Greenville Central School District Board of Education PROPOSED AGENDA Special Business Meeting Monday October 6, 2008.

6:00 p.m. High School Library

 \checkmark = Board action is expected.

Information noted in italics is provided as reference and/or background for the Board of Education on the particular matter or item.

- I. Call to Order by President Wilton Bear, Jr.
 - A. Flag Salute and Pledge of Allegiance
 - B. Roll call and quorum check
 - C. Introduction and welcome of visitors
 - D. Fire evacuation procedures

✓ II. Approval of Agenda

III. Open Forum

NOTE: The 30 minute forum is the time the Board sets aside to hear comments from the public. This is an opportunity for residents to voice concerns or compliments, especially about items on the agenda. However, this is not the time to register complaints about individuals or about items that have not first been addressed through proper channels.

✓ IV. Action Items: A

- ✓ A. Business Management
 - 1. Award Bids for Excel project
 - a) Contract #1 for General Contractor to Zandri Construction Corporation for \$970,000.00.

(Three [3] bids were opened in the District Office on Friday, September 26, 2008 at 1:00 p.m. The bid was awarded to Zandri Consruction Corporation, 98 Niver Road, Cohoes, NY, 12047-0140. All bids are on file at the District Office.)

- b) Contract #2 for Roofing to Titan Roofing, Inc. for \$28,500.00. (Three [3] bids were opened in the District Office on Friday, September 26, 2008 at 1:00 p.m. The bid was awarded to Tital Roofing, Inc., 70 Orange Street, Chicopee, MA, 10113-3849. All bids are on file at the District Office.)
- c) Contract #3 for Plumbing to Mazone Plumbing & Heating, Inc. for \$56,490.00.

(Three [3] bids were opened in the District Office on Friday, September 26, 2008 at 1:00 p.m. The bid was awarded to Mazone Plumbing & Heating, Inc., 93 Elsmere Avenue, Delmar, NY, 1054. All bids are on file at the District Office.)

d) Contract #4 for HVAC to Eckert Mechanical Service Corporation for \$107, 580.00.

(Four [4] bids were opened in the District Office on Friday, September 26, 2008 at 1:00 p.m. The bid was awarded to Eckert Mechanical Service Corporation, 1062 Central Avenue, Albany, NY, 12205. All bids are on file at the District Office.)

- e) Contract #5 for Electrical to Brunswick Electric for \$96,341.00. (Four [4]bids were opened in the District Office on Friday, September 26, 2008 at 1:00 p.m. The bid was awarded to Brunswick Electric, Inc., 290 Hoosick Street, Troy, NY, 12180. All bids are on file at the District Office.)
- f) Alternate #4 for new roofing/parapet repair at auditorium/stage to Titan Roofing for \$70,400.00.

(Three [3] bids were opened in the District Office on Friday, September 26, 2008 at 1:00 p.m. The bid was awarded to Titan Roofing. All bids are on file at the District Office.)

V. Adjournment