

SPECIAL-SCHOOL-BOARD-MEETING-XXII-JUNE-1-2020 (1) _____ 2
Special Meeting Attendance6-1-20 _____ 5
DTSD SS - Bid TAB WH Recomendation 2020-05-21 _____ 6

**Derry Township School District
Board of Directors Meeting
June 1, 2020
Summary Minutes – XXII**

1. OPENING ITEMS

a. Call to Order

Minutes

Mrs. Sicher called the virtual special meeting to order at 6:03 p.m. Mrs. Sicher announced that the purpose of the special meeting was for the Derry Township School District Board of Directors to review bids received for the Safe Schools Project. Due to COVID-19 global pandemic and orders from Pennsylvania's governor to stay at home the meeting was conducted via Zoom Webinar

b. Roll Call

Members in Attendance: John Abel, Lindsay Drew, Maria Memmi, Lewis Shaw, Tricia Steiner, Kathy Sicher, Terry Singer

Member Absent: Donna Cronin, Judy Haverstick.

Non-Voting Members in Attendance: Joe McFarland, Mike Frenz

Staff/Public in Attendance: Dan Tredinnick, Jason Reifsnnyder, Dr. Stacy Winslow, David Sweigert, Mark Anderson, Bill Deck, Jared Baldwin, Don Weller, Michael Dotts, Rachel Tereska, Stephanie Millner

c. Flag Salute

d. Recognition of Citizens (Agenda Items)

This is an opportunity for residents and taxpayers to address the Board on matters related to the agenda. Those who speak are asked to raise their virtual hand. Once recognized and unmuted, please state your name and address for the record. To provide other residents with an opportunity to speak, each speaker during the public comment period is limited to five (5) minutes of speaking time and limited to one opportunity during this comment period. A maximum time of 30 minutes will be set for this portion of the meeting. Those wishing to present private concerns or questions needing follow-up outside of the Board meeting may go to the District web site and submit a community correspondence.

Minutes

The following citizens were recognized by the Board:

- None

e. Approval of Board of Directors Agenda

Approval of the June 1, 2020 Derry Township School District Board of Directors Agenda.

Minutes

Following a motion by Ms. Drew and a second by Mrs. Memmi the agenda for the evening's meeting was approved.

Vote Results

Yea: 7 John Abel, Lindsay Drew, Maria Memmi, Lewis Shaw, Kathy Sicher, Terry Singer, Tricia Steiner
Nay: 0
Abstain: 0
Not Cast: 2 Donna Cronin, Judy Haverstick

2. ANNOUNCEMENT

Minutes

Mr. Frentz announced that the meeting was advertised in accordance with Policy No. 006 and read the meeting announcement that was published in the May 28, 2020 edition of the Patriot News.

3. Derry Township School District Safety and Security Project

The administration recommends the Board accept the bid for the Project entitled "District Buildings - Safety and Security for Derry Township School District" based on the bids received May 19, 2020 and approves ECI Construction LLC, and authorizes Warehaus to issue a Notice of Intent to Award for the General Construction Contract.

The award amount will be based on accepting the Base Bid amount of \$1,586,200.00, all unit prices, plus the Alternate No. 1 through Alternate No. 4 listed below: and rejecting Alternate No. 5 through Alternate No. 10:

ALTERNATE NO. 1 Add Latch Bold Monitoring at the Middle School.

ALTERNATE NO. 2 Add Latch Bold Monitoring at the High School.

ALTERNATE NO. 3 Add Latch Bold Monitoring at the Maintenance Building.

ALTERNATE NO. 4 Add Latch Bold Monitoring at the District Office.

The Total Awarded Sum will be **One Million, Six Hundred Two Thousand, One Hundred Dollars \$1,602,100.00**. The Derry Township School District intends to enter into a construction contract with the above referenced Bidder provided the Bidder submit properly executed Agreement Form, Bonds, and Insurance Certificates in accordance with the Bidding Documents.

Minutes

Following a motion by Mrs. Memmi and a second by Ms. Drew the Board accepted the base bid from ECI Construction LLC in the amount of \$1,586,200 plus alternates No 1 through 4 for a total sum of \$1,602,100 for the District Buildings - Safety and Security for Derry Township School District and authorized Warehaus to issue a Notice of Intent to Award for General Construction Contract.

