

Special Board Meeting, June 12th, 2023 at 6:00 p.m.

The meeting was called to order at 6:00 p.m. by Board President S. Sullivan.

Roll call: J. Hastings, J Powers, M. Regis, L. Rewerts, S. Sullivan, D. Wright, Supt. Decman, and other visitors.

A motion was made by J. Hastings and seconded by J. Powers to **approve Concrete & Excavation bid** with R & R Inc. for the amount of \$239,239, as recommended. J. Hastings, aye; J. Powers, aye; M. Regis, aye; L. Rewerts, aye; S. Sullivan, aye; D. Wright, aye.

Ayes 6 Nays 0

A motion was made by J. Hastings and seconded by J. Powers to **approve Structural Steel bid** with Corsetti Structural Steel for the amount of \$99,000, as recommended. J. Hastings, aye; J. Powers, aye; M. Regis, aye; L. Rewerts, aye; S. Sullivan, aye; D. Wright, aye.

Ayes 6 Nays 0

A motion was made by J. Hastings and seconded by J. Powers to **approve Thermal & Moisture bid** with Langlois Roofing Inc. for the amount of \$83,360, as recommended. J. Hastings, aye; J. Powers, aye; M. Regis, aye; L. Rewerts, aye; S. Sullivan, aye; D. Wright, aye.

Ayes 6 Nays 0

A motion was made by J. Hastings and seconded by J. Powers to **approve Plumbing & Mechanical bid** with Holohan Heating for the amount of \$289,900, as recommended. J. Hastings, aye; J. Powers, aye; M. Regis, aye; L. Rewerts, aye; S. Sullivan, aye; D. Wright, aye.

Ayes 6 Nays 0

A motion was made by J. Hastings and seconded by J. Powers to **approve Masonry bid** with RAMCORP Inc. for the amount of \$235,000, as recommended. J. Hastings, aye; J. Powers, aye; M. Regis, aye; L. Rewerts, aye; S. Sullivan, aye; D. Wright, aye.

Ayes 6 Nays 0

A motion was made by J. Hastings and seconded by J. Powers to **approve General Trades bid** with Johnson Downs Construction for the amount of \$579,681, as recommended. J. Hastings, aye; J. Powers, aye; M. Regis, aye; L. Rewerts, aye; S. Sullivan, aye; D. Wright, aye.

Ayes 6 Nays 0

A motion was made by J. Hastings and seconded by J. Powers to **approve Electrical & Fire Alarm bid** with Ruder Electric Inc. for the amount of \$324,296, as recommended. J. Hastings, aye; J. Powers, aye; M. Regis, aye; L. Rewerts, aye; S. Sullivan, aye; D. Wright, aye.

Ayes 6 Nays 0

Adjournment

A motion at 6:25 p.m. to adjourn was made by J. Hastings and seconded by J. Powers.

Ayes 6 Nays 0

President Pro Tem, S. Sullivan

Secretary, J. Hastings