

A Special Meeting of the Mohawk Area School District Board of Directors was called to order at 7:00 P.M. by the President, Ted Morrow, and commenced with the Pledge of Allegiance to the Flag followed by a moment of silence. The following members were present: Eugene A. Butch, Jr., Harry J. Curatola, Jr., Lori Griffin, Diane Gwin, Mark Hiler and Jonathan Laughner. Scott Singer and David Spears were excused. Kathleen Kwolek, Superintendent, Lorree Houk, Assistant to the Superintendent, and Janet Crum, Secretary were also in attendance.

The bids for the HVAC upgrades in the Elementary were opened at 2:00 P.M. on June 6, 2013. Each company included a bid bond and the results were as follows:

- Central Heating and Plumbing, New Castle, PA - \$88,390.00
- Renick Brothers, Slippery Rock, PA - \$96,655.00
- Reno Bros., Inc., New Brighton, PA - \$93,750.00

After a review of the bids by Chris Miller of Eckles, he advised it was their recommendation to accept the lowest bid of \$88,390.00 from Central Heating and Plumbing. Mr. Butch motioned to accept the low bid and added that the method of payment should be to first deplete the monies remaining in the Construction Fund, and then pay the balance from the proceeds we received from the gas/oil lease. The motion was seconded by Mr. Curatola. A lengthy discussion and question and answer period followed. There was some concern about disturbing the membrane of the roof and Mr. Miller assured the Board that the specifications require the vendor to maintain the roof warranty. He stated Central will use York equipment, which was specified in the bid. Mrs. Kwolek phoned Mr. Exposito from Eckles to get a rough estimate of Eckles' cost to oversee the project. He stated it would involve approximately 40 hours at a rate of \$100.00/hour. This does not include costs for work that has already been performed. A roll call vote was taken with all members present voting in the affirmative, 7 yes, 2 absent, motion carried.

Granted
permission to
accept bid from
Central Heating
and Plumbing for
HVAC upgrades

The meeting was adjourned at 7:25 P.M. on the motion of Mr. Hiler, seconded by Mr. Laughner, verbal vote, motion carried.

Janet L. Crum
Board Secretary