



8500 Oliver Road, Erie, PA 16509

Joint Operating Committee – Special Meeting Minutes

November 7, 2018

Work Session

- Chris Coughlin, HRLC Architects, provided an update regarding building renovations
- The work session ended at 6:35 p.m.

Call to Order

Mr. Ring, JOC President called the regular meeting to order at 6:44 p.m.

Moment of Reflection and Pledge of Allegiance

Roll Call

Terri Birchard, Board Secretary, called the roll:

<u>Committee members:</u>	<u>District:</u>	<u>Present</u>	<u>Absent</u>
Scott Westcott	Fairview		X
John Ogden	Fort LeBoeuf	X	
Dennis Olesnanik	Girard	X	
James Bucksbee	General McLane	X	
Justin Gallagher	Harbor Creek	X	
Edward Rickrode	Iroquois	X	
John DiPlacido	Millcreek	X	
Corrie Boyd	North East	X	
Sam Ring	Northwestern	X	
David Fox	Union City	X	
Eric Duda	Wattsburg	X	

<u>Administrators:</u>	<u>Position:</u>	<u>Present</u>	<u>Absent</u>
Dr. Erik Kincaide	Superintendent of Record	X	
Dr. H. Fred Walker	Director	X	
Atty. Tim Sennett	Solicitor	X	
Terri Birchard	Business Manager	X	

Guests Signed in and Present

Steve Gilbert, Marty Burnham, and Mariea Sargent

Guest and Public Comment relating to the agenda – None

General Business

Motion to approve the hiring of an architectural firm

Discussion was held regarding HRLC Architects and HHSDR Architectural and Engineering. Both firms have developed initial drawings for consideration and are familiar with the current building and programs. One firm must be selected to continue forward on the project.

Motion to approve the hiring of HRLC Architects as the architectural firm

Moved by Bucksbee, with a second by Ogden

Motion is passed with 8 Yes votes, and 2 No votes

A voice roll call vote was recorded as follows:

Ogden – Yes	Olesnanik – No	Bucksbee – Yes
Gallagher – Yes	Rickrode – Yes	DiPlacido – No
Boyd – Yes	Ring – Yes	Fox – Yes
Duda - Yes		

Motion to approve an initial design price point not to exceed \$32,500,000

Without a maximum price point for the initial design work being established, it will difficult to ensure that the plans and drawings will fall within an acceptable price range. Dr. Walker discussed that a price point not to exceed \$32,500,000 should be considered. This price point of \$32,500,000 is not a commitment to a final number, but will be used as an initial design maximum price point. Mr. DiPlacido noted he prefers a lower price point of \$25,000,000.

Mr. Bucksbee recommended the formation of a sub-committee consisting of 3 – 5 JOC members for the project to try to streamline the process once the project begins.

Motion to approve an initial design price point not to exceed \$32,500,000

Moved by Bucksbee, with a second by Duda

Motion is passed with 9 Yes votes, and 1 No vote

A voice roll call vote was recorded as follows:

Ogden – Yes	Olesnanik – Yes	Bucksbee – Yes
Gallagher – Yes	Rickrode – Yes	DiPlacido – No
Boyd – Yes	Ring – Yes	Fox – Yes
Duda - Yes		

Other Business - None

Guest and Public Comment – Open to General Matters – none

Next meeting: Tuesday, December 18, 2018

Adjournment

Moved by Ogden, with a second by Olesnanik to adjourn the meeting

Mr. Ring, Chairperson, adjourned the meeting at 7:18 p.m.

Minutes prepared by,

Terri L. Birchard, Board Secretary
Joint Operating Committee