

**ROMULUS CENTRAL SCHOOL
ROMULUS, NY 14541**

**BOARD OF EDUCATION MEETING MINUTES
(AWARD OF PHASE 2 CONTRACTS)**

**MARCH 14, 2013
12 P.M. – BOARD CONFERENCE ROOM**

PRESENT: Robert McCann – President; Seth Brandow – Vice President; Timothy Kuryla; Kara Mapstone

ABSENT: Rebecca Jessop; James O. Somerville; Thomas Wilson

OTHERS PRESENT: Nancy Zimar – Interim Superintendent; Leanne B. Keel – District Clerk; John Dickenson – Supervisor, Buildings & Grounds; Scott Hochreiter, Sr. Project Manager, Campus CMG, Inc.

1. OPENING

- Call to Order – By Mr. McCann @ 12 p.m.
- Pledge of Allegiance

2. RECOMMENDATIONS from the CAMPUS Construction Management Firm to approve the following Base Bid Contracts

- | | |
|--|----------------|
| • General Construction – Bouley Associates, Inc. | \$2,317,000.00 |
| • HVAC – HMI Mechanical Systems, Inc. | \$1,639,000.00 |
| • Plumbing – Crosby-Brownlie, Inc. | \$ 168,000.00 |
| • Electrical – Billitier Electric, Inc. | \$ 369,000.00 |

TOTAL \$4,493,000.00

Mr. Hochreiter indicated that abatement will commence during April 1-6, 2013 while students and staff will not be in the building. This is the reason for the need to quickly approve Base Bids which were received and opened on March 12, 2013. In addition to beginning the work as indicated, that scheduling will provide time to review the Alternate amounts.

Moved: Mr. Brandow
Approved: Unanimously

Seconded: Mrs. Mapstone

3. ADJOURNMENT

A motion was offered to adjourn at 12:30 p.m.

Moved: Mrs. Mapstone

Seconded: Mr. Brandow

Approved: Unanimously

LEANNE B. KEEL, DISTRICT CLERK