

**CHESTER UPLAND SCHOOL DISTRICT  
MINUTES OF THE RECEIVER'S  
SPECIAL MEETING OF THE PUBLIC**

**March 3, 2015  
4:00P.M.**

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A Public Special Meeting of the Receiver of the Chester Upland School District was held this afternoon at the Administration Building of the Chester Upland School District located at 1720 Melrose Avenue, Chester, Pennsylvania.

Executive Staff Present:	Mr. Joseph Watkins, Receiver Mr. George Crawford, CFO Ms. Claudia Averette, Chief of Staff Mr. Gregory Shannon, Superintendent Dr. Francis Barnes
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Solicitor:	Leo A. Hackett, Esquire
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The Receiver's meeting opened with a call to order by Receiver, Joseph Watkins and the Pledge of Allegiance led by Mr. George Crawford, CFO

**NOTICE OF ADVERTISED MEETING**

(COPY OF ADVERTISED NOTICE ATTACHED)

**PUBLIC COMMENTS**

**Anthony Johnson –President of School Board** was concerned about the district hiring someone to be a Street Assessor (for snow emergencies) as the district is in financial distress.

**Charlie Warren, II – Member of School Board** was concerned about the bid process and if the bid being approved was just because of the price. He wanted to know if the company had been vetted beyond that.

**William Riley – Treasurer of School Board** also spoke on the concern of the approved company and asked if there would be oversight on the project.

**PERSONNEL AGENDA**

**B-1 Approval of appointment**

RESOLVED, that the following **appointment** be approved on the effective date respectively noted:

<b><u>Name</u></b>	<b><u>Position/Location</u></b>	<b><u>Salary</u></b>	<b><u>Effective Date</u></b>	<b><u>New Position or Replacement</u></b>
Bloom, Harris	Street Assessor P/T Transportation	\$20/hr. 10 months	1/1/2015	Replacement 2014-2015 G.F.B.

***PERSONNEL AGENDA ITEM #A-1 WAS APPROVED BY JOSEPH P. WATKINS, RECEIVER***

**BUSINESS AGENDA**

**C-1 Approval to award HVAC project at Chester High School to Dolan Mechanical, Inc.**

RESOLVED, that the Receiver of the Chester Upland School District (hereinafter “School District”) awards a formal bid regarding the HVAC project at Chester High School to Dolan Mechanical, Inc. in the base bid amount of \$1,738,000.00 plus Alternate HVAC-1 in the amount of \$110,000.00, Alternate HVAC-2 in the amount of \$415,000.00, and Alternate HVAC-3 in the amount of \$590,000.00, for a total contract amount of \$2,853,000.00. Alternate HVAC-4 is hereby rejected.

**Payable from:** General Fund Budget (Reimbursed by PDE)  
**Cost:** \$2,853,000.00  
**Executive Sponsor:** George Crawford

***BUSINESS AGENDA ITEMS #C-1 WAS APPROVED BY JOSEPH P. WATKINS, RECEIVER***

**ADJOURNMENT**

There being no further business ***Receiver, Joseph P. Watkins*** adjourned the meeting at 5:05 pm.

**CHESTER UPLAND SCHOOL DISTRICT  
FINANCIAL RECOVERY RECEIVER**

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Joseph P. Watkins

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Date