

**CENTENNIAL SCHOOL DISTRICT**  
**OPERATIONS COMMITTEE MINUTES**  
**MEETING OF February 3, 2009**

**PRESENT:**

**Board Operations**

<u>Committee</u>	<u>Staff</u>	<u>Board Member</u>	<u>Public:</u>	<u>Press</u>
Mr. Miller	Mrs. Homel	Dr. Pollock	Mrs. Brown	None
Mrs. Mueller	Mr. Lasher	Mr. Reinboth	Mr. Shafer	
Mr. Hezel (Alt.)		Mr. Simpson		
Mrs Huf (Absent)				

**Presenters:** Mr. Preston, Burt Hill; Mr. Spahr, Reynolds; Mr. Warshawer, Venzie, Phillips & Warshawer

The meeting was called to order at 7:17 P.M. by Mrs. Mueller.

1. A motion was made by Mr. Miller to include the Food Services report in the minutes of the January 6, 2009 meeting. Mr. Hezel seconded. This motion was approved 3-0. Mr. Miller made a motion to approve the minutes of the January 6, 2009 meeting as amended and the January 21, 2009 meeting. Mr. Hezel seconded. The motion was approved 3-0.

2. A). Mr. Preston reviewed Part D and Part E of the PlanCon forms. He noted that the high school project is \$3 million under the referendum limit. He explained that these two (2) sections cannot be approved until at least 30 days has elapsed since the Act 34 hearing. Mr. Miller made a motion to forward PlanCon Part D and Part E to the full Board. Mr. Hezel seconded and it was approved 3-0.

B). Mr. Warshawer explained the rationale for applying and receiving a mandate waiver for relief from the requirement to bid the project with at least four (4) prime contractors. The waiver we received gives us the option to bid multi prime or single prime. We can choose whatever method best meets our needs. He also explained how the economy is affecting competition and the availability of large surety bonds which would be needed. Mr. Spahr spoke about how the increase in competition may result in lower prices and what Reynolds is seeing is more competition when a multi prime approach is used. The team recommends that this project be bid both ways, single prime and multi prime. Single prime is actually two (2) primes, a general contractor and an abatement/demolition contractor. Multi prime includes the use of ten (10) prime contractors including the following: (1) asbestos, (2) general trades

Mr. Warshawer explained the rules which would be in place if we bid both ways. The District would have to either accept the lowest responsible bid or combination of bids or reject all bids and rebid the project. Mr. Miller made a motion to recommend approval of the single prime and multi prime bidding strategy to the full Board. This was seconded by Mr. Hezel and approved 3-0.

Mr. Preston spoke about the interior design. Board members would like to get student input. The issue of rebranding the William Tennent High School will be placed on the agenda for the March 3, 2009 meeting.

3. There was discussion regarding the calendar. It was the consensus of the Board members present to have school on both election days, November 3, 2009 and May 18, 2010. This will be presented to the full Board on February 10, 2009
4. The consensus of the Board was to accommodate the PIAA's request for the use of the William Tennent High School gym on February 24, 2009. As soon as PIAA confirms this date we will notify the community groups that use the facility. PIAA will be told there is a \$1,000 fee.
5. Other issues: Under the current economic stimulus proposal, Centennial will receive \$941,408 in construction funds. Issues for the next meeting include rebranding of the high school, elementary feasibility study (draft), School Wires update.
6. The next meeting will be March 3, 2009 at 6:30 P.M. in Room 16 at the Administration Building.
7. A motion to adjourn was made by Mr. Miller and seconded by Mr. Hezel. The motion was approved 3-0 and the meeting was adjourned at 9:50 P.M.

Respectfully submitted:



Victor Lasher