

BOYERTOWN AREA SCHOOL DISTRICT
Boyertown, Pennsylvania
www.boyertownasd.org

Facilities Planning Committee Meeting
Tuesday, December 2, 2014
Meeting Minutes

Mr. Elsier, Committee Chair, called the meeting to order at 7:54 pm in the Education Center Board Room.

Members attending: Dr. Christman, Mrs. Dennin, Mr. Elsier, Mrs. Hartford, Mr. Landino, Ms. Neiman (via tele-conference), Mr. Stengle(excused 8:20), Mrs. Usavage
Administration: Dr. Faidley, Mr. Scoboria, Mr. Szablowski, Mr. Grenewald

Members of the Public: 4

Everyone recited the Pledge of Allegiance to the Flag and observed a moment of silence.

Mrs. Curry commented on the General Contractor alternate concerning the greenhouse.

The minutes from the committee meeting of 9/16/14 were moved by Mrs. Dennin, second by Dr. Christman. The minutes were adopted unanimously.

Jay Clough, KCBA Architects & John Hartman, D'Huy Engineering reviewed the BASH Construction Project Bids that were received and opened on November 20, 2014. Each Prime Contractor Base Bid and proposed alternates were reviewed. After each bid was reviewed, the Design Team and Administrative recommendation was given regarding the lowest responsible bid and the desired alternates that the School Board would approve. E.R. Stuebner was the lowest base bid for the General Contractor at \$21,881,000 plus elected alternates increased the total GC bid award to \$24,561,000. The lowest Mechanical Bid was submitted by Worth & Company, with a base bid of \$9,670,000. With accepted alternates the total MC contract recommended is \$9,678,500. Pagoda Electric submitted the lowest Electrical Contractor bid with a base of \$4,456,000 and a total with alternates of \$5,322,700. The Plumbing Contractor base bid of \$3,618,000 was submitted by Apex Plumbing and Heating; with alternates the total is \$3,627,000. The lowest Asbestos/Environmental Abatement bid was submitted by Sargent Enterprises, Inc. at \$118,624. With alternates the total Environmental Bid was \$140,625. In summary the total bids for the four prime contractors are:

General Contractor	E.R Stuebner, Inc.	\$24,561,000
Mechanical Contractor	Worth & Company	\$ 9,678,500
Plumbing Contractor	Apex Plumbing & Heating	\$ 3,627,000
Electrical Contractor	Pagoda Electric, Inc.	<u>\$ 5,322,700</u>
Total		\$43,189,200

The budget for these four prime contractors was established at \$48,015,737.

There was discussion about the alternates and the bid process. The total budget of \$61 million with the accepted bid totals was with the committee. There was discussion on the topic of what to do with the savings realized through the bidding process of almost \$5 million. Administration outlined several options regarding the status of the budget but explained that there is sufficient time to evaluate the budget before any decisions are made. It was suggested that this topic be reviewed prior to the borrowing of the funds for the balance of the construction project, which is scheduled for next December. A copy the bid summary documents including all accepted alternates are included with these minutes. The low bidders as recommended will appear on the December 9, 2015 Board agenda for School Board approval.

Mr. Clough explained two PDE PlanCon forms to the committee and stated that the forms must be approved and submitted to comply with the PDE timeline. These two forms will appear on the next agenda for approval by the School Board.

Mr. Szablowski briefly reviewed the Owner Controlled Insurance Program (OCIP) evaluation process. The apparent low bidders, which did not have any Workman's Comp and General Liability Insurance costs included, will now be asked to provide their cost for supplying their own insurance. Comparing the added cost to the District's quote for the OCIP coverage will determine if the Contractors will provide the insurance or if the OCIP coverage will be utilized. A recommendation for the Board meeting of December 9, 2015 will be made and included on the agenda for Board action.

There was no Public Comment for Period #2.

Mr. Elsier announced the following upcoming meetings:

December 9, 2014	Personnel Committee	Jr. High West – Library	6:00 p.m.
December 9, 2014	Board of School Directors	Jr. High West	7:00 p.m.
December 16, 2014	Finance Committee	Board Room	6:30 p.m.
January 6, 2015	Finance Committee	Board Room	6:30 p.m.
January 13, 2015	Policy Review Committee	Conference Room A	6:00 p.m.
January 13, 2015	Board of School Directors	Board Room	7:00 p.m.

Motion to adjourn moved by Mr. Landino, second by Mrs. Dennin. The meeting was adjourned at 9:21 p.m.