

Type of Meeting: Special Business Meeting

Date: May 19, 2014

Place: High School Cafeteria

Members Present: President Lucinda Sutton, Trustees William Peoples, Jr., Michelle Terwilliger, Amanda Stuart, Brian Crane, Brian Herrington and Michael Knapp

Others: District Clerk Mary Berkan, Superintendent Joseph DioGuardi, Dir. Of Curriculum & Instruction William Howe and Business Administrator Ken Forrester.

Guests: Barry Church, Campus Construction and Rollie Coleman from Cannon Design

President Sutton called the meeting to order at 5:30 p.m. and led the group in the Pledge of Allegiance after explaining the emergency procedure.

To Order

A motion was made by Trustee Brian Crane and seconded by Trustee Knapp to approve the agenda. Motion carried.

Agenda  
Approved

Superintendent DioGuardi explained that the purpose of the meeting was to approve the contracts for the Phase II Capital Project. Mr. Church first reviewed each of the contracts with the Board and said that the contracts were ready and would be sent out the next day once they were approved. Mr. Church also informed the Board that on Tuesday, May 23<sup>rd</sup> a kick-off meeting with Cannon Design, Campus Construction and the Prime contractors was planned to review the overall scheduling, including the timeframe of work, and any other pertinent information.

Approval  
Of Contracts  
For Phase II  
Capital  
Project

Mr. DioGuardi again stated that with the bids coming in lower than expected, the project would now include 8 of the 17 alternates previously listed. The final total is \$17,558,516.

A motion was made by Trustee Crane, seconded by Trustee Terwilliger. The Board of Education of the Addison Central School District, upon the recommendation Of the Superintendent of Schools, does approve the Contracts for Phase II Capital Project, in accordance with the rules and regulations of the Board as follows:

Sitework	Edger Enterprises, Inc.	\$3,732,441
Asbestos Abatement	Two Brothers Contracting	\$ 276,300
General Trades	Welliver McGuire Inc.	\$8,453,600
Roofing	J & B Installations, Inc.	\$ 808,675
Plumbing	Michael A. Ferrauilo Plumbing	\$ 660,500
Mechanical	Frey & Campbell Inc.	\$ 927,000
Electrical/Voice/Data	Billitier Electric Inc.	\$2,700,000
	<b>Total</b>	<b>\$17,558,516</b>

Motion carried.

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There being no further business, a motion was made by Trustee Stuart and seconded by Trustee Crane to adjourn at 6:35 p.m. Motion carried.

Adjournment

Respectfully submitted,

Mary L. Berkan, Clerk

