

May 4, 2010

President John Wapner called the Special Meeting to order at 6:30 p.m. The meeting was held in the high school library. Board members in attendance were Elizabeth Macfarlane, Vice President; Michael Clark; Francis Iaconetti; David O'Connor; and, James Toteno. Denise Dapice, Fred Hutchinson and Melony Spock were absent.

Also in attendance were Cheryl A. Nuciforo, Superintendent and Diane T. Malecki, Business Administrator/District Clerk and members of the community.

Following the Pledge of Allegiance, the Board addressed the following business.

Motion by James Toteno, seconded by Francis Iaconetti, that the Board of Education amend the present agenda by removing **R. 97.** **Motion Carried 6-0**

AMEND AGENDA

Motion by James Toteno, seconded by Francis Iaconetti, that the Board of Education approve **R. 96** as follows: **BE IT RESOLVED** that the Board of Education award bids for the 2010 Chatham Central School District voter-approved \$5,087,283 Capital Project to the lowest responsible bidders, as recommended by the project's construction management firm, The Pike Company, and the project's architectural firm, SEI Design Group, in the amounts indicated.

AWARD BIDS – GENERAL  
CONSTRUCTION &  
ELECTRICAL

**BE IT FURTHER RESOLVED** that these bids are awarded in the amounts specified contingent upon review and recommendation of the District's legal counsel to the following bidders:

Contract No. 1 -General Construction	
Rosch Brothers	\$ 60,800.00
Contract No. 4 -Electrical,	
Schenectady Hardware & Electric	
	<u>\$ 358,000.00</u>
Total Bid Awards	\$ 418,800.00

**Motion Carried 6-0**

Motion by James Toteno, seconded by Elizabeth Macfarlane, that the Board of Education adjourn the May 4, 2010 Special Meeting. **Motion Carried 6-0**

ADJOURNMENT

Meeting adjourned at 6:45 p.m.



Diane T. Malecki  
District Clerk