

**BOARD MEMBERS PRESENT:** Jeanie Grimm, Cheryl Bix, Milton Johnson, Michelle Pedzich, Megan Personale, Jen Schneider, Beth Thomas

**BOARD MEMBERS ABSENT:** Julianne Miller, John Polimeni

**LEADERSHIP TEAM PRESENT:** Jamie Farr, Brian Nolan

**LEADERSHIP TEAM ABSENT:** Matt Fitch, Matt Schrage

**BOARD DISTRICT CLERK:** Deborah Sundlov

***Meeting Called to Order and Pledge of Allegiance to the Flag***

Mrs. Grimm called the meeting to order at 8:00 a.m. with all saying the Pledge of Allegiance

***2020 Capital Improvement Project- Contract No. 01- General Contract (GC)***

Upon a motion made by Mrs. Pedzich, seconded by Mr. Johnson, with all present voting yes, the Board of Education approved voting on the General Contract.

**APPROVED: GENERAL CONTRACT**

Based on review and a meeting, Turner Construction Company created a scope of work that meets the priorities of the District. Opening of bids was held on April 6, 2021.

Contract: Contract No. 01- General Contract (GC)  
Contractor: DiPasquale Construction, Inc.  
Base Bid: \$12,245,000

The Assistant Superintendent for Personnel and Support Services recommends that the Board of Education award the contract for the No 01- General Contract (GC) as follows:

Contract: DiPasquale Construction, Inc                      \$12,245,000

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

Mrs. Cheryl Bix	Voting Yes
Mr. Milton Johnson	Voting Yes
Mrs. Julianne Miller	Absent
Mrs. Michelle Pedzich	Voting Yes
Mrs. Megan Personale	Voting Yes
Mr. John Polimeni	Absent
Dr. Jen Schneider	Voting Yes
Mrs. Beth Thomas	Voting Yes
Mrs. Jeanie Grimm	Voting Yes

***2020 Capital Improvement Project- Contract No. 02- Mechanical Contract (MC)***

Upon a motion made by Dr. Schneider, seconded by Mrs. Personale, with all present voting yes, the Board of Education approved voting on the Mechanical Contract.

**APPROVED: MECHANICAL CONTRACT**

Based on review and a meeting, Turner Construction Company created a scope of work that meets the priorities of the District. Opening of bids was held on April 6, 2021.

Contract: Contract No. 02- Mechanical Contract (MC)

Contractor: Nairy Mechanical, LLC  
Base Bid: \$5,188,700

The Assistant Superintendent for Personnel and Support Services recommends that the Board of Education award the contract for the No. 02- Mechanical Contract (MC) as follows:

Contract: Nairy Mechanical, LLC \$5,188,700

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

Mrs. Cheryl Birx	Voting Yes
Mr. Milton Johnson	Voting Yes
Mrs. Julianne Miller	Absent
Mrs. Michelle Pedzich	Voting Yes
Mrs. Megan Personale	Voting Yes
Mr. John Polimeni	Absent
Dr. Jen Schneider	Voting Yes
Mrs. Beth Thomas	Voting Yes
Mrs. Jeanie Grimm	Voting Yes

**2020 Capital Improvement Project- Contract No. 03- Electrical Contract (EC)**

Upon a motion made by Mr. Johnson, seconded by Mrs. Birx, with all present voting yes, the Board of Education approved voting on the Electrical Contract.

**APPROVED: ELECTRICAL CONTRACT**

Based on review and a meeting, Turner Construction Company created a scope of work that meets the priorities of the District. Opening of bids was held on April 6, 2021.

Contract: Contract No. 03- Electrical Contract (EC)  
Contractor: Billitier Electric  
Base Bid: \$1,937,000

The Assistant Superintendent for Personnel and Support Services recommends that the Board of Education award the contract for the Contract No. 03- Electrical Contract (EC) as follows:

Contract: Billitier Electric \$1,937,000

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

Mrs. Cheryl Birx	Voting Yes
Mr. Milton Johnson	Voting Yes
Mrs. Julianne Miller	Absent
Mrs. Michelle Pedzich	Voting Yes
Mrs. Megan Personale	Voting Yes
Mr. John Polimeni	Absent
Dr. Jen Schneider	Voting Yes
Mrs. Beth Thomas	Voting Yes
Mrs. Jeanie Grimm	Voting Yes

**2020 Capital Improvement Project- Contract No. 04- Plumbing Contract (PC)**

Upon a motion made by Mrs. Pedzich, seconded by Mrs. Thomas, with all present voting yes, the Board of Education approved voting on the Plumbing Contract.

**APPROVED: PLUMBING CONTRACT**

Based on review and a meeting, Turner Construction Company created a scope of work that meets the priorities of the District. Opening of bids was held on April 6, 2021.



Contract: Contract No. 04- Plumbing Contract (PC)  
Contractor: D.V. Brown & Associates, Inc.  
Base Bid: \$1,275,000

The Assistant Superintendent for Personnel and Support Services recommends that the Board of Education award the contract for the No. 04- Plumbing Contract (PC) as follows:

Contract: D.V. Brown & Associates, Inc. \$1,275,000

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

Mrs. Cheryl Birx	Voting Yes
Mr. Milton Johnson	Voting Yes
Mrs. Julianne Miller	Absent
Mrs. Michelle Pedzich	Voting Yes
Mrs. Megan Personale	Voting Yes
Mr. John Polimeni	Absent
Dr. Jen Schneider	Voting Yes
Mrs. Beth Thomas	Voting Yes
Mrs. Jeanie Grimm	Voting Yes

***Upcoming Events***

- April 14- CIE
- April 16- Audit Committee
- April 21- Policy Committee
- April 21- Regular Board Meeting

***Adjournment***

Upon a motion made by Mrs. Pedzich, seconded Dr. Schneider, with all present voting yes, the Board of Education approved the adjournment of the Regular meeting at 8:03 a.m. The next Regular meeting will be on April 21, 2021 as a Zoom meeting streamed live on YouTube at 6:30 p.m.

Respectfully submitted,

Deborah Sundlov  
District