MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION

Royalton-Hartland Central School District Middleport, New York

March 16, 2020

A special meeting of the Royalton-Hartland Board of Education was held on the above date at the district office.

ROLL CALL OF BOARD MEMBERS

Present: Carol Blumrick, Carrie Choate, Jesse Snyder, Tom Brigham, Vice

President, Chad Owen, President

Absent: Jeff Waters and Sara Fry

Also Present: Dr. Hank Stopinski, Superintendent of Schools and Mr. Andy Lang, Business

Administrator

At 4:00 p.m. the meeting was called to order.

Mrs. Blumrick moved, seconded by Mr. Brigham, to award the bids for the 2019 Capital Improvement Project as follows:

General Trades

Resolved, that the Board of Education accepts the bids received for General Trades for the 2019 Capital Improvement Project; and

Be it further resolved, upon the recommendation of the Superintendent, that the bid for General Trades be awarded to the following low responsible bidder at a cost of:

Telco Construction \$562,700.00

Electrical

Resolved, that the Board of Education accepts the bids received for Electrical for the 2019 Capital Improvement Project; and

Be it further resolved, upon the recommendation of the Superintendent, that the bid for Electrical be awarded to the following low responsible bidder at a cost of:

Concord Electric Corporation \$215,500.00

HVAC

Resolved, that the Board of Education accept the bids received for HVAC for the 2019 Capital Improvement Project; and

Be it further resolved, upon the recommendation of the Superintendent, that the bid for HVAC be awarded to the following low responsible bidder at a cost of:

DV Brown \$474,400.00

Plumbing

Resolved, that the Board of Education accept the bids received for Plumbing for the 2019 Capital Improvement Project; and

Be it further resolved, upon the recommendation of the Superintendent, that the bid for Plumbing be awarded to the following low responsible bidder at a cost of:

Mullenburg Betz

\$224,700.00

Sitework

Resolved, that the Board of Education accept the bids received for Sitework for the 2019 Capital Improvement Project; and

Be it further resolved, upon the recommendation of the Superintendent, that the bid for Plumbing be awarded to the following low responsible bidder at a cost of:

American Paving and Excavating \$1,874,000.00 Motion carried.

At 4:02 p.m. Mrs. Blumrick moved, seconded by Mrs. Choate, that the meeting adjourns. Motion carried.

The meeting adjourned at 4:02 p.m.

Marjorie Masters District Clerk