Delaware Academy Central School District at Delhi

2 Sheldon Drive Delhi, NY 13753

MEETING MINUTES

Special Meeting of the Board of Education

Date: May 12, 2014

Members Present: Glenn Nealis, Wayne Oliver, Tammy Neumann, Jay Wilson, and Seth Haight

Absent: Dr. Thomas Flanders, Mark Ackerly

Others Present: Jason D. Thomson, Superintendent, Bruce McKeegan, School Attorney, Mr. Brion Salatino, LeChase Construction, Bill Bartlett, Building and Grounds Supervisor

Vice President, Glenn Nealis called the Special Meeting of the Board of Education of the Delaware Academy Central School District at Delhi to order at 7:00 p.m. with the Pledge of Allegiance.

Call to Order with Pledge of Allegiance

Presentations -

Mr. Brion Salatino, Building Project Manager, thanked the Board of Education for choosing LeChase Construction to partner with them for the capital project. Mr. Salatino reviewed the bidding process for prime contract awards. He commented that there weren't as many bids submitted as hoped for. After a thorough de-scope process performed on May 8, 2014 and May 9, 2014, Mr. Salatino, on behalf of LeChase Construction, recommended the following companies for prime contract awards:

LeChase Construction

Presentations

Site Construction: Lancaster Development & Tully Construction

General Construction: Christa Construction

Mechanical Construction: Piccirilli-Slavic & Vincent

Electrical Construction: Nelcorp Electric

A brief question and answer session was held.

On a motion made by Trustee, Seth Haight, and seconded by Trustee, Jay Wilson, the Board of Education accepted the recommendation from LeChase Construction Company to appoint Lancaster Development & Tully Construction as site work contractor for the upcoming building project. On a roll call vote, the result was 5 Aye, 0 Nay, and the motion carried unanimously.

Accept
Recommendation –
Lancaster
Development and
Tully Construction

On a motion made by Trustee, Seth Haight, and seconded by Trustee, Wayne Oliver, the Board of Education accepted the recommendation from LeChase Construction Company to appoint Christa Construction as general contractor for the upcoming building project. On a roll call vote, the result was 5 Aye, 0 Nay, and the motion carried unanimously.

Accept
Recommendation –
Christa Construction

On a motion made by Trustee, Jay Wilson, and seconded by Trustee, Tammy Neumann, the Board of Education accepted the recommendation from LeChase Construction Company to appoint Piccirilli-Slavik & Vincent (PS&V) as mechanical construction contractor for the upcoming building project. On a roll call vote, the result was 5 Aye, 0

Accept Recommendation – PS&V Nay, and the motion carried unanimously.

On a motion made by Trustee, Seth Haight, and seconded by Trustee, Tammy Neumann, the Board of Education accepted the recommendation from LeChase Construction Company to appoint Nelcorp Electric as the electrical construction contractor for the upcoming building project. On a roll call vote, the result was 5 Aye, 0 Nay, and the motion carried unanimously.

Accept
Recommendation –
Nelcorp Electric

A brief discussion was held to make sure the Board agreed on the wood floor for the gym opposed to the synthetic floor. It was agreed that the wood floor is what is requested for the gym floor. Trustee, Wayne Oliver asked what the start time is for the gym floor. The start time is roughly June 30, 2014. Trustee, Wayne Oliver commented that he would like to see work begin ASAP. Discussion was held regarding exhaust flow into pods and the smell of the glue used. LeChase will look into possibilities to begin any work sooner.

A brief discussion was held on the compatibility of HVAC and plumbing with the TRANE system already in place in the district. They are compatible.

Vice President, Glenn Nealis requested the Board begin discussions regarding alternates in the near future. They will begin discussion to prepare the list of alternates.

Discussion was held regarding abatement. Abatement will begin in the bus garage.

A discussion was held regarding approval of change orders. Confirmation was made that change orders up to \$10,000.00 may be approved through Superintendent, Jason D. Thomson. Change orders up to \$25,000.00 may be approved through the Board President, Dr. Thomas Flanders. Any and all change orders will be placed on the next Board of Education meeting's agenda for the entire Board to review.

Change Orders

A discussion was held on the budget for the project. LeChase will track the budget for the project and Mr. Salatino will work closely with the Business Administrator, Ms. Marian Chrisman.

Budget

Next meeting date: Regular Board of Education Meeting: May 19, 2014

There being no further business, on a motion made by Trustee, Jay Wilson, and seconded by Trustee, Seth Haight, the Board of Education adjourned the Special Board of Education Meeting of Delaware Academy Central School District at Delhi at 8:08 p.m.

Adjournment

Respectfully submitted,

Susan J. Temple District Clerk