

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

I. Call to Order by President Wilton Bear, Jr.

A special meeting of the Board of Education was held on Monday, October 6, 2008 in the High School Library. Mr. Wilton Bear, Jr. called the meeting to order at 6:00 p.m.

Members present:

Wilton Bear, Jr.
Tina Dombroski
Ann Holstein (6:03 pm)
Gregory Lampman
Anne Mitchell
Rosanne Moore
Lawrence Tompkins

Others present:

Cheryl A. Dudley, Superintendent
Jacqueline O'Halloran, District Clerk
Tammy J. Sutherland, Assistant Superintendent for Business
Robert Schrader, Supervisor of Buildings & Grounds

II. Approval of Agenda

Anne Mitchell moved, seconded by Rosanne Moore and carried unanimously to approve the Agenda for the Special Meeting of October 6, 2008.

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.

There were no comments

IV. Action Items: A

A. Business Management

1. Award Bids for Excel project

Gregory Lampman moved, seconded by Rosanne Moore and carried unanimously to award bids for the EXCEL Project.

Discussion:

Assistant Superintendent for Business, Tammy J. Sutherland reviewed the base bids and alternates will be considered at the Business Meeting of October 20, 2008.

Gregory Lampman moved, seconded by Rosanne Moore and carried unanimously to amend the motion to approve the following bids and to amend the Agenda to approve only bids (a) through (e).

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 Construction 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

At 6:15 p.m. Anne Mitchell, seconded by Rosanne Moore and carried unanimously to adjourn the meeting.

School Board Clerk

President Board of Education