

Albert Gallatin Area School Board – SPECIAL MEETING

D. Ferd Swaney – 6:00 PM

Tuesday, May 31, 2022

I. CALL TO ORDER

- A. Silent Meditation
- B. Pledge of Allegiance
- C. Roll Call

II. PUBLIC FORUM

III. SECRETARIAL

- A. Enter into executive session, if needed.
- B. Adopt agenda as presented.

IV. FINANCIAL

A. Approve the Secure Entrance Motion:

Option 1 – Base Bids Awarded

General Construction Contract - The Board of School Directors of the Albert Gallatin School District by resolution approves awarding the bid for General Construction for the Secure Entrance Improvements at the High School, South Middle School, Masontown Elementary, Friendship Hill Elementary and Smithfield Elementary to Omega Building Company in the Base Bid amount of \$527,529. No Alternate Bids are accepted. Eckles Architecture and Engineering is directed to issue the Notice to Proceed letter on May 19, 2022 to Omega Building Company.

Electrical Construction Contract - The Board of School Directors of the Albert Gallatin School District by resolution approves awarding the bid for Electrical Construction for the Secure Entrance Improvements at the High School, South Middle School, Masontown Elementary, Friendship Hill Elementary and Smithfield Elementary to A-1 Electric Inc. in the Base Bid amount of \$192,000. No Alternate Bids are accepted. Eckles Architecture and Engineering is directed to issue the Notice to Proceed letter on May 19, 2022 to A-1 Electric Inc..

Option 2 – Alternate Bids Awarded

General Construction Contract - The Board of School Directors of the Albert Gallatin School District by resolution approves awarding the bid for General Construction for the Secure Entrance Improvements to Omega Building Company in the following Alternate Bid Amounts: (check those selected)

_____ GC-1 High School Only - \$98,015

_____ GC-2 South Middle School Only - \$80,649

_____ GC-3 Masontown ES Only - \$93,840

_____ GC-4 Smithfield ES Only - \$127,807

_____ GC-5 Friendship Hill ES Only - \$127,238

Total General Construction Alternate Bids Selected = \$ _____

Base Bid is not accepted. Eckles Architecture and Engineering is directed to issue the Notice to Proceed letter on May 19, 2022 to Omega Building Company.

Electrical Construction Contract - The Board of School Directors of the Albert Gallatin School District by resolution approves awarding the bid for Electrical Construction for the Secure Entrance to A-1 Electric in the following Alternate Bid Amounts: (check those selected)

_____ EC-1 High School Only - \$58,500

_____ EC-2 South Middle School Only - \$58,500

_____ EC-3 Masontown ES Only - \$59,300

_____ EC-4 Smithfield ES Only - \$91,500

_____ EC-5 Friendship Hill ES Only - \$89,600

Total Electrical Construction Alternate Bids Selected = \$ _____

Base Bid is not accepted. Eckles Architecture and Engineering is directed to issue the Notice to Proceed letter on May 19, 2022 to A-1 Electric Inc.

- B. The Board of School Directors of the Albert Gallatin School District by resolution approves awarding the quote for Fire Alarm Upgrades at the High School, South Middle School, Masontown Elementary, Friendship Hill Elementary and Smithfield Elementary to Open Systems Pittsburgh, LLC. in the amount of \$625,512. State CoStars Contract # 040-064. A purchase order will be prepared by the school district in this amount directly with Open Systems. Eckles Architecture and Engineering is directed to issue the Notice to Proceed letter on May 19, 2022 to Open Systems Pittsburgh, LLC.

V. SOLICITOR'S REPORT

VI. PERSONNEL

- A. Accept the retirement of Lisa Allen, Learning Support Instructor effective December 20, 2022.
- B. Award Tracie Reese the 4 hour cafeteria position at AG High School.
- C. Award Jamie Kubina the Dayshift Custodian position at the AL Wilson Elementary School.
- D. Award Tom Corazzi the Summer Advancement/Recovery Physical Education Instructor position.
- E. Rescind the hire of Emily Clinton, Learning Support Instructor.
- F. Hire Abriana Gunnoe as a temporary professional employee for Learning Support Instructor to be placed by the Superintendent.
- G. Eliminate Day Shift Custodian at Central Office and replace with Day Shift Central Office/D. Ferd Swaney (6 am - 2 pm)
- H. Eliminate Afternoon Shift Custodian ½ D. Ferd Swaney – ½ AG North Middle and replace with Afternoon Shift (3 pm – 11 pm) at D. Ferd Swaney.

VII. ADMINISTRATIVE

- A. Grant permission to add the following to the substitute list pending receipt of all proper documents.
Non-Professional – Candice Sapp

VIII. ADJOURNMENT

- A. The next regular meeting will be held on Wednesday, June 15, 2022 at 6:00 pm in D. Ferd Swaney cafeteria.
- B. Motion to adjourn.