

Minutes of the Finance Committee of the Board of Education
Regional School District 14 www.ctreg.org
Tuesday, November 22, 2016

Start: 7:00 pm End: 7:30pm

In attendance were: Committee members Mike Devine, Janet Morgan, George Bauer; Dave Lampart, & Wayne McAllister. Also in attendance were 3 members of the public: Board Members, Maryanne Van Aken & Carol Ann Brown, as well as the Head of Facilities, Mike Molzon.

Mr. Bauer called upon Mr. McAllister to provide information and a status on the R14 snow removal contract. Mr. McAllister presented historical information as well as a current proposed contract. He advised the committee as to the excellent service with the performance of the two firms, Logue Farms and Haeley Property Management. The proposed contract extension for the current and next two school years is to keep the current rate at \$1,900 per storm for Woodbury school facilities and \$430 for BES. The services were last competitively priced in 2013. Seven years of historical cost information was presented to the committee.

Mr. Mike Molzon noted that he has been very satisfied with the services and that these two firms hold our school district as a priority. He is confident that they will continue to have the equipment and dedication to the district's needs.

The following items were discussed/noted by the committee members. The last time prices were checked in 2013, the two firms were significantly lower than other companies. The two current firms have a long satisfactory history with the school district. Region 14 School did/will not open this up for competitive bidding. The BOE bylaws allow the board to formally waive the bidding policy upon affirmative vote of the full BOE.

Other Business: - none

Public comment: None

Hearing no further business, meeting adjourned at 7:30pm.

Respectfully Submitted,



Natascha Z. Schwartz
Regional School District 14 Board Clerk

Recorded and filed subject to Board of Education approval by: Natascha Z. Schwartz, Board Clerk, 12/1/2016