

**PLUM BOROUGH SCHOOL DISTRICT**

**Allegheny County, Pennsylvania**

**New Regency Park Elementary School**

**RESOLUTION ADOPTING A MAXIMUM PROJECT COST AND  
MAXIMUM BUILDING CONSTRUCTION COST FOR THE  
CONSTRUCTION OF THE NEW REGENCY PARK ELEMENTARY  
SCHOOL, AND AUTHORIZING OTHER ACTION IN CONNECTION  
THEREWITH.**

**WHEREAS**, the Plum Borough School District Board of Directors has determined that additional and improved school facilities are required for use of the School District's pupils; and

**WHEREAS**, the School Board has authorized certain preliminary steps to be taken to construct a new Regency Park Elementary School (the "Project"); and

**WHEREAS**, the Pennsylvania Public School Code of 1949, approved March 10, 1949, as amended and supplemented, including amendments made pursuant to Act 34 of the Session of 1973 of the General Assembly, requires that the School Board shall, by a majority vote of all its members, authorize a maximum project cost and a maximum building construction cost to be financed by the District; and

**WHEREAS**, the term, **maximum building construction cost**, includes all costs for new general construction, heating and ventilating, plumbing, electrical and other structural expense; fixtures and equipment; and architectural and engineering fees on these items; and

**WHEREAS**, the term, **maximum project cost**, means building construction costs, plus all other costs of the Project proposal including site

development, rough grading, access roads, architectural and engineering fees on these items, legal fees, and the like; and

**WHEREAS**, the Board of School Directors of the School District intends to conduct a public hearing to inform the residents of the School District with respect to the Project; and

**WHEREAS**, said Act 34 requires that, twenty (20) days after proper public notice, a public hearing be held for a new school building not later than thirty (30) days before the School District submits the initial building construction cost estimates to the Pennsylvania Department of Education for approval.

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. The Board of School Directors hereby authorizes for the new Regency Park Elementary School a maximum building construction cost of \$9,215,500, and maximum project cost of \$13,653,995.

2. A public hearing is hereby authorized to be held in regard to the Regency Park Elementary School Project, in compliance with Act 34 of 1973 and the Public School Code of 1949, as amended, in the Plum Senior High School Auditorium, 900 Elicker Road, Plum, Pennsylvania 15239, on Tuesday, July 21, 2015, beginning at 6:00 p.m., prevailing time.

3. The public hearing shall be transcribed by a public stenographer.

4. The Secretary of the Board of School Directors is hereby authorized and directed to cause a notice of such public hearing to be published once in the *Tribune Review*, such publication to appear at least twenty (20) days

prior to the date of the public hearing stated above. The notice should be as set forth, attached hereto.

5. The School District's Architects; CDI Architects Group, LLC d/b/a L.R. Kimball, are hereby authorized and directed to prepare a description of the Project as required by Act 34 and Chapter 349 of the State Board of Education Regulations, 22 Pa.Code § 349, et seq. Said Project description shall be made available for the public at least twenty (20) days prior to the public hearing, and the Project description shall be mailed to the news media not later than fourteen (14) days prior to the public hearing.

6. The proper officers of the School District shall submit to the Pennsylvania Department of Education a certified copy of this Resolution, together with a copy of the minutes or transcript of the public hearing, proof of publication of the public hearing notice, a complete description of the Project, and any other documents required by the Pennsylvania Department of Education in connection therewith.

7. The Board of School Directors of the School District hereby authorizes and directs its (i) Administrative Staff, (ii) Solicitor, Andrews & Price LLC, (iii) Bond Counsel, Eckert Seamans, Cherin & Mellott, LLC, (iv) Bond Underwriter, Boenning and Scattergood, Inc., and (v) Architects L.R. Kimball, to do and perform or cause to be done and performed on behalf of the School District any and all acts and things as may be necessary in connection with the Project in order to carrying out the purposes of this Resolution.

8. The proper officers of the School District are hereby authorized and directed to execute any and all papers, and to do and cause to be

done any and all acts and things necessary and proper for the execution or the carrying out of this Resolution.

9. The School District's Director of Business Affairs is directed to make the financial information with respect to the Project available for inspection by interested citizens requesting such inspection at his administrative offices.

10. All resolutions or parts of resolutions inconsistent herewith be and the same are hereby superseded, rescinded, canceled, and annulled.

**RESOLVED AND ADOPTED**, this 23<sup>rd</sup> day of June, 2015.

VOTING: Aye \_\_\_\_\_ Nay \_\_\_\_\_ Abstentions \_\_\_\_\_ Absent \_\_\_\_\_

**IN WITNESS WHEREOF**, we have hereunto set our signatures and affixed the seal of the School District.

**ATTEST**

**PLUM BOROUGH SCHOOL DISTRICT**

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Board President

**[SEAL]**

I, the undersigned, Secretary of the Board of School Directors of the School District, do hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by the affirmative vote of the majority of the members of the Board of School Directors of the School District at a public meeting held on June 23, 2015, that proper notice of such meeting was duly given as required by law; and the said Resolution has been duly entered upon the minutes of said Board, showing how each member voted thereon.

\_\_\_\_\_  
Board Secretary

(SEAL)