternate E2-HVAC Boilers at \$510.00, Alternate E3-Pool Dehumidification Unit for \$7,200, and Alternate E4-Pool Ultra-Violet Water Treatment System at \$210.00. All alternates in this resolution are included in the base bid of \$657,888. Monies to be taken from 2008 Bond Fund.

A-Res. 4

Total Base Bid for 4 contracts: \$3,021,888.00

VOTE ON FACILITIES AND SECURITY

RESOLUTIONS 1-4:

7 YEAS; 0 NAYS

YEAS:	Mr. Breton	Mr. Cooper
	Mrs. McCree	Mr. Stamm
	Ms. Stroman	Ms. Wertz
	Mr. Santoro, President	

**FACILITIES AND SECURITY
RESOLUTIONS 1-4 WERE APPROVED.**

The meeting adjourned at 9:06 p.m.

These are the Official Proceedings of the Reading School District Board of Directors Special Meeting held on May 13, 2009.

Secretary of the Board *Date*

Date Minutes Approved