

The Special meeting of the Canandaigua City School District Board of Education was held on Monday, March 28, 2022 at 8:01 a.m. via Zoom, President Grimm presiding.

BOARD MEMBERS PRESENT: Jeanie Grimm, Julianne Miller, Megan Personale, Michelle Pedzich, Jen Schneider

BOARD MEMBERS ABSENT: Amy Calabrese, Milton Johnson, John Polimeni, Beth Thomas

LEADERSHIP TEAM PRESENT: Jamie Farr, Matt Fitch, Brian Nolan

LEADERSHIP TEAM ABSENT: 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 8:02 a.m. with all saying the Pledge of Allegiance.

2020 Capital Improvement Project- Phase 2 Contract No. 10- Electrical Contract (EC)

Upon a motion made by Dr. Schneider, seconded by Mrs. Personale, with all present voting yes, the Board of Education approved voting on the Phase 2 Contract No. 10.

APPROVED: PHASE 2, CONTRACT NO. 10

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 March 24, 2022

Contract:	Contract No. 10- Electrical Contract (EC)
Contractor:	Concord Electric Corporation
Base Bid:	\$2,436,000

The Assistant Superintendent for Personnel and Support Services recommends that the Board of Education award the contract for the No 10- Electrical Contract (GC) as follows:

Contract:	Concord Electric Corporation	\$2,436,000
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The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

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

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 8:02 a.m. The next Regular meeting will be on April 4, 2022 at 6:30 p.m.

Respectfully submitted,

Deborah Sundlov, District Clerk