

SALISBURY TOWNSHIP SCHOOL DISTRICT

Board of School Directors Special Meeting Lehigh Career and Technical Institute

Monday, April 29, 2013

AGENDA

- I. Call to Order
- II. Citizens' Comments
- III. Unfinished Business (Committee Reports)

- A. Motion to Approve Agenda

- B. *Operations Committee*

- (Finance, Facilities, Food Services and Transportation)

- Mr. Frank R. Frankenfield, Chair

- Mr. George J. Gatanis, Vice Chair

It is recommended that the Board:

- ***1. accept the base bid from F.A. Rohrbach for Harry S. Truman Elementary and Salisbury Middle School sidewalk and curb replacement in the amount of \$138,375.00, alternate 1 in the amount of \$13,475.00, alternate 2 in the amount of \$22,920.00, and alternate 7 in the amount of \$9,465.00 with the qualification that a portion of work under alternate 2 may not be necessary based upon input from Salisbury Township and as such, the alternate 2 amount may be revised.
- ***2. authorize the administration and the district's solicitor to negotiate terms of agreement for a Guaranteed Energy Savings Project Phase II with McClure Company.
- ***3. approve the financing for the Guaranteed Energy Savings Project Phase II with Municipal Capital for the terms of 15 years, fixed interest rate of 2.9%, annual payment not to Exceed \$44,287.78 principal and interest.
- *4. approve the disposal of obsolete computer equipment through a donation to Urban Renewal Corporation.

- IV. Public Comment

- V. Adjournment

- * ADMINISTRATIVE RECOMMENDATION, NO PRIOR BOARD KNOWLEDGE

- ** BOARD PRESIDENT OR COMMITTEE CHAIR AND ADMINISTRATIVE RECOMMENDATION

- *** BOARD COMMITTEE AND ADMINISTRATIVE RECOMMENDATION

- **** OTHER