

**West Valley Central School Board of Education
Official Minutes**

Special Meeting

May 23, 2022

Members Present: Klahn, Davis, Chai, Heitman, Boberg, Harmony
Absent: Niesyty Others present: Dr. Farrar, Carolyn Boberg

I. CALL TO ORDER

Special meeting called to order at 5:01pm with Heather Klahn, president presiding.

II. PLEDGE OF ALLEGIANCE to the UNITED STATES FLAG

Administration of the Oath of Office conducted by District Clerk, to newly elected BOE Member, Jonathan Boberg, term started May 18, 2022.

III. NEW BUSINESS

A. Moved by Harmony, seconded by Heitman to approve and award of the lowest, responsible bidder for Contract C101 including the acceptance of Alternates #'s 2, 3 & 4, Contract C104 including the acceptance of Alternate #4 and Contract C105 including the acceptance of Alternate #4.

The contract recommendations are as follows:

No.	Contract Description	Contractor Name	Base Bid +Alt(s)
101	General Trades	R.B. Mac Construction	\$1,650,000
104	HVAC/Plumbing	J. W. Danforth	\$ 583,339
105	Electrical	Frey Electric	\$ 542,000

Total	\$2,775,339
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6 ayes, 0 nays, motion accepted

IV. EXECUTIVE SESSION

Moved by Davis, Seconded by Harmony to go into Executive session at 5:04pm for employment of particular persons. 6 ayes, 0 nays, motion accepted

Moved by Heitman, seconded by Chai to come out of executive session at 5:13pm. 6 ayes, 0 nays, motion accepted

V. Moved by Davis, seconded by Harmony to ADJOURN the meeting at 5:14pm
6 ayes, 0 nays, motion accepted

District Clerk