

The Special meeting of the Canandaigua City School District Board of Education was held on Monday, February 13, 2023 at 8:00 a.m. in the Canandaigua City School District, District Office, Mrs. Grimm presiding.

- BOARD MEMBERS PRESENT:** Jeanie Grimm, Milton Johnson, Julianne Miller, Megan Personale, Beth Thomas
- BOARD MEMBERS ABSENT:** Amy Calabrese, John Polimeni, Jen Schneider, Jenny Tessendorf
- LEADERSHIP TEAM PRESENT:** Jamie Farr, Matt Fitch, Brian Nolan
- LEADERSHIP TEAM ABSENT:** Matt Schrage
- BOARD DISTRICT CLERK:** Deborah Sundlov
- OTHERS PRESENT:** Shira Miller

Meeting Called to Order and Pledge of Allegiance to the Flag

Mrs. Grimm called the meeting to order at 8:00ap.m. with fifth grader Shira Miller leading all in the Pledge of Allegiance.

2020 Capital Improvement Project- Phase 2c- Contract No. 14- Sitework Contract (SC)

Upon a motion made by Mrs. Thomas, seconded by Mrs. Miller, with all present voting yes, the Board of Education approved voting on Contract No. 14- Site Contract (SC).

APPROVED: CONTRACT NO. 14

Based on review and a meeting, Turner Construction Company review of bids for the Canandaigua 2022 Capital Improvement Project- Phase 2c. Opening of bids was held on February 7, 2023:

Contractor: Bayside Paving Contractors, Inc.
Base Bid: \$3,269,000 base bid and accepted alternates

The Assistant Superintendent for Personnel and Support Services recommends that the Board of Education award the contract for 2020 Capital Improvement- Phase 2c project as follows:

Contract: Bayside Paving Contractors, Inc. \$3,269,000 base bid and accepted alternates

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	Voting Yes
Mrs. Julianne Miller	Voting Yes
Mrs. Megan Personale	Voting Yes
Mr. John Polimeni	Absent
Dr. Jen Schneider	Absent
Ms. Jennifer Tessendorf	Absent
Mrs. Beth Thomas	Voting Yes
Mrs. Jeanie Grimm	Voting Yes

2020 Capital Improvement Project- Phase 2c- Contract No. 15- Electrical Contract (EC)

Upon a motion made by Mrs. Thomas, seconded by Mrs. Personale, with all present voting yes, the Board of Education approved voting on Contract No. 15- Electrical Contract (EC).

APPROVED: CONTRACT NO. 15

Based on review and a meeting, Turner Construction Company review of bids for the Canandaigua 2022 Capital Improvement Project- Phase 2c. Opening of bids was held on February 7, 2023:

Contractor: Billitier Electric Inc.
Base Bid: \$408,000 base bid and accepted alternates

The Assistant Superintendent for Personnel and Support Services recommends that the Board of Education award the contract for 2020 Capital Improvement- Phase 2c project as follows:

Contract: Billitier Electric, Inc. \$408,000 base bid and accepted alternates

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	Voting Yes
Mrs. Julianne Miller	Voting Yes
Mrs. Megan Personale	Voting Yes
Mr. John Polimeni	Absent
Dr. Jen Schneider	Absent
Ms. Jennifer Tessendorf	Absent
Mrs. Beth Thomas	Voting Yes
Mrs. Jeanie Grimm	Voting Yes

Adjournment

Upon a motion made by Mr. Johnson, seconded by Mrs. Thomas, with all present voting yes, the Board of Education approved the adjournment of the Regular meeting at 8:01 a.m. The next Regular meeting will be on March 6, 2023 at 6:30 p.m.

Respectfully submitted,

Deborah Sundlov
District Clerk