

**NORTHERN LEHIGH SCHOOL DISTRICT**  
**Special Meeting**  
**Board Minutes**

**Slatington, PA**  
**June 28, 2010**

- PURPOSE** The special meeting of the Northern Lehigh Board of School Directors was called to order by the President, Mr. Edward E. Hartman, at 7:00 p.m. on Monday, June 28, 2010 in the boardroom located in the Slatington Elementary School.
- ROLL CALL** Members present: Mr. Raymond J. Follweiler, Jr., Mrs. Lauren A. Ganser, Mr. Mathias J. Green, Jr., Mrs. Natalie J. Green, Mrs. Donna M. Kulp, Mr. Gregory S. Williams, Mr. Edward E. Hartman (7)
- Members absent: Mr. Gary S. Fedorcha, Mrs. Lori H. Geronikos (2)
- Non-members present: Dr. Linda Marcincin, Mr. Jeremy Melber, Mr. Michael Michaels and Mrs. Rhonda Frantz.
- VISITORS** Two visitors attended the meeting, in addition to Terry Ahner reporter for The Times News.
- Mr. Hartman stated that the board was in executive session prior to tonight's special school board meeting to discuss personnel issues.
- FINANCIAL** Mr. Green made a motion, which was seconded by Mrs. Ganser, that the Board of Education approves the following financial items:
- H.T. Lyons Company HVAC of Testing Approve to enter into an agreement with H.T. Lyons Company to perform the HVAC TAB (Testing, Adjusting and Balancing) services during the additions and renovations of the Slatington Elementary School. They will perform work on a time and expense basis for a not-to-exceed cost \$36,700 with a contingency amount of \$13,500 in the event any duct cleanliness testing or any additional TAB/Commissioning work is requested during the construction phase.
- Advantage Engineers They Construction a Testing Approve to enter into an agreement with Advantage Engineers to perform the Construction Testing services during the additions and renovations of the Slatington Elementary School. They Construction will perform work on a time and expense basis for a not-to-exceed cost of \$52,235 with a contingency amount of \$2,364 in the event any further testing may be needed during the construction phase.
- HS Auditorium Seating Authorize administration to purchase high school auditorium seating from Essjay Company / Irwin Seating at a cost of \$59,978.56 (State Contract Price) and will be paid for from the Long Range Maintenance Plan Budget.
- Awarding the Construction Bids Approve the awarding of bids and alternate bids to the following companies for renovations to Slatington Elementary School pending review and approval of bonds and insurances by the district solicitor.
- General Contractor Awarded to Skepton Construction at a base bid of \$8,845,000. With credits and deductions for alternates, a total combined bid amount of \$9,653,100.
- Electrical Contractor Awarded to Albarell Electric at a base bid of \$2,886,242. With credits and deductions for alternates, a total combined bid amount of \$3,009,917.
- Mechanical Contractor Awarded to JBM Mechanical at a base bid of \$3,927,000. With credits and deductions for alternates, a total combined bid amount of \$3,959,001.
- Plumbing Contractor Awarded to Slatts Mechanical at a base bid of \$1,349,000. With credits and deductions for alternates, a total bid amount of \$1,364,000.
- Asbestos Awarded to Sargent Enterprises at a base bid of \$44,424.

Removal

**FINANCIAL**

PlanCon F Approve by role call vote Plancon Part "F" Attachment "C"

PlanCon G Approve by role call vote Plancon Part "G"

ROLL CALL;

YEA: Mr. Follweiler, Mrs. Ganser, Mr. Green, Mrs. Green, Mrs. Kulp, Mr. Williams,  
Mr. Hartman (7)

NAY: None (0)

Motion carried.

**ADJOURN-  
MENT**

Mr. Williams made a motion, which was seconded by Mr. Follweiler, that the special meeting of the Northern Lehigh School District Board of School Directors is adjourned at 7:05 p.m.

YEA: Mr. Follweiler, Mrs. Ganser, Mr. Green, Mrs. Green, Mrs. Kulp, Mr. Williams,  
Mr. Hartman (7)

NAY: None (0)

Respectfully submitted,

Gregory S. Williams

ATTEST: \_\_\_\_\_ President  
Edward E. Hartman