

MEMBERS PRESENT: Mr. Adamkowski, Mr. Brewer, Mr. Grover, Mr. Moats, Mrs. Palmer, Mrs. Suttmeier, & Mr. Thompson

MEMBERS EXCUSED: Mrs. Pangburn & Mrs. Pitman

OTHERS PRESENT: Mrs. Group, Mr. Brown, & Mr. Wixson

President Suttmeier called the meeting to order at 5:34 PM.

ITEM I PUBLIC SESSION

There was no public comment.

ITEM VI-B FINANCE ACTION

1. Approval to Award the Bid for General Construction Work #1 for the Capital Project 2018 Phase 1b to Murnane Building Contractors, Inc. with Base Bid Amount of \$8,332,000.00 and no Alternates Selected, for Total Award Amount of \$8,332,000.00

A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MR. MOATS TO AWARD THE BID FOR GENERAL CONSTRUCTION Work #1 FOR THE CAPITAL PROJECT 2018 PHASE 1B TO MURNANE BUILDING CONTRACTORS, INC. WITH BASE BID AMOUNT OF \$8,332,000.00 AND NO ALTERNATES SELECTED, FOR TOTAL AWARD AMOUNT OF \$8,332,000.00.

AYES – 7 NAYS – 0 EXCUSED – 2 MOTION CARRIED
(Pangburn & Pitman)

2. Approval to Award the Bid for Electrical Construction Work for the Capital Project 2018 Phase 1b to Patricia Electric, Inc. with Base Bid Amount of \$1,290,000.00 and no Alternates Selected, for Total Award Amount of \$1,290,000.00

A MOTION WAS MADE BY MRS. PALMER AND SECONDED BY MR. THOMPSON TO AWARD THE BID FOR ELECTRICAL CONSTRUCTION WORK FOR THE CAPITAL PROJECT 2018 PHASE 1B TO PATRICIA ELECTRIC, INC. WITH BASE BID AMOUNT OF \$1,290,000.00 AND NO ALTERNATES SELECTED, FOR TOTAL AWARD AMOUNT OF \$1,290,000.00.

AYES – 7 NAYS – 0 EXCUSED – 2 MOTION CARRIED
(Pangburn & Pitman)

3. Approval to Award the Bid for Mechanical/HVAC Construction Work for the Capital Project 2018 Phase 1b to H.J. Brandeles Corporation with Base Bid Amount of \$1,485,000.00 and no Alternates Selected, for Total Award Amount of \$1,485,000.00

A MOTION WAS MADE BY MR. BREWER AND SECONDED BY MR. MOATS TO AWARD THE BID FOR MECHANICAL/HVAC CONSTRUCTION WORK FOR THE CAPITAL PROJECT 2018 PHASE 1B TO H.J. BRANDELES CORPORATION WITH BASE BID AMOUNT OF \$1,485,000.00 AND NO ALTERNATES SELECTED, FOR TOTAL AWARD AMOUNT OF \$1,485,000.00.

AYES – 7 NAYS – 0 EXCUSED – 2 MOTION CARRIED
(Pangburn & Pitman)

4. Approval to Award the Bid for Plumbing Construction Work for the Capital Project 2018 Phase 1b to H.J. Brandeles Corporation with Base Bid Amount of \$260,000.00 and no Alternates Selected, for Total Award Amount of \$260,000.00

A MOTION WAS MADE BY MRS. ADAMKOWSKI AND SECONDED BY MR. THOMPSON TO AWARD THE BID FOR PLUMBING CONSTRUCTION WORK FOR THE CAPITAL PROJECT 2018 PHASE 1B TO H.J. BRANDELES CORPORATION WITH BASE BID AMOUNT OF \$260,000.00 AND NO ALTERNATES SELECTED, FOR TOTAL AWARD AMOUNT OF \$260,000.00.

AYES – 7 NAYS – 0 EXCUSED – 2 MOTION CARRIED
(Pangburn & Pitman)

5. Approval to Award the Bid for Site Construction Work for the Capital Project 2018 Phase 1b to Robert H. Law, Inc. with Base Bid Amount of \$737,470.00 and no Alternates Selected, for Total Award Amount of \$737,470.00

A MOTION WAS MADE BY MRS. PALMER AND SECONDED BY MR. MOATS TO AWARD THE BID FOR SITE CONSTRUCTION WORK FOR THE CAPITAL PROJECT 2018 PHASE 1B TO ROBERT H. LAW, INC. WITH BASE BID AMOUNT OF \$737,470.00 AND NO ALTERNATES SELECTED, FOR TOTAL AWARD AMOUNT OF \$737,470.00.

AYES – 7 NAYS – 0 EXCUSED – 2 MOTION CARRIED
(Pangburn & Pitman)

ITEM IX BOARD FORUM

There was discussion regarding the School Patrol Officer timeline and Oneida County revenue sharing agreement.

ITEM X PUBLIC SESSION

There was no comment.

A MOTION WAS MADE BY MRS. SUTTMEIER AND SECONDED BY MRS. PALMER TO ADJOURN THE MEETING AT 6:05 PM.

AYES – 7 NAYS – 0 EXCUSED – 2 MOTION CARRIED
(Pangburn & Pitman)

Respectfully submitted by:



Tamara Whooten
Clerk of the Board of Education

**VERNON-VERONA-SHERRILL
BOARD OF EDUCATION MEETING AGENDA
April 3, 2019 – 5:30 PM – Administration Building**

DISTRICT VISION

The Vernon-Verona-Sherrill School District aspires to be valued as a district of distinction by our community

DISTRICT MISSION

The Mission of the Vernon-Verona-Sherrill School District is to nurture and support students for success in life, preparing them to embrace challenges, learning opportunities, diversity, and civic responsibility

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5. Approval to Award the Bid for Site Construction Work for the Capital Project 2018 Phase 1b to Robert H. Law, Inc. with Base Bid Amount of \$737,470.00 and no Alternates Selected, for Total Award Amount of \$737,470.00.

ITEM VII BOARD FORUM

ITEM VIII PUBLIC SESSION

The public is encouraged to attend Board of Education Meetings, and their input is welcome during Public Sessions. The President may recognize and/or limit the amount of time people have to speak. The President, as spokesperson for the Board, will respond by thanking individuals for their comments. The President and/or the Vice-President may refer to another Board Member for a single response to any question. Requests for additional information will be referred to the Superintendent for a written response. The President may indicate that the expressed idea or concern will be considered by the Board at a future meeting. The person will be notified, if feasible, of the date on which the item will be discussed. *(Policy 2055)*