



## HAMBURG AREA SCHOOL DISTRICT BOARD AGENDA

Date: Monday, February 22, 2021  
Time: 6:30 p.m.  
Location: Hamburg Area High School Library

**Mission Statement:** To prepare learners to live lives of significance and meaning.

Anyone wishing to speak to a specific agenda item or make general comments should fill out a request form and give it to the Board Secretary. All comments will be held during the public comment period. There is a five (5) minute limit on all speakers.

- I. Call to Order**
- II. Roll Call of Members**
- III. Pledge to the Flag**
- IV. Approval of previous meetings minutes - January 25 and February 8, 2021**
- V. Public Comments**
- VI. Board Reports**
  - A. Berks E.I.T. Committee – Ms. Zimmerman
  - B. Joint Operating Committee – Mr. Raugh
  - C. Committee on Legislative Action – Mr. Johnson
  - D. Intermediate Unit – Mr. Specht
  - E. President – Mr. Specht
- VII. Report of the Business Manager**
  - A. Questions – bond financing details
    - 1. Amount of bond
    - 2. Structure and term of bond
  - B. Recommend approval of a \$1 buyout technology lease ending June 30, 2025 with Vantage Financial with an annual payment of \$26,514.
  - C. Recommend approval of the Service Agreement with Windstream Enterprise for the HASD building-to-building WAN connectivity, effective July 1, 2021 for a five year period at a monthly rate of \$3,550.
  - D. Recommend approval of the Master Service Agreement with Crown Castle for Xtel internet services effective July 1, 2021 through June 30, 2022.

- E. Recommend approval of the Master Service Agreement with Crown Castle for RWAN transport services effective October 15, 2021 through June 30, 2022.
- F. Recommend approval for the purchase of Aruba wireless access points in the amount of \$77,867 under the eRate program.
- G. Recommend approval for the purchase of Aruba switches in the amount of \$55,236 under the eRate program.
- H. First reading of Board policies: (will be on April 26 Board agenda for approval)
  - 1. 006.1 – Attendance at Electronic Meetings
  - 2. 222 – Tobacco and Vaping Products – Students
  - 3. 323 – Tobacco and Vaping Products – Employees
  - 4. 626 – Federal Fiscal Compliance

**VIII. Report of the Superintendent**

- A. COVID Update – Mr. Spohn and Dr. Gravish
- B. RESOLUTION – MS Renovation Project

**RESOLUTION**

RESOLVED, that Board of School Directors award construction contracts for the Middle School Renovations for the Hamburg Area School District, to the following Contractors in the amounts stated herein, and subject to conditions stated herein:

1.a) A Sitework Construction Contract to **Schlouch Incorporated, 132 Excelsior Drive, P.O. Box 69, Blandon, PA 19510**, in the Base Bid amount of **\$864,590.80**.

b) AND, to accept the Sitework Construction Unit Prices and Allowances as submitted in the Bid Form

c) **TOTAL SITEWORK CONSTRUCTION CONTRACT TO BE \$864,590.80**

2.a) A General Construction Contract to **eciConstruction, LLC, 124 W. Church Street, Dillsburg, PA 17019**, in the Base Bid amount of **\$1,258,000**.

b) AND, to reject Alternate A400

c) AND, to accept the General Construction Unit Prices and Allowances as submitted in the Bid Form

d) **TOTAL GENERAL CONSTRUCTION CONTRACT TO BE \$1,258,000.**

3. a) A Roofing Construction Contract to **J.M. Young & Sons, Inc., 10 Trella Street, Belleville, PA 17004**, in the Base Bid amount of **\$1,379,150.**

b) AND, to accept the Roofing Construction Unit Prices\* and Allowances as submitted in the Bid Form

\*Unit Price 3-9 was not filled in; a cost has been provided by J.M. Young per their letter dated 02/19/21.

