

ONTEORA CENTRAL SCHOOL DISTRICT

**BOARD OF EDUCATION
BOICEVILLE, NEW YORK 12412**

MINUTES

SPECIAL MEETING

4:30 p.m.

August 25, 2008

Central Administration Conference Room

CALL TO ORDER Trustee Ralph Legnini called **SPECIAL MEETING** to order at approximately 4:58p.m.

TOBACCO POLICY STATEMENT

PLEDGE OF ALLEGIANCE

PRESENT Trustees Laurie Osmond, Maxanne Resnick, Michelle Friedel, Richard Wolff, Donna Flayhan, Ralph Legnini, and Ann McGillicuddy

ALSO PRESENT Superintendent of Schools, Leslie G. Ford; Assistant Superintendent, Victoria McLaren; District Clerk, Denise Palmerini

NOT ALSO PRESENT Student Board Representative, William Melvin

MOTION TO AWARD BID FOR PAVING PROJECT AT HS CAMPUS TO CALLANAN INDUSTRIES, INC.

Trustee Resnick moved to approve the following **RESOLUTION**:

WHEREAS, the Onteora Central School District Board of Education after receiving voter approval, issued bid specifications on August 17, 2008, for a paving project at the High School campus, which required bidders to submit a base bid and an add/or deduct alternate with each of their respective bids; and

WHEREAS, at the time of the bid opening on August 25, 2008, the low bidder Callanan Industries, Inc., ("Callanan") inadvertently failed to include a non-collusion statement with its bid; and

WHEREAS, once advised of the error, Callanan filed its non-collusion statement with the District.

NOW, THEREFORE, BE IT RESOLVED, that the Onteora Central School District Board of Education ("Board") awards the paving contract to Callanan Industries, Inc., for the base bid in the amount of \$165,967 and the add alternate in the amount of \$21,267 for the total sum of the award of \$187,234; and

BE IT FURTHER RESOLVED, that the Board authorizes the Superintendent of Schools or the Business Administrator to execute change orders for this project in an amount not to exceed \$10,000 for a single change order or collectively exceed the total amount approved for the paving project of \$250,000.

Trustee Friedel seconded the Motion.

7 Yes 0 No

CARRIED

SPECIAL MEETING

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**MOTION TO
ADJOURN**

Trustee Osmond moved to adjourn at approximately 5:13p.m.

Trustee Friedel seconded the Motion.

7 Yes 0 No

CARRIED

Recorded by:
Denise Palmerini
District Clerk
