

Peru Central School District
 17 School Street, Peru, NY 12972
 Jr/Sr High School Community Room
 7:00 AM Special Meeting
 Ms. Bonnie Berry, Presiding

ROLL CALL:

Mr. Robert LaFountain – present
 Ms. Cynthia Mills - absent
 Ms. Sarah Mitchell - present
 Ms. Linda Morgan - absent
 Mr. Steven Peters – present
 Mr. Scott Thurber – absent

ALSO PRESENT: Dr. Thomas Palmer, Superintendent of Schools and Mr. Randolph B. Sapp, School Business Administrator.

CALL TO ORDER: At 7:03 a.m., the meeting was called to order by B. Berry.

PLEDGE OF ALLEGIANCE: The Pledge was recited.

CONSIDER APPROVAL OF THE AGENDA: It was moved by R. LaFountain, seconded by S. Mitchell to approve the agenda as written.

Motion carried: 4-0

CONSENT AGENDA - NEW BUSINESS: It was moved by S. Peters, seconded by R. LaFountain to:

Award contracts related to Phase 1 of the 2018 Capital Project as follows:

Contract	Bidder	Total Bid
No. 1 - General Construction	Murnane Building Contractors, Inc.	\$1,056,000.00
No. 2 - Roofing Construction	A.W. Farrell & Son, Inc.	\$651,073.00
No. 3 - Plumbing Construction	K & L Plumbing & Heating, Inc.	\$19,000.00

Award contracts related to Phase 2 of the 2018 Capital Project as follows:

Contract	Bidder	Total Bid
No. 1 - General Construction	Murnane Building Contractors, Inc.	\$289,000.00
No. 2 - Mechanical Construction	K & L Plumbing & Heating, Inc.	\$394,182.00
No. 3 - Plumbing Construction	L.H. LaPlante Co., Inc	\$47,000.00
No. 4 - Electrical Construction	William J. Murray, Inc.	\$110,000.00
No. 5 - Site Work Construction	Luck Bros. Inc.	\$2,374,521.00

Award contract related to the 2018-2019 mini capital project to Murnane Building Contractors, Inc. in the amount of \$97,700.00.

Motion carried: 4-0

ADJOURN: At 7:04 a.m., it was moved by S. Mitchell, seconded by S. Peters to adjourn.

Motion carried: 4-0

Respectfully,

Sherri Provost
District Clerk