Loyalsock Township School District

Special Meeting of School Directors

June 11, 2007

12 noon

Bus Garage 1801 Loyalsock Drive (Rear) Williamsport, PA 17701

MINUTES

- 1. Call to Order President
- 2. Roll Call Mr. Gerald L. McLaughlin, Business Manager/Board Secretary

<u>MEMBER</u>	<u>MEMBER</u>
X Garth M. Eck	X Jeri S. Sims
AB Jerry S. Falco	X Michael Vuocolo, Treasurer
X Frederick T. Gilmour	X Scott T. Williams
AB John G. Lamade	X *Dr. Richard Mextorf, Superintendent of Schools
X David R. Livingston, President	X *Gerald McLaughlin, Business Mgr./Bd.Secretary
X Lenore G. Penfield, Vice President	AB *Eugene Yaw, Solicitor
*Falco, Lamade - Business	*(Non-Voting Member)

- 3. Bus Garage Renovation Project (Athletic Field House Project) Discussion
- 4. Motion to Rescind Board Action Taken on June 6, 2007 regarding Bids & Contracts
 - A. Bus Garage Renovation Project (Athletic Field House Project) Bids & Contracts

Motion to rescind the following Board action taken on June 6, 2007:

1. General Construction

It is recommended the Board award the bid and approve the General Construction Contract for the Loyalsock Township School District Bus Garage Renovation Project (Athletic Field House Project) to E. B. Schuster Contracting, Inc., 6142 State Route 287, Jersey Shore, PA 17740, in the amount of \$227,000.00, subject to scope of work reduction as contained in the attached letter dated June 5, 2007, from Richard W. Witt, Jr., of L. Robert Kimball & Associates, 328 Innovation Blvd., State College, PA 16803.

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2. <u>Electrical Construction</u>

It is recommended the Board award the bid and approve the Electrical Construction Contract for the Loyalsock Township School District Bus Garage Renovation Project (Athletic Field House Project) to Turn Key Electric, Inc. 2440 Lycoming Creek Road, Williamsport, PA 17701, in the amount of \$59,900.00, subject to scope of work reduction as contained in the attached letter dated June 5, 2007, from Richard W. Witt, Jr., of L. Robert Kimball & Associates, 328 Innovation Blvd., State College, PA 16803.

3. Mechanical Construction

It is recommended the Board award the bid and approve the Mechanical Construction Contract for the Loyalsock Township School District Bus Garage Renovation Project (Athletic Field House Project) to K.C. Larson, Inc., 97 Eck Circle, Williamsport, PA 17701, in the amount of \$214,700.00, subject to scope of work reduction as contained in the attached letter dated June 5, 2007, from Richard W. Witt, Jr., of L. Robert Kimball & Associates, 328 Innovation Blvd., State College, PA 16803.

Motion: Mr. Eck Second: Mr. Williams

Roll Call

Yes: Eck, Gilmour, Livingston, Penfield, Sims, Vuocolo, Williams

No: None

Absent: Falco, Lamade Result: Motion Carried

5. Public Comments

Scott Williams commented that he voted in favor of Item 4A. He feels that the district should apply this money toward the cost of synthetic turf at the stadium.

6. Adjournment @ 1:15 p.m.

Motion: Mr. Livingston

Second: Mr. Eck