

MINUTES
SPECIAL BUSINESS MEETING OF THE
BALDWIN-WHITEHALL BOARD OF SCHOOL DIRECTORS
BALDWIN-WHITEHALL SCHOOL DISTRICT
Wednesday, September 21, 2022

The Baldwin-Whitehall Board of School Directors met on Wednesday, September 21, 2022, at 7:00 p.m. via electronic means for a Special Business Meeting.

THE FOLLOWING BOARD MEMBERS WERE PRESENT:

Mr. Robert Achtzehn
Ms. Karen L. Brown
Mr. Peter D. Giglione
Ms. Janice Tarson
Ms. Melissa Wood
Mr. Greg A. Zeman

Dr. Anthony J. DiCesaro (was not present)
Mr. Daniel Knezevich (was not present)
Mrs. Amanda L. Priano (was not present)

Administrators in Attendance:

Superintendent Dr. Randal Lutz and Director of Finance and Operations Mr. Mark Cherpak

Student Board Representatives Present:

No Student Board Representatives present.

Solicitor in Attendance:

Annemarie K. Harr

1.0 Call to Order

Mr. Peter Giglione, Board President

2.0 Pledge of Allegiance

3.0 Roll Call

Theanita Hampsay, Board Secretary, called the roll.

4.0 Mission Statement of School District

Ms. Brown read the Mission Statement.

The Baldwin-Whitehall School District is committed to the promotion of excellence through a system of traditional values, a quality educational program, and a world of opportunities.

5.0 Resident Comments on Action Items Only

5.1 Name and address should be clearly stated. Phone Number to call for Resident Comments: 412-885-7949

No resident comments.

6.0 Action Items

6.1 Approval - Change Order (Add \$162,400.00) - (4148) W. R. Paynter Elementary School (R. A. Lutz Elementary School)

Recommendation: RESOLVED, that the Board of School Directors approve the contract amount adjustment to substitute Standard Induction fan motors with variable frequency drive and associated wiring and equipment in lieu of ECM motors for the custom air handling unit #1 and custom roof top air handling unit #1 for the Paynter Elementary School (R. A. Lutz Elementary School) for a cost of \$162,400.00 as submitted. Change Order HC-1 for this amount will be issued to Hranec Sheet Metal.

Mr. C. Robert Schafer from HHSDR Architects & Engineers presented this change order to the Board. He explained that Hranec Sheet Metal contacted HHSDR about a 99-week lead time for thirty-seven (37) EDM motors, which is beyond the project deadline. Mr. Schafer presented an alternative plan, which necessitated this change order.

Mr. Achtzehn spoke about the new twenty-seven (27) week lead time and the performance of the new units.

Ms. Tarson spoke about the lower cost for this change order than what was originally received last week. She thanked the team for their work on this.

ORIGINAL - Motion

Member **(Janice Tarson)** Moved, Member **(Karen Brown)** Seconded to approve the **ORIGINAL** motion 'Resolved, that the Board of School Directors approve the contract amount adjustment to substitute Standard Induction fan motors with variable frequency drive and associated wiring and equipment in lieu of ECM motors for the custom air handling unit #1 and custom roof top air handling unit #1 for the Paynter Elementary School (R. A. Lutz Elementary School) for a cost of \$162,400.00 as submitted. Change Order HC-1 for this amount will be issued to Hranec Sheet Metal'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **Carried. 6 - 0**

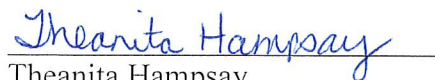
Janice Tarson Yes
Karen Brown Yes
Robert Achtzehn Yes
Melissa Wood Yes
Greg Zeman Yes
Peter Giglione Yes

7.0 Adjournment

7.1 On motion by Ms. Tarson, which was seconded by Ms. Brown, and duly carried by unanimous vote, the meeting was adjourned at 7:23 p.m.

Recognized Visitors

There were no visitors due to the meeting be held virtually.


Theanita Hampsay
Board Secretary