c) **TOTAL ROOFING CONSTRUCTION CONTRACT TO BE \$1,379,150.**

4. a) An HVAC Construction Contract to **Leibold, Inc., 2535 Panther Valley Road, Pottsville, PA 17901**, in the Base Bid amount of **\$4,375,000.**

b) AND to reject all Alternates

c) AND, to accept the HVAC Construction Unit Prices and Allowances as submitted in the Bid Form

d) **TOTAL HVAC CONSTRUCTION CONTRACT TO BE \$4,375,000.**

5. a) An Electrical Construction Contract to **H.B. Frazer Company – Pennsylvania, 3 Morgan Drive, Reading, PA 19608**, in the Base Bid amount of **\$2,288,000.**

b) AND, to accept the following Alternates in the stated amounts:

Alt. E2810 (Add Door Access Contr	+ 19,300.
Alt. E2833 (Fire Alarm System by Siemens)	- 3,500.

c) AND, to reject all other Alternates

d) AND, to accept the Electrical Construction Unit Prices and Allowances as submitted in the Bid Form

e) **TOTAL ELECTRICAL CONSTRUCTION CONTRACT TO BE \$2,303,800.**

6. AND, to reject all other bids.

**TOTAL CONSTRUCTION CONTRACT NOS. 1 THROUGH 5  
\$10,180,540.80**

AND, be it further RESOLVED that proper officers of the Board and Administration are hereby authorized to do all things necessary so that approval to proceed may be secured,

AND, be it further RESOLVED, that the Architect, AEM Architects, Inc., be authorized to issue Letters of Intent to the above named Contractors informing them of this action and requesting submission of complete and proper Payment Bonds, Performance Bonds and Insurance Certificates to the Solicitor for approval. The Letters of Intent are conditioned upon receipt of final approvals from all regulatory agencies, receipt of information complying with the Public Works Employment Verification Act, the legal sufficiency of Bid Forms, Bid Bonds, Payment Bonds, Performance Bonds, and Insurance Certificates,

AND, be it further RESOLVED, that upon the Solicitor's approval, proper Officers of the Board are hereby authorized to execute the Contracts and to authorize the Architect to issue the Notice to Proceed so that construction may begin.

ADOPTED THIS 22nd DAY OF FEBRUARY 2021 HAMBURGAREA  
SCHOOL DISTRICT BOARD OF DIRECTORS

ATTEST: Cynthia A. Sunday, Secretary

BOARD PRESIDENT:  
Brian R. Specht

- C. Recommend approval of the General Fund Treasurer's Report
- D. Recommend approval of the General Fund invoices submitted for payment
- E. Recommend approval of Food Service Profit and Loss Statement and invoices submitted for payment

- F. Recommend approval of the Capital Reserve Treasurer’s Report and invoices submitted for payment
- G. Recommend approval of the Debt Service Treasurer’s Report
- H. Recommend approval of the HS Activity Funds Treasurer’s Reports and invoices submitted for payment
- I. Recommend acknowledgement of the following separations:
  - 1. Roberta Conrad, School Nurse
    - Effective 06/04/2021
    - Resignation submitted for the purpose of retirement
  - 2. Karen Kuhns, School Nurse
    - Effective: 06/04/2021
    - Resignation submitted for the purpose of retirement
  - 3. Allison Rizzo, Head Coach Middle School Cross Country
    - Effective: 02/09/2021
  - 4. Nancy Thomas, Assistant Coach, Middle School Field Hockey
    - Effective: 02/09/2021
- J. Recommend approval of the following Extra-curricular Staff:
  - 1. Allison Rizzo, Head Coach, Middle School Softball
    - Effective: 02/09/2021
    - Stipend: \$2,937.00 / Step 3
  - 2. Nancy Thomas, Head Coach, Middle School Cross Country
    - Effective: 02/09/2021
    - Stipend: \$2,308.00 / Step 3
- K. Recommend approval of the 2021-2022 School District Calendar

**IX. Information Items**

**A. Board Summary**

**X. Dates to Remember**

March	8	Board Meeting	6:30 p.m.
	22	Board Meeting	6:30 p.m.
April	12	Board Meeting	6:30 p.m.
	26	Board Meeting	6:30 p.m.

**XI. New Business**

**XII. Adjournment**