



WILKINSBURG SCHOOL DISTRICT Special Voting and Other Business Minutes (Thursday, September 7, 2017)

Members present

Klara K Brown, Leigh Corrigan-Owens, Edward J Donovan, Kathy Firestine, Michael Johnson, Joshua Miller, Debra Raubenstrauch, LaTonya Washington

Meeting called to order at 6:01 PM

1. INTRODUCTION

Procedural: B. Public Comment

Mr. John Wilkins, of 601 Hampton Avenue, recommended that community input be sought in the decisionmaking about Elementary construction. He is in favor of a new, centrally-located building being built to house all Wilkinsburg students.

Ms. Kate Luxemburg, of 432 Rebecca Avenue, requested that the school district go back to having an email list, that residents can subscribe to, for the purpose of being kept up-to-date on school business, such as Special Voting meetings.

2. FACILITIES AND TRANSPORTATION

Discussion: A. Discussion: Maintenance and Custodial Management Services Agreement

Mark Follen, of Facilities Maintenance System, Inc. discussed Maintenance and Custodial Management Services with the Board.

Action: B. Facilities Maintenance Systems, Inc. -- Maintenance and Custodial Management Services 2-year Agreement

Board action is requested to approve an agreement with Facilities Maintenance Systems, Inc., 580 Wendel Road, Suite 100, Irwin, Pennsylvania, for the provision of maintenance and custodial management services, for a term commencing September 11, 2017, through June 30, 2019, at an annualized fee of \$90,000.

Motion by Klara Brown, second by Kathy Firestine.

Final Resolution: Motion Carries

Yes: Klara K Brown, Leigh Corrigan-Owens, Edward J Donovan, Kathy Firestine, Michael Johnson, Joshua Miller, Debra Raubenstrauch, LaTonya Washington

3. ELEMENTARY CONSTRUCTION PROJECT

Discussion: A. Discussion: Current Status of Renovation Projects

The Board discussed the current status of renovation projects along with options for moving forward.

Discussion: B. Discussion: Options for Moving Forward with Elementary Construction Project

1. Proceed with current plan and estimated budget based on actual costs from bids received, *based on actual costs from bids received.*
2. Re-bid entire project without restrictions on number of bids each contractor may solicit
3. Feasibility study on expanding either Turner or Kelly to accommodate all students (move to single-building model)
4. Feasibility study on building a single elementary school, centrally located, to accommodate all students and maintain walking district status
5. Setting aside a portion of the school buildings for ESCO, a guaranteed energy savings contract. If a project can be funded by the cost savings from energy efficiency -- the project is cost neutral to the school district. The entire project cannot be done this way, but possibly portions of the project.

Jessica Anzelone and William King, of Facilities Maintenance Systems, Inc. discussed the Elementary Construction project with the Board.

It was decided that J.C. Pierce would be asked to address the Board to explain what all of the components of the project are, so that the Board can understand if value is added.

Action: C. Foreman Group Termination

Board action is requested to provide a 14-day written notice to Foreman Program and Construction Managers, Inc., to terminate its agreement dated November 15, 2016, pursuant to Section 9.4 of that agreement.

Motion by Joshua Miller, second by Klara Brown.

Final Resolution: Motion Carries

Yes: Klara K Brown, Leigh Corrigan-Owens, Edward J Donovan, Kathy Firestine, Michael Johnson, Joshua Miller, Debra Raubenstrauch, LaTonya Washington

Action: D. Facilities Maintenance Systems, Inc. -- Maintenance and Custodial Management Services 2-year Agreement

Board action is requested to approve an agreement with Facilities Maintenance Systems, Inc., 580 Wendel Road, Suite 100, Irwin, Pennsylvania, for the provision of construction management services for the elementary schools improvement project, pursuant to an agreement approved in form to the solicitor and providing for: (a) a lump sum fee of \$5,000 for a detailed review of the proposed project and to provide options for moving forward with the project, potentially including recommendations for modifications of the project program, scope, quality or schedule as necessary to meet the current project budget, such review and report to be completed on or before October 31, 2017; (b) thereafter, a lump sum fee of \$10,000 per month for preconstruction phase services; and (c) a lump sum fee of \$20,000 per month for construction phase services.

Motion by Klara Brown, second by Kathy Firestine.

Final Resolution: Motion Carries

Yes: Klara K Brown, Leigh Corrigan-Owens, Edward J Donovan, Kathy Firestine, Michael Johnson, Joshua Miller, Debra Raubenstrauch, LaTonya Washington

Action: E. Interim Director of Facilities Termination

Board action is requested to provide notice to John Frombach of the termination of his retention as Interim Director of Facilities, effective immediately.

Motion by Kathy Firestine, second by Michael Johnson.

Final Resolution: Motion Carries

Yes: Klara K Brown, Leigh Corrigan-Owens, Edward J Donovan, Kathy Firestine, Michael Johnson, Joshua Miller, Debra Raubenstrauch, LaTonya Washington

4. ADJOURNMENT

Action: A. Meeting Adjournment

Board action is requested to adjourn the meeting.

Motion by Kathy Firestine, second by Michael Johnson.

Final Resolution: Motion Carries

Yes: Klara K Brown, Leigh Corrigan-Owens, Edward J Donovan, Kathy Firestine, Michael Johnson, Joshua Miller, Debra Raubenstrauch, LaTonya Washington

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