Meeting: May 27, 2021 **Via Zoom and Google Docs**

WESTPORT BOARD OF EDUCATION
Special Meeting

Board Members Present:		**Administrators Present:**	
Candice Savin	Chair	Thomas Scarice*	Superintendent of Schools
Karen Kleine	Vice Chair	Elio Longo	Chief Financial Officer
Elaine Whitney	Secretary	John Bayers	Director of Human Resources and General Admin.
Jeannie Smith			
Youn Su Chao			
Lee Goldstein			
Liz Heyer			

*Arrived at 7:04 p.m.

CALL TO ORDER/PLEDGE OF ALLEGIANCE 7:01 p.m., Held Remotely Via Zoom Pursuant to Executive Orders 7B and 9H

DISCUSSION/ACTION

21-011-RFP Saugatuck Elementary School Roof Replacement - Bid Acceptance and Request for Capital Funds

Be it resolved, that upon the joint recommendation of the Superintendent of Schools and the Board of Education Finance & Facilities Committee, the Board of Education will award construction project known as 21-011-RFP Saugatuck Elementary School Roof Replacement to Silvertown Roofing, Inc., contingent upon Town of Westport Board of Finance and Representative Town Meeting approvals and full funding of bid award.

Be it further resolved, the Board of Education requests from the Board of Finance and the Representative Town Meeting a capital appropriation for said project in an amount not to exceed $1,470,700, said amount comprised of $1,337,000 for the base bid plus a 10% contingency of $133,700.

MOTION:	Elaine Whitney
SECOND:	Liz Heyer
RESULT:	Passed Unanimously
VOTE:	7-0

ADJOURNMENT: Candice Savin moved to adjourn at 7:30 p.m.; seconded by Youn Su Chao and passed unanimously.

Respectfully submitted,

Elaine Whitney, Secretary, Board of Education
(minutes written by Lisa Marriott)