

GREATER NANTICOKE AREA SCHOOL BOARD
SPECIAL MEETING MINUTES
TUESDAY, MARCH 28, 2017

A special meeting of the Board of Directors of the Greater Nanticoke Area School District was held on Tuesday, March 28, 2017 in the board room of the Greater Nanticoke Area High School. The meeting was called to order at approximately 6:15 pm by Board President Ryan Verazin.

1. ROLL CALL

Mr. Prushinski called the roll: Present: Gary Smith, Matt Landmesser, Tony Prushinski, Len Olzinski, Wendy Wiaterowski, Megan Tennesen, Ryan Verazin, Frank Shepanski and Ken James. Also present were Atty. Vito DeLuca, Albert Melone and Dr. Ronald Grevera.

Pledge of Allegiance

2. COMMENTS REGARDING ITEMS ON THE AGENDA – No comments.

3. SUPERINTENDENT’S COMMENT

4. COMMITTEE REPORT

4.2 Finance (Smith, Olzinski, Landmesser)

Gary Smith, Chairperson

Motion by Mr. Smith, seconded by Mr. James to accept the following resolution.

Upon voice vote, all present voted yes. Motion passes.

(Alternates for G2, G5, G6, G7, G8, H1, P1, R2, W1, C1, T1, T2, FS2)

GREATER NANTICOKE AREA SCHOOL DISTRICT

RESOLVED: To approve PlanCon F Attachment C, the Post-Bid Opening Notification form, indicating the acceptance of responsible low-bid contracts and approved Alternate Bid items, to award the following construction contracts for the projects known as the Kennedy Early Childhood Center, PlanCon No. 3840, contingent upon receipt of bonds, insurance, and necessary agency approvals; and authorize the Architect, EI Associates, and the Administration to prepare and submit PlanCon Parts G and H to the Pennsylvania Department of Education.

Contract No. 1. General Construction – Mar-Paul Construction Co. accept Base Bid of \$3,626,000.00 and Alternates: Alt. No. G-2, G-5, G-6, G-7, G-8.

Rejecting all other alternates, for a final contract price of \$3,716,000.00.

Contract No. 2. HVAC Construction – PAMSCO accept Base Bid of \$1,589,313.00 and Alternate: Alt. No. H-1; for a final contract price of \$1,601,663.00.

Contract No. 3. Plumbing Construction – LTS Plumbing & Heating accept Base Bid of \$476,000.00 and Alternate: Alt. No. P-1; for a final contract price of \$476,000.00.

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Contract No. 4. Electrical Construction – G.R. Noto Electrical accept Base Bid of \$1,096,000.00:

Rejecting all alternates, for a final contract price of \$1,096,000.00.

Contract No. 5. Finish Carpentry & Casework Construction – American Millwork & Cabinetry Inc. accept Base Bid of \$418,925.00:

Rejecting all alternates, for a final contract price of \$418,925.00.

Contract No. 6. Roofing Construction – Dunmore Roofing & Supply Co., Inc. accept Base Bid of \$585,571.00 and Alternate: Alt. No. R-2:

Rejecting all other alternates, for a final contract price of \$600,571.00.

Contract No. 7. Window & Glazing Construction – Mesko Glass Company accept Base Bid of \$254,000.00 and Alternate: Alt. W-1; for a final contract price of \$254,000.00.

Contract No. 8. Carpet & Resilient Flooring Construction – Boyle Construction accept Base Bid of \$87,300.00 and Alternate: Alt. C-1:

Rejecting all other alternates, for a final contract price of \$87,300.00.

Contract No. 9. Tiling Construction – Sean Byrne Construction accept Base Bid of \$264,695.00 and Alternate: Alt. No. T-1 and T-2; for a final contract price of \$284,195.00.

Contract No. 10. Food Service Construction – Rice's Food Equipment & Consulting Inc. accept Base Bid of \$163,667.44 and Alternate: Alt. No. FS-2:

Rejecting all other alternates, for a final contract price of \$194,213.41

Contract No. 11. Fire Protection Construction – Integrity Fire Protection Inc. accept Base Bid of \$104,875.00:

Rejecting all alternates, for a final contract price of \$104,875.00

TOTAL CONSTRUCTION COST - \$8,833,742.41.

Motion by Mr. James, seconded by Mr. Smith to adjourn. All present voted yes.
Meeting was adjourned at approximately 6:25 pm.