

## **February 18, 2010 – General Board Meeting Minutes**

A Special Board Meeting of the Tulpehocken Area School Board of Directors was called to order at 7:00 p.m. in the District Office Board Room on Thursday, February 18, 2010 with Mr. Ralph Moyer, Board President presiding. The Pledge of Allegiance followed.

### **2.0 ROLL CALL**

**PRESENT:** Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. Lisa Hassler, Mr. Jason Huey, Mr. Mark Kiehl, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Ralph P. Moyer, and Mr. William T. Palmer, Jr.

**ABSENT:** None

Also present were: Dr. Edward Albert, Superintendent  
Mr. Thomas Kowalonek, Business Manager  
Mr. Jason Bottiglieri, Assistant Principal/Athletic Director  
Mr. Rick Triest, Director of Building & Grounds  
Mr. Brian Boland, Solicitor

And the following interested citizens and staff: Mr. Kevin Ballas, Mr. Ron Spinelli, Mr. Charles Davis, Ms. Lori Carr, Mr. Steve Gable, Mr. Arlan Werst, Mr. Phil Leinbach, AEM Architects.

- 1.0 Call to Order/Pledge of Allegiance..... President
- 2.0 Roll Call .....Recording Secretary
- 3.0 Buildings and Grounds

### **RESOLUTION - OPTION E.1**

3.1.1 A resolution was offered by Mr. Manbeck, seconded by Mr. Klopp, to approve that the Board of School Directors award construction contracts for the construction of a new athletic complex at the Tulpehocken Junior-Senior High School for the Tulpehocken Area School District, to the following Contractors in the amounts stated herein, and subject to conditions stated herein:

- 1. a) A Site Work Construction Contract to **Schlouch, Incorporated, 132 Excelsior Drive, Blandon, PA 19510**, in the Base Bid amount of **\$1,480,090**.

- b) AND, to accept the following Alternates in the stated amounts:

Alt. S111	Grandstands and Press Box by E&D	\$305,680
Alt. S201	Synthetic Sandwich-Style Track by APT, Spurtan BV	275,600
Alt. S221	Synthetic Turf by Sportexe, Omnigrass® 41	407,160

c) AND, to reject the following Alternates:

Alt. S101	Grandstands and Press Box by E&D
Alt. S102	Grandstands and Press Box by Outdoor Aluminum
Alt. S103	Grandstands and Press Box by Sturdisteel
Alt. S104	Grandstands and Press Box by Southern Bleacher
Alt. S112	Grandstands and Press Box by Outdoor Aluminum
Alt. S113	Grandstands and Press Box by Sturdisteel
Alt. S114	Grandstands and Press Box by Southern Bleacher
Alt. S121	Grandstands and Press Box by E&D
Alt. S122	Grandstands and Press Box by Outdoor Aluminum
Alt. S123	Grandstands and Press Box by Sturdisteel
Alt. S124	Grandstands and Press Box by Southern Bleacher
Alt. S150	Additional Parking
Alt. S202	Synthetic Sandwich-Style Track by Beynon, BSS 300
Alt. S203	Synthetic Sandwich-Style Track by Conica, Conipur SW
Alt. S222	Synthetic Turf by A-Turf, Premier-R 40/2.0 XP
Alt. S223	Synthetic Turf by AstroTurf, XPE-42
Alt. S224	Synthetic Turf by FieldTurf, Classic
Alt. S300	Discus and Shot Put Pads and Cages
Alt. S400	Field House

d) AND, to accept the Site Work Construction Unit Prices as submitted in the Bid Form.

e) **TOTAL SITE WORK CONSTRUCTION CONTRACT TO BE \$2,468,530.**

2. a) A General Construction Contract to **Uhrig Construction, Inc., 1700 North 5<sup>th</sup> Street, Reading, PA 19601**, in the Base Bid amount of **\$561,500**.

b) AND, to accept the following Alternate in the stated amounts:

Alt. G610	Restroom Fixtures (1,500 Seat Capacity)	\$8,000
-----------	---	---------

c) AND, to reject the following Alternates:

Alt. G400	Field House
Alt. G500	Metal Lockers
Alt. G600	Restroom Fixtures (2,000 Seat Capacity)
Alt. G650	Scoreboard

d) AND, to accept the General Construction Unit Prices as submitted in the Bid Form.

