

Special Meeting - Mar 23, 2026 - Approved Minutes

Monday, March 23, 2026 at 5:30 PM

District Office Conference Room, 953 High Street, Victor, NY 14564

Board Members Present: Lisa Kostecki, Tim DeLucia, Bryan Adams, Carol Prescott

Board Members Absent: Elizabeth Mitchell, Christopher Parks, Adam Snyder

1. Meeting Called to Order by President Lisa Kostecki at 5:41 PM

2. Approval of Agenda

A motion was made to approve the agenda.

Moved by: Tim DeLucia; seconded by: Bryan Adams

Motion carried. 4 yes 0 no 0 abstentions

3. Acceptance of Resolution and Awarding of Contracts for Capital Construction Project

A motion was made to accept the resolution awarding contracts for the Capital Construction Project.

Moved by: Tim DeLucia; seconded by: Bryan Adams

Motion carried. 4 yes 0 no 0 abstentions

WHEREAS, the Board of Education of the Victor Central School District (the “Board of Education”) solicited bids from prime contractors for construction services in conjunction with its 2024 Capital Improvement Project Phase 1.5 (the “Project”); and

WHEREAS, bids were received and publicly opened on March 12, 2026; and

WHEREAS, the Project Architect and Construction Manager reviewed the bids and bidders’ qualifications for the Project, discussed the scope and schedule of the Project with the lowest responsible bidders, and by letter dated March 13, 2026, recommend acceptance of base bids and bid alternates and award of contracts for the work of the Project as set forth herein; and

WHEREAS, the Board of Education determines that it is in the best interest of the School District to accept the recommendation of the Project Architect and Construction Manager and award contracts as set forth herein;

NOW THEREFORE, the Board of Education hereby resolves to award the following contracts for the Project:

1. Prime Contract #151: Sitework Contract to LG Evans Construction Inc. Base Bid: \$1,090,000.00, Contract Amount: \$1,090,000.00
2. Prime Contract #152: Electrical Contract to Hewitt Young Electric, LLC. Base Bid: \$116,000.00, Contract Amount: \$116,000.00
3. The Board hereby authorizes its President or the Superintendent of Schools to execute contracts and related documents on behalf of the School District in compliance with this Resolution and take all actions necessary or convenient to enter into the contracts authorized herein and to comply with the voter approved Proposition for the Project; applicable laws,

regulations, and executive orders relating to the contracts or the Project;
and do all other acts that may be necessary or proper to effectuate the
purposes of the foregoing Resolution.

4. This Resolution shall take effect immediately.

4. Adjourn

A motion was made motion to adjourn meeting at 5:42PM

Moved by: Carol Prescott; seconded by: Tim DeLucia

Motion carried. 4 yes 0 no 0 abstentions

Kate Selleck