

**DELAWARE COUNTY
VOCATIONAL-TECHNICAL
SCHOOL AUTHORITY**

AGENDA

200 Yale Avenue
Morton, PA

June 12, 2013, 4:30 P.M.

- I. Call to order
- II. Roll Call
- III. Election of Officers
 - a. Chairman
 - b. Vice-Chairman
 - c. Secretary
 - d. Treasurer
 - e. Assistant Secretary
 - f. Assistant Treasurer
- IV. Appointment of Solicitor
- V. Approval of Minutes from September 25, 2012
- VI. Treasurer's Report: dated April 30, 2013
- VII. Facilities Project, Phase I Review
- VIII. Approve Phase 1 Aston, Folcroft, and Marple facilities projects at a cost not to exceed \$44,000,000.
- IX. Contract with MM Architects Inc., for Phase 1 of the facilities project at the Aston, Folcroft and Marple locations at a cost not to exceed \$2,200,000.
- X. Approve Phase 1 Aston/Folcroft/Marple site testing and survey at a cost not to exceed \$72,000.
- XI. Other
- XII. Adjournment