

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

MEETING MINUTES

Special Meeting of the Board of Education

Date: May 12, 2014

Members Present: Glenn Nealis, Wayne Oliver, Tammy Neumann, Jay Wilson, and Seth Haight

Absent: Dr. Thomas Flanders, Mark Ackerly

Others Present: Jason D. Thomson, Superintendent, Bruce McKeegan, School Attorney, Mr. Brion Salatino, LeChase Construction, Bill Bartlett, Building and Grounds Supervisor

<p>Vice President, Glenn Nealis called the Special Meeting of the Board of Education of the Delaware Academy Central School District at Delhi to order at 7:00 p.m. with the Pledge of Allegiance.</p> <p>Presentations –</p> <p>Mr. Brion Salatino, Building Project Manager, thanked the Board of Education for choosing LeChase Construction to partner with them for the capital project. Mr. Salatino reviewed the bidding process for prime contract awards. He commented that there weren't as many bids submitted as hoped for. After a thorough de-scope process performed on May 8, 2014 and May 9, 2014, Mr. Salatino, on behalf of LeChase Construction, recommended the following companies for prime contract awards:</p> <p>Site Construction: Lancaster Development & Tully Construction General Construction: Christa Construction Mechanical Construction: Piccirilli-Slavic & Vincent Electrical Construction: Nelcorp Electric</p> <p>A brief question and answer session was held.</p> <p>On a motion made by Trustee, Seth Haight, and seconded by Trustee, Jay Wilson, the Board of Education accepted the recommendation from LeChase Construction Company to appoint Lancaster Development & Tully Construction as site work contractor for the upcoming building project. On a roll call vote, the result was 5 Aye, 0 Nay, and the motion carried unanimously.</p> <p>On a motion made by Trustee, Seth Haight, and seconded by Trustee, Wayne Oliver, the Board of Education accepted the recommendation from LeChase Construction Company to appoint Christa Construction as general contractor for the upcoming building project. On a roll call vote, the result was 5 Aye, 0 Nay, and the motion carried unanimously.</p> <p>On a motion made by Trustee, Jay Wilson, and seconded by Trustee, Tammy Neumann, the Board of Education accepted the recommendation from LeChase Construction Company to appoint Piccirilli-Slavik & Vincent (PS&V) as mechanical construction contractor for the upcoming building project. On a roll call vote, the result was 5 Aye, 0</p>	<p>Call to Order with Pledge of Allegiance</p> <p>Presentations</p> <p>LeChase Construction</p> <p>Accept Recommendation – Lancaster Development and Tully Construction</p> <p>Accept Recommendation – Christa Construction</p> <p>Accept Recommendation – PS&V</p>
--	--

