

Lackawanna City School District
 Board of Education
 245 South Shore Boulevard
 Wednesday, August 25, 2021, at 6:00PM.

Minutes of the SPECIAL MEETING of the Lackawanna City School District's Board of Education Meeting held on Wednesday, August 25, 2021, at 6:05PM, in the Superintendents Conference Room, 245 South Shore Blvd, Lackawanna, NY 14218.

A) OPENING:

Meeting called to order by Board President Leonard Kowalski at 6:05P.M., in the Superintendents Conference Room, 245 South Shore Blvd, Lackawanna, NY 14218.

ROLL CALL:

Present: Azaldeen Mohamed, Mohamed Munassar, Kimberly Bukaty, and Leonard Kowalski.

Leonard Kowalski asked all to stand for the Pledge of Allegiance.

ADMINISTRATORS PRESENT:

Keith Lewis	Superintendent of Schools
Louis Violanti, Esq.	School Attorney
Carl Morgan, Esq.	School Attorney
Dr. Kiel Illg	Assistant Superintendent
Daniel Grant	Asst. Superintendent for Administrative Services/Business

Public & Presenters Present

Raymond Braxton Community Member, Darrel Glover Community Member, Abdulsalam Noman LCSO Coach & Community Member, Anise Saif Community Member, Adam Tardif LCSO Coach, Amy D'Amato LCSO Director of Physical Education, Health & Athletics, Ken Jackson Director of Facilities LCSO, Jerry Young Partner of Young & Wright Architectural, Victoria Waleszczak Project Manager of Young & Wright Architectural, Brandon Small Project Architect Young & Wright Architectural, Rick Dampsy Capital Market Advisor, Nick Humphrey VP Campus Construction Buffalo Office.

C) ANNOUNCEMENTS / PRESENTATIONS:

C-1 - Announcement of Meeting Dates:

Monday, September 13, 2021 – Work Session @ McKinley Administrative Building, 6:00 P.M

Thursday, September 16, 2021 – Regular Meeting @ McKinley Administrative Building, 7:00 P.M

C-2 - Presentations:

Jerry Young went over the Building Condition Survey with everyone in the room. The total District BCS Scope is \$76,786,429.00 over the next 15 years. For the next proposed Campus Construction the Building Condition Survey Proposed Scope totals \$18,073,000.00 and will be allocated to the following buildings. Lackawanna High School/Middle School Proposed BCS

Scope \$5,971,109.00. McKinley Intermediate Proposed BCS Scope Subtotal is \$1,516,914.00. Truman Elementary Proposed BCS Scope Total is \$1,802,745.00 as well as Proposed BCS Sitework of \$192,204.00. Last is Martin Road Elementary Proposed BCS Scope Subtotal of \$6,017,918.00 and BCS Sitework Scope Subtotal of \$2,572,592.00.

Jerry then went over the top 4 building condition items. All amounts are projected related to cost. Starting with the High School/Middle School the 4 items chosen are the locker rooms with construction cost of \$1,508,220.00, The Auditorium Seating & Lighting construction cost \$1,030,491.00, the Interior Door & Frame replacements construction cost of \$650,160.00, and last for this building is the Electrical panels that are out of compliance with a cost of \$378,000.00.

McKinley Intermediate School's top 4 building conditions consist of: Roofing replacement-20 years EPDM with construction cost \$1,044,414.00, replacing the wheelchair lift with construction cost \$94,500.00, investigate foundations and remediate crawlspace for water infiltration, with construction cost of \$220,500.00 and last for this building is replacing HVAC controls with new electronic controls the cost is \$151,200.00.

Martin Road Elementary top 4 building conditions consist of: Roofing replacement-20 year EPDM with construction cost \$3,605,175.00, secured entry vestibule & replace exterior doors the construction cost is \$693,000.00, replace the HVAC control points to U&S services with construction cost \$762,300.00 and last for this building is Asphalt parking & Bus Loop, the construction cost is \$894,600.00.

Truman Elementary top 4 building conditions consist of: Converting HVAC controls to U&S Services with construction cost of \$686,700.00, New House & Stage Lighting LED & Sound System with construction cost \$472,500.00, new master clock system with construction cost \$94,500.00 and last for this building is prep and paint existing exterior metal panels around building perimeter with construction cost of \$53,865.00.

The next item that was gone over was the intermediate renovations of turning McKinley Administration back into a School Building. Construction cost for 5th & 6th grade classrooms, music classroom, library/media center, art classroom, computer lab, secure entry and main office, kitchen & equipment, cafeteria & serving line, toilet room renovations and building infrastructure is \$12,097,512.00.

Next the Relocation of District Offices & Renovation. The construction cost to renovate existing HS/MS tech wing to new district office space by making the following modifications Superintendent Office, Business Office, Payroll Office, Curriculum Office, Registrations Office, Attendance Office and B.O.E Clerk office is \$3,698,258.00. In addition large group instruction/BOE education room will be made, secure entry to district offices will be added, toilet rooms, CIO and BOCES IT Offices will also be added.

The last amount of Site work that will be done will be at the Middle School/High School. Turf Fields & Accessories will be added to include new multipurpose turf field for Soccer, Baseball and Softball. New football turf field within the existing track, new bleachers for multipurpose field, sidewalks and walkways will be added, scoreboard, triple jump/long jump relocation, and

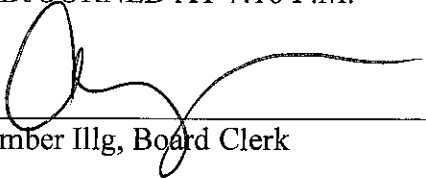
infrastructure for field lighting (underground conduit & light pole bases will be added). The total construction cost will be \$9,522,135.00.

A proposed schedule was then gone over for all phases. The individuals in attendance then brought up their questions and or issues with regards to the presentation as well as issues related to past campus projects.

M) ADJOURNMENT: 7:16 P.M.

Motion to adjourn made by Azaldeen Mohamed and seconded by Kimberly Bukaty to adjourn the SPECIAL MEETING of the Lackawanna City School District's Board of Education held on Wednesday, August 25, 2021, at 6:05 P.M., in the Superintendents Conference Room, 245 South Shore Blvd, Lackawanna, NY 14218.

ADJOURNED AT 7:16 P.M.



Amber Illg, Board Clerk