

2. Electrical Construction

It is recommended the Board award the bid and approve the Electrical Construction Contract for the Loyalsock Township School District Bus Garage Renovation Project (Athletic Field House Project) to Turn Key Electric, Inc. 2440 Lycoming Creek Road, Williamsport, PA 17701, in the amount of \$59,900.00, subject to scope of work reduction as contained in the attached letter dated June 5, 2007, from Richard W. Witt, Jr., of L. Robert Kimball & Associates, 328 Innovation Blvd., State College, PA 16803.

3. Mechanical Construction

It is recommended the Board award the bid and approve the Mechanical Construction Contract for the Loyalsock Township School District Bus Garage Renovation Project (Athletic Field House Project) to K.C. Larson, Inc., 97 Eck Circle, Williamsport, PA 17701, in the amount of \$214,700.00, subject to scope of work reduction as contained in the attached letter dated June 5, 2007, from Richard W. Witt, Jr., of L. Robert Kimball & Associates, 328 Innovation Blvd., State College, PA 16803.

Motion: Mr. Eck

Second: Mr. Williams

Roll Call

Yes: Eck, Gilmour, Livingston, Penfield, Sims, Vuocolo, Williams

No: None

Absent: Falco, Lamade

Result: Motion Carried

5. Public Comments

Scott Williams commented that he voted in favor of Item 4A. He feels that the district should apply this money toward the cost of synthetic turf at the stadium.

6. Adjournment @ 1:15 p.m.

Motion: Mr. Livingston

Second: Mr. Eck

Business Manager/Board Secretary