



8500 Oliver Road, Erie, PA 16509

Joint Operating Committee

Minutes for Special Session Meeting Tuesday, August 3, 2021

A discussion with Chris Coughlin and Renovation Bid Proposals began at 6:00pm and concluded at 7:04pm.

Mr. Coughlin reviewed various options with the Joint Operating Committee including awarding the contract to low bidders, awarding the contract with alternate deductions, rejecting the bids and rebidding the project. Mr. Coughlin cautioned against rebidding as the cost of the project will probably increase in the future. Representatives of two low bidders were present at the meeting and confirmed that if the project is rebid their bids would likely increase because of the rising cost of materials.

An Executive Session began 7:05pm during the work session regarding personnel matters and concluded at 7:35pm

1. Call to Order

Mr. Ring, JOC Chairperson, called the regular meeting to order at 7:40pm.

A. Moment of Reflection

B. Pledge of Allegiance

C. Roll Call

Cat Doty, Board Secretary, called the roll:

Committee Members Present:

David Mahoney – Fairview, Andy Dinsmore – Fort LeBoeuf, James Bucksbee – General McLane, Edward Rickrode – Iroquois, John DiPlacido – Millcreek, Corrie Boyd – North East, Sam Ring – Northwestern, Dennis Olsnanik – Girard

Committee Members Absent:

Terry Brink – Harbor Creek

Administrators Present:

A Rick Emerick- Superintendent of Record, Tim Sennett- Solicitor, Joseph Tarasovitch- Interim Director, Cat Doty- Administrative Services/HR Coordinator, Paul Sachar- Interim Business Manager, Del VonVolkenburg- Facilities Manager, Lesa Scalise- Supervisor of Student Services,

Administrators Absent:

Mike Miller- Technology Manager

Sandra Carr- Supervisor of Student Services

2. Guest and Public Comment



Virtual Attendees:

Kim Fox, Lisa Sorensen, Mariea Sargent

In Person Attendees:

Ryan Doyle, Mark Klinow both discussed the increased costs of quoted prices for the Renovation bid proposals.

3. Operations

A. New Business - Renovation Bid Proposals

After discussion Solicitor Tim Sennett presented the following motion:

Resolved by the Joint Operating Committee of the Erie County Technical School that it is recommending to the Participating School Districts that an award of the Renovation and Additions Project be based upon the apparent low bidders and costs as follows:

Building Cost	\$29,599,000
Architect & Engineering fees	\$ 1,775,940
Less Architect & Engineering fees paid to date	\$ 675,000
Furniture & Equipment	\$ 1,675,000
Contingency	<u>\$ 2,000,000</u>
Total Project Costs	\$34,374,940

Moved by Mahoney, with a second by Rickrode

The motion is approved with an all “ayes” voice vote

4. Administrative Services and Human Resources

A. Motion- Administration Staff Recommendations

Motion to approve the hire of Jessica Garnica as Business manager at a pro-rata salary of \$70,000 effective on or after August 3, 2021 moved by Diplacido, with a second by Mahoney.

Motion to approve the hire of Julie Aiken as Principal at a pro-rata salary of \$83,500 effective on or August 3, 2021, moved by Rickrode, with a second by Boyd.

The motions are approved with an all “ayes” voice vote

5. Board Actions None

6. Adjournment

A. Adjourn

Recommended Action: Motion to adjourn moved by Mahoney, with a second by Boyd
Mr. Ring, Chairperson, adjourned the meeting at 7:50pm.

7. Reminders

A. Next Meeting Date – Thursday, August 26th @ 6:00pm.