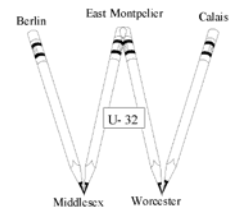


Washington Central Unified Union School District

WCUUSD exists to nurture and inspire in all students the passion, creativity and power to contribute to their local and global communities.

1130 Gallison Hill Road
Montpelier, VT 05602
Phone (802) 229-0553
Fax (802) 229-2761

Bryan Olkowski
Superintendent



WCUUSD Finance Committee Meeting Minutes Unapproved 5.4.21 8:30 – 9:30 a.m.

Committee Members Present: Flor Diaz Smith, Bryan Olkowski, Lori Bibeau, Bill Ford, Jim Garrity, Chris McVeigh

- 1. Call to Order:** Flor Diaz Smith called the meeting to order at 8:31 a.m.
- 2. Approve Minutes of 4.20.21:** Scott Thompson noted an edit to the minutes from 4.20.21. **Scott Thompson moved to approve the minutes with the edit. Chris McVeigh seconded. The motion passed unanimously.**
- 3. Discussion/Action**
 - 3.1. Central Office Ventilation Bid:**

Bill Ford advised that we solicited bids to five (5) vendors; we only received two (2) bids therefore a waiver was to be obtained from the Agency of Education. The waiver has been received. It is recommended to award the bid to Thomas mechanical and temperature Controls of Vermont. **Scott Thompson moved to award the bid to Thomas Mechanical and Temperature Controls of Vermont for \$97,836 plus 10% contingency for a total amount of \$107,620 contingent upon the waiver from the Agency of Education. Chris McVeigh seconded. The motion passed unanimously.**
- 4. Next Meeting Date and Future Agenda Items**
 - 4.1.** May 18, 2021
 - 4.2.** June 15, 2021
 - 4.3.** Energy Project Consultant
 - 4.4.** Net Metering Proposal
- 5. Adjourn**

Respectfully submitted,
Melissa Tuller
Administrative Assistant