# MORIAH CENTRAL SCHOOL

### DATE OF MEETING: 5/25/2021

TYPE OF MEETING: SPECIAL MEETING

# I. CALL TO ORDER

The Special Meeting of the Moriah Central School Board of Education was called to order by Acting President, Erica Kazlo at 8:00 AM to award bids for the Moriah Central School District Main Building Additions & Renovations (08-016) & Bus Garage Alterations (07-006).

## II. ROLL CALL OF BOARD MEMBERS

Members Present	Members Absent	Administration
Mrs. Gaddor	Dr. Celotti	Mr. Larrow
Mrs. Gilbo	Mr. Garrison	Mrs. S. Stahl
Mrs. Kazlo	Mr. Winters	
Mr. Winters		

#### III. <u>PLEDGE OF ALLEGIANCE</u>

All present joined in the Pledge of Allegiance.

## IV. REGULAR SESSION BEGINS

Motion made by Mrs. Kazlo, seconded by Mrs. Gaddor to award the **General Contractor Contract** to Bunkoff General Contractors, Inc., in the amount of \$5,030,000. All in favor. Motion Carried.

Motion made by Mrs. Kazlo, seconded by Mrs. Gaddor to award the **Food Service Equipment Contract** to Second & Broad Street Sales Corp., in the amount of \$214,400. All in favor. Motion carried.

Motion made by Mrs. Kazlo, seconded by Mrs. Gaddor to award the **Mechanical Contract** to Pipeline Mechanical of Plattsburg, LLC, in the amount of \$1,590,000. All in favor. Motion carried.

Motion made by Mrs. Kazlo, seconded by Mrs. Gaddor to award the **Electrical Contract** to Harold R. Clune, Inc., in the amount of \$1,464,000. All in favor. Motion carried.

Motion made by Mrs. Kazlo, seconded by Mrs. Gaddor to award the **Security Contract** to Day Automation in the amount of \$639,308.84 All in favor. Motion carried.

Motion made by Mrs. Kazlo, seconded by Mrs. Gaddor to participate in the **Field Turf Site Co-op** with Field Turf, USA in the amount of \$2,873,518.58. All in favor. Motion carried.

Motion made by Mrs. Kazlo, seconded by Mrs. Gaddor to contract with NERIC for the purchase of a VIOP Phone System in the amount of \$70,464.84. All in favor. Motion carried.

V. <u>ADJOURNMENT</u> Motion made by Mr. Winters seconded by Mrs. Gilbo to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 8:20 AM.

Stacey Stahl, District Clerk