Vote Results

Yea: 7 John Abel, Lindsay Drew, Maria Memmi, Lewis Shaw, Kathy Sicher, Terry Singer, Tricia Steiner
Nay: 0
Abstain: 0
Not Cast: 2 Donna Cronin, Judy Haverstick

4. RECOGNITION OF CITIZENS

This is an opportunity for residents and taxpayers to address the Board on matters related to the agenda or matters of District Governance not on the agenda. Those who speak are asked to raise their virtual hand. Once recognized and un-muted, please state your name and address for the record. Those wishing to present private concerns or questions needing follow-up outside of the Board meeting may go to the District web site and submit a community correspondence.

Minutes

The following citizens were recognized by the Board:

- None

5. ADJOURNMENT

Minutes

Following a motion by Mrs. Memmi and a second by Mr. Singer the special meeting was adjourned at 6:20 p.m.

Respectfully submitted,

DocuSigned by:

Mike Frentz

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Michael Frentz

Secretary to the Board

Approved June 8, 2020

DocuSigned by:

Kathy L. Sicher

9034664765864BF...

Kathy Sicher

President of the Board of Directors

<u>Special Board Meeting Attendance</u>	
<u>June 1, 2020</u>	
Attended	User Name
Yes	Stacy Winslow
Yes	Jason Reifsnnyder
Yes	Bill Zee
Yes	Mark Anderson
Yes	Kathy Sicher
Yes	Dave Sweigert
Yes	Terry Singer
Yes	John Abel
Yes	Tricia Steiner
Yes	Kip Shaw
Yes	Dan Tredinnick
Yes	Lindsay Drew
Yes	Mike Frentz
Yes	Bill Deck
Yes	Jared Baldwin
Yes	Don Weller
Yes	Maria Memmi
Yes	Maria Memmi
Attendee Details	
Attended	Name
Yes	Michael Dotts
Yes	Stephanie Millner
Yes	Rachel Tereska

ITEM	DESCRIPTION	ACTION	eciConstruction		Uhrig Construction
Base Bid Total			\$1,586,200.00		\$2,337,015.00
	Middle School Building	Information Price	\$525,500.00		\$757,015.00
	High School Building	Information Price	\$748,500.00		\$1,112,000.00
	Maintenance Building	Information Price	\$119,000.00		\$183,000.00
	District Administration Office	Information Price	\$193,200.00		\$285,000.00
Add Alternates					
Alternate No. 1: ADD Latch Bolt Monitoring – Middle School	Amount to be added to the Base Bid to provide latch bolt monitoring at Middle School Building.	Add	\$6,500.00		\$2,000.00
Alternate No. 2: ADD Latch Bolt Monitoring - High School Building	Amount to be added to the Base Bid to provide latch bolt monitoring at High School Building.	Add	\$6,700.00		\$2,000.00
Alternate No. 3: ADD Latch Bolt Monitoring – Maintenance Building	Amount to be added to the Base Bid to provide latch bolt monitoring at Maintenance Building	Add	\$1,200.00		\$2,000.00
Alternate No. 4: ADD Latch Bolt Monitoring – District Administration Office	Amount to be added to the Base Bid to provide latch bolt monitoring at District Administration Office.	Add	\$1,500.00		\$1,000.00
Add Alternate Total			\$15,900.00		\$7,000.00

Deduct Alternates - NOT Accepted				
Alternate No. 5: Delete Window Film - Type 1 at Middle School Building	Amount to be deducted from the Base Bid to delete Window Film - Type 1 from the Middle School Building.	Deduct	(\$20,000.00)	(\$2,000.00)
Alternate No. 6: Delete Window Film - Type 1 at High School Building	Amount to be deducted from the Base Bid to delete Window Film - Type 1 from the High School Building.	Deduct	(\$30,000.00)	(\$34,923.00)
Alternate No. 7: Delete Window Film - Type 2 at Middle School Building	Amount to be deducted from the Base Bid to delete Window Film - Type 2 from the Middle School Building.	Deduct	(\$21,000.00)	(\$2,000.00)
Alternate No. 8: Delete Window Film - Type 2 at High School Building	Amount to be deducted from the Base Bid to delete Window Film - Type 2 from the High School Building.	Deduct	(\$12,800.00)	(\$15,431.00)
Alternate No. 9: Delete Window Film - Type 3 at Middle School Building	Amount to be deducted from the Base Bid to delete Window Film - Type 3 from the Middle School Building.	Deduct	(\$3,500.00)	(\$5,000.00)
Alternate No. 10: Delete Window Film - Type 3 at High School Building	Amount to be deducted from the Base Bid to delete Window Film - Type 3 from the High School Building.	Deduct	(\$5,500.00)	(\$5,000.00)
Deduct Alternate Total			(\$92,800.00)	(\$64,354.00)
Contract Total			\$1,602,100.00	\$2,344,015.00