

Canandaigua City School District Minutes – April 15, 2015

District Office, 143 N Pearl Street

The Special meeting of the Canandaigua City School District Board of Education was held on Wednesday, April 15, 2015 at 4:05 p.m. in the Canandaigua City School District-District Office, President Grimm presiding.

BOARD MEMBERS PRESENT: Jeanie Grimm, Joe Delforte, Bill Patrowicz, John Polimeni, Tom

Reho

BOARD MEMBERS ABSENT: Jeannie Kesel, Michelle Pedzich, Michelle Raeman, Beth Thomas

(all excused)

LEADERSHIP TEAM PRESENT: Lynne Erdle, Mark Lavner, Carleen Pierce

BOARD DISTRICT CLERK: Deborah Sundlov

Pledge of Allegiance to the Flag

Mrs. Grimm convened the meeting at 4:05 p.m. and asked everyone to stand for the Pledge of Allegiance.

Academy Locker Replacement-Boys Locker Room - Capital Outlay Project

Upon a recommendation by the Superintendent, a motion made by Mr. Reho, seconded by Mr. Delforte, with all present voting yes the Board of Education approved:

APPROVED:
VOTING ON
CAPITAL OUTLAY
PROJECT
CONTRACTOR

Sealed bids were received and opened in the Operations Center on April 10, 2015 for the Canandaigua City School District – Capital Outlay Project. A review and a phone review was held by SEI design group with the apparent low bidder on April 10, 2015. The following bid creates a scope of work that meets the priorities of the District.

Contract: General Work

Contractor: Facilities Equipment and Services

Base Bid: \$71,900

The Assistant Superintendent for Personnel and Support Services recommends that the Board of Education award the contract as follows:

Contract: Facilities Equipment and Services \$71,900

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Joseph Delforte, Jr. Voting Yes Jeannie Kesel Absent Bill Patrowicz Voting Yes Michelle Pedzich Absent John Polimeni Voting Yes Michelle Raeman Absent Tom Reho Voting Yes **Beth Thomas** Absent Jeanie Grimm Voting Yes

* * * * * * *



Canandaigua City School District Minutes – April 15, 2015

District Office, 143 N Pearl Street

Adjournment

Upon a motion made by Mr. Reho, seconded Mr. Patrowicz, with all present voting yes, the Board of Education approved the adjournment of the Special meeting at 4:06 p.m. The next Regular meeting will be on April 23, 2015 at the Operations Center at 7:30 p.m.

APPROVED: ADJOURNMENT

Respectfully submitted,

Deborah Sundlov District Clerk