- e) **TOTAL GENERAL CONSTRUCTION CONTRACT TO BE \$569,500.**
3. a) A Mechanical Construction Contract to **CMC, Inc., P.O. Box 159, Chestnut Street, Gap, PA, 17527**, in the Base Bid amount of **\$259,800.**
- b) AND, to accept the following Alternate in the stated amounts:
- |           |   |          |
|-----------|---|----------|
| Alt. M610 | Restroom Fixtures (1,500 Seat Capacity) | \$16,800 |
|-----------|---|----------|
- c) AND, to reject the following Alternate:
- Alt. M600 Restroom Fixtures (2,000 Seat Capacity)
- d) AND, to accept the Mechanical Construction Unit Prices as submitted in the Bid Form.
- e) **TOTAL MECHANICAL CONSTRUCTION CONTRACT TO BE \$276,600.**
4. a) An Electrical Construction Contract to **Pagoda Electrical, Inc., 2003 Friedensburg Road, Reading, PA 19606**, in the Base Bid amount of **\$452,000.**
- b) AND, to accept the following Alternates in the stated amounts:
- |           |   |           |
|-----------|---|-----------|
| Alt. E610 | Restroom Fixtures (1,500 Seat Capacity) | No Change |
| Alt. E701 | Musco Sports Lighting                   | \$214,500 |
- c) AND, to reject the following Alternates:
- |           |  |
|-----------|--|
| Alt. E100 | Grandstands                              |
| Alt. E150 | Additional Parking                       |
| Alt. E400 | Field House                              |
| Alt. E600 | Restroom Fixtures (2,000 Seat Capacity)) |
| Alt. E702 | Qualite Sports Lighting                  |
- d) AND, to accept the Electrical Construction Unit Prices as submitted in the Bid Form.
- e) **TOTAL ELECTRICAL CONSTRUCTION CONTRACT TO BE \$666,500.**
5. AND, to reject all other bids.

**TOTAL CONSTRUCTION CONTRACTS NOS. 1 THROUGH 4 \$3,981,130.**

AND, be it further RESOLVED that proper officers of the Board and Administration are hereby authorized to do all things necessary so that approval to proceed may be secured,

AND, be it further RESOLVED, that the Architect, AEM Architects, Inc., and the School District's Solicitor, be authorized to issue Letters of Intent to the Contractors informing them of this action and requesting submission of complete and proper Payment Bonds, Performance Bonds and Insurance Certificates to the Solicitor for approval. The Letters of Intent are conditioned upon receipt of final approvals from all regulatory agencies, the legal sufficiency of Bid Forms, Bid Bonds, Payment Bonds, Performance Bonds and Insurance Certificates.

AND, be it further RESOLVED, that upon the Solicitor's approval, proper Officers of the Board are hereby authorized to execute the Contracts and to authorize the Architect to issue the Notice to Proceed so that construction may begin.

AYES: Mrs. Lisa Hassler, Mr. Jason Huey, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Ralph P. Moyer and Mr. William T. Palmer, Jr.

NAYS: Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mr. Mark Kiehl,

ABSENT:

ABSTAINED:

This motion was carried 6-3.

---

3.1.2 A resolution was offered by Mr. Manbeck, seconded by Mr. Klopp, to approve that the Board of School Directors of the Tulpehocken Area School District hereby authorizes the following:

- a.) to appoint Kozloff Stoudt and Brian F. Boland, Esquire to file and pursue an application for a zoning variance with the Jefferson Township Zoning Hearing Board;
- b.) to authorize the application for a variance from the parking requirements of the Jefferson Township Zoning Ordinance as they relate to the construction of the athletic field/complex at the junior/senior high school building;
- c.) to authorize the appropriate officers to execute the variance application and authorize the appropriate officers, administration and consultant

AYES: Mrs. Beverly Blatt, Mrs. Evelyn F. Fox, Mrs. Lisa Hassler, Mr. Jason Huey, Mr. Mark Kiehl, Mr. Scott W. Klopp, Mr. Oscar J. Manbeck, Mr. Ralph P. Moyer and Mr. William T. Palmer, Jr.

NAYS:

ABSENT:

ABSTAINED:

This motion was carried 9-0.

4.0 Citizen Participation

## 5.0 Adjournment

Mr. Klopp made a motion to adjourn the meeting, seconded by Mr. Manbeck.

The meeting adjourned at 7:40 p.m.

---

Mr. Jason Huey, Board Secretary