

**WEST ALLEGHENY SCHOOL DISTRICT
COMMITTEE OF THE WHOLE MEETING
ACTION ITEM MINUTES**

April 12, 2023

The West Allegheny Board of School Directors met for a Special Meeting on Wednesday, April 12, 2023, in the District Office Board Room located at Wilson Elementary School. The President, Mr. Robert Ostrander, presided. The meeting was called to order at 6:22 p.m., followed by the Pledge of Allegiance.

Roll Call of Directors

Present -	Robert Ostrander – President	Tracy Pustover – Vice President
	George Bartha	Joel Colinear
	Todd Kosenina	Tracy Kosis
	Debbie Mirich	Mark Rosen

Absent - Kevin Hancock

Also Present - Dr. Jerri Lynn Lippert, Superintendent
Dr. Christopher Shattuck, Assistant Superintendent
Mr. George Safin, Business Manager
Other staff members

Public Comment

No comment.

Property & Supply Committee

The Property & Supply portion of the Committee report was presented by Mr. Bartha:

On a motion by Mr. Bartha, seconded by Mrs. Kosis, and on a roll call vote, it was moved to approve items 13.1 through 13.6 on the Property & Supply agenda.

13.1 Award Contract #22009-01 for General Construction at the West Allegheny Middle School to the Hudson Group, Inc. in the base bid amount of \$21,230,000.00 with the following alternates: GC-05 in the deduct amount of (\$17,000.00), GC-06 in the deduct amount of (\$75,000.00), GC-10 in the add amount of \$26,000.00, GC-13 in the add amount of \$25,000.00, GC-14 in the deduct amount of (\$34,000.00), GC-15 in the deduct amount of (\$109,000.00), GC-16 in the deduct amount of (\$43,000.00), GC-18 in the deduct amount of (\$51,000.00), GC-19 in the deduct amount of (\$43,000.00), GC-20 in the deduct amount of (\$80,000.00), GC-22 in the deduct amount of (\$110,000.00), resulting in a total Contract Award in the amount of \$20,381,000.00 (Twenty Million Three Hundred Eighty One Thousand dollars and zero cents).

13.2 Award Contract #22009-02 for Plumbing Construction to Enders Plumbing & Heating Company at The West Allegheny Middle School in the base bid amount of \$1,795,000.00 with alternate PC-01 in the deduct amount of (\$46,000.00), resulting in a Total Contract Award in the amount of \$1,749,000.00 (One Million Seven Hundred Forty-Nine Thousand dollars and zero cents).

- 13.3 Award Contract #22009-03 for Fire Protection Construction at the West Allegheny Middle School to Interstate Fire Protection Company, Inc. in the base bid amount of \$522,800.00 with no alternates for a Total Contract Award in the amount of \$522,800.00 (Five Hundred Twenty-Two Thousand Eight Hundred dollars and zero cents).
- 13.4 Award Contract #22009-04 for HVAC Construction at the West Allegheny Middle School to Lugaila Mechanical, Inc. in the base bid amount of \$6,900,000.00 with no alternates for a Total Contract Award in the amount of \$6,900,000.00 (Six Million, Nine Hundred Thousand dollars and zero cents).
- 13.5 Award Contract #22009-05 for Electrical Construction to Allegheny City Electric, Inc. at The West Allegheny Middle School in the base bid amount of \$4,982,000.00 with alternate EC-01 in the deduct amount of (\$500.00), resulting in a Total Contract Award in the amount of \$4,981,500.00 (Four Million Nine Hundred Eighty-One Thousand Five Hundred dollars and zero cents).
- 13.6 Award Contract # 22009-06 for Food Service Equipment Construction at the West Allegheny Middle School to Great Lakes West, LCC, in the base bid amount of \$331,487.00 with no alternates for a Total Contract Award in the amount of \$331,487.00 (Three Hundred Thirty-One Thousand Four Hundred Eight Seven dollars and zero cents).

Adjournment

On a motion by Mr. Bartha, seconded by Mrs. Kosis, and unanimously carried, it was moved to adjourn the meeting at 6:24 p.m.

Robert Ostrander, President

George M. Safin, Pro-Tem Secretary