

Delaware Academy Central School District at Delhi
2 Sheldon Drive
Delhi, NY 13753

MEETING MINUTES

Special Meeting of the Board of Education

Date: June 2, 2014

Members Present: Dr. Thomas Flanders, Tammy Neumann, Jay Wilson, Seth Haight, and Mark Ackerly

Absent: Glenn Nealis, Wayne Oliver

Others Present: Jason D. Thomson, Superintendent, Bruce McKeegan, School Attorney

<p>President, Dr. Thomas Flanders called the Special Meeting of the Board of Education of the Delaware Academy Central School District at Delhi to order with the Pledge of Allegiance at 6:00 p.m.</p>	<p>Call to Order with Pledge of Allegiance</p>
<p>President, Dr. Thomas Flanders read a letter from Trustee, Wayne Oliver (see attached).</p>	<p>Reading of letter from Trustee Oliver</p>
<p>On a motion made by Trustee Tammy Neumann, and seconded by Trustee Seth Haight, the Board of education approved the following resolution:</p>	
<p>RESOLVED, that President, Dr. Thomas Flanders is authorized to sign agreements regarding the building project on behalf of the Board of Education. There were no questions, comments or discussion and the motion carried unanimously.</p>	<p>Authorization of Board member to sign agreements</p>
<p>On a motion made by Trustee Jay Wilson, seconded by Trustee Tammy Neumann, the Board approved the following resolution:</p>	
<p>RESOLVED, the Board of Education hereby awards to Lancaster Development and Tully Construction, the lowest responsible bidder on the site work construction contract, the work of site work construction in the amount of \$1,018,282.00. It is further RESOLVED, that Board President, Dr. Thomas Flanders will sign the agreement with Lancaster Development and Tully Construction on behalf of the Board of Education.</p>	<p>Bid award – Lancaster Development and Tully Construction</p>
<p>There were no questions, comments or discussion and the motion carried unanimously.</p>	
<p>On a motion made by Trustee Jay Wilson, seconded by Trustee Tammy Neumann, the Board approved the following resolution:</p>	
<p>RESOLVED, the Board of Education hereby awards to Crista Construction, the lowest responsible bidder on the general construction contract, the work of general construction in the amount of \$3,850,100.00 It is further RESOLVED, that Board President, Dr. Thomas Flanders will sign the agreement with Crista Construction on behalf of the Board of Education.</p>	<p>Bid award – Crista Construction</p>
<p>There were no questions, comments or discussion and the motion carried unanimously. On a motion made by Trustee Seth Haight, seconded by Trustee Tammy Neumann, the Board approved the following resolution:</p>	

<p>RESOLVED, the Board of Education hereby awards to Piccirilli-Slavic & Vincent (PS&V), the lowest responsible bidder on the mechanical construction contract, the work of HVAC and Plumbing in the amount of \$820,000.00 It is further RESOLVED, that Board President, Dr. Thomas Flanders will sign the agreement with Picirilli-Slavic & Vincent on behalf of the Board of Education.</p> <p>There were no questions, comments or discussion and the motion carried unanimously.</p> <p>On a motion made by Trustee Seth Haight, seconded by Trustee Tammy Neumann, the Board approved the following resolution:</p>	<p>Bid award – PS&V</p>
<p>RESOLVED, the Board of Education hereby awards to Nelcorp Electric the lowest responsible bidder on the electrical construction contract, the work of electrical contractor in the amount of \$466,100.00 It is further RESOLVED, that Board President, Dr. Thomas Flanders will sign the agreement with Nelcorp Electric on behalf of the Board of Education.</p> <p>There were no questions, comments or discussion and the motion carried unanimously.</p>	<p>Bid award – Nelcorp Electric</p>
<p>On a motion made by Trustee, Jay Wilson and seconded by Trustee, Tammy Neumann, the Board of Education adjourned the Special Meeting at 6:06 p.m.</p>	<p>Adjournment</p>
<p>Respectfully submitted,</p> <p>Susan J. Temple District Clerk</p> <p>Attachment</p>	



6/2/2014

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Mr. Wayne Oliver

Sportsfield Specialties, Inc.

41155 State Highway 10, PO Box 231
Delhi, NY 13753

Dr. Thomas Flanders – Board of Education President
Mr. Jason Thomson - Superintendent
Delaware Academy and Central School at Delhi
Delhi, NY 13753

To Whom It May Concern,

Please be advised that one of the affiliates of Sportsfield Specialties Inc., Sports Specialties, has recently received a subcontract from the General Contractor whom won the competitive bid for Delaware Academy's Capital Project which began in 2014. While our contract is not directly with the District it is important that this relationship be disclosed.

In addition I will abstain and otherwise be uninvolved in decisions related to any of the equipment or products we provide or issues that may arise regarding those products.

Best Regards,





Mr. Wayne Oliver

Sportsfield Specialties, Inc.

President/CEO

cc: Mr. Kevin Young