

GREATER JOHNSTOWN SCHOOL DISTRICT
Board of Education Special Meeting
May 17, 2007
Johnstown High School

I. Called to order by President Praught at 8:15 a.m.

ATTENDEES:

Leslie Buggeln-Bosworth	Robert Curtis	Robert Kosowicz
Russell Martin	John David Praught	

ABSENT:

Joanne Freeman	Suzanne Fitzgerald
James Levin	Scott Miller

OTHERS:

John S. Whelan	Peter Hopke
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II. **BUSINESS ITEMS**

1. **AWARD OF DISTRICT-WIDE III CAPITAL PROJECT CONTRACTS FOR GENERAL CONTRACT AND PLUMBING CONTRACT**

Mr. Curtis presented the following resolution and moved its adoption, Seconded by Mr. Martin:

WHEREAS, the Greater Johnstown School District received, accepted and opened bids for general construction, plumbing, HVAC, asbestos abatement and electrical work for the additions and alterations to various buildings within the District on March 6, 2007 and March 29, 2007; and,

WHEREAS, the voters approved a referendum on May 15, 2007 to provide the necessary funds to award the Alternates for the SHS Auditorium Addition Package; and,

WHEREAS, the apparent low bidder for the General Construction contract is Bast Hatfield, Inc., the apparent low bidder for the Plumbing contract is Durr Mechanical Construction, Inc.; the apparent low bidder for the Electrical contract is Justin Electrical, Inc. and the apparent low bidder for the HVAC contract is Durr Mechanical Construction, Inc.; and

WHEREAS, the architect has recommended the award of the contracts to the contractors identified below.

THEREFORE:

Be it resolved that the General Construction contract (Contract #1) for the additions and alterations to various buildings is awarded to Bast Hatfield, Inc. with a base bid of \$1,861,000 with the additional award of alternate #GC-1, alternate #GC- 2, alternate #GC-3, alternate #GC-4, alternate #GC- 5, alternate #GC-8, alternate #GC- 9, alternate #GC-10, resulting in a net contract award to Bast Hatfield, Inc. in the amount of \$6,581,000.

Be it further resolved that the Plumbing contract (Contract #5) for the additions and alterations to various buildings is awarded to Durr Mechanical Construction, Inc with a

base bid of \$236,000 with the additional award of alternate #P-1, alternate #P-2, and alternate #P-3 resulting in a net contract award to Durr Mechanical Construction, Inc in the amount of \$505,600.

Be it further resolved that the Electrical contract (Contract #3) be amended to include alternate #E-2 and alternate #E-3 resulting in an additional contract award to Justin Electrical, Inc. of \$734,000 for a net contract award of \$1,207,000.

Be it further resolved that the HVAC contract (Contract #2) be amended to include alternate #H-3 and alternate #H-5 resulting in an additional contract award to Durr Mechanical Construction, Inc. of \$643,800 for a net contract award of \$2,161,800.

Be it further resolved that the school district administration, architect, and legal counsel are directed to draft and execute necessary documents to commence construction on the project.

VOTE: 5 YES 0 NO

III. ADJOURNMENT

Motion by Mr. Kosowicz seconded by Mr. Curtis to adjourn at 8:16 a.m.

VOTE: 5 YES 0 NO

Respectfully submitted,

Larraina Carpenter
District Clerk