

Members present: Hudson, Mauro, Oriola, Sosnow, Winchester

Members absent: Gordon, Weiner

Admin: Baughman, Bourgeois

Admin Absent: Shea

Also present: G. Hamlin, M. Hickock, G. Weingartner

**I. Welcome**

Welcome

- A. President Hudson called the Special Meeting of the Niskayuna Board of Education to order at 8:00 a.m.

Executive Session

**II. Community Comments**

Community Comments

- A. There were no community comments.

**III. Award of Bids**

Award of Bids

- A. Mrs. Sosnow moved that the Board of Education, upon the recommendation of the Superintendent of Schools, award the following construction contract outlined below as per ASM III, A. Mrs. Oriola seconded. Carried 5-0.

Award of Bid – HS2 Electrical

High School Electrical – Phase 2

Schenectady Hardware & Electric Co., Inc.	\$2,855.975	Base bid less value Engineering of \$273,000
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**TOTAL CONTRACT AWARD \$2,855,975**

- B. Mrs. Oriola moved that the Board of Education, upon the recommendation of the Superintendent of Schools, award the following construction contracts outlined below as per ASM III, B. Mrs. Sosnow seconded. Carried 5-0.

Award of Bid – Asbestos Abatement (BIR & HIL)

Birchwood Elementary

Netrix, Inc.	\$ 342,000	Base bid w/ no alternates
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Hillside Elementary

Jupiter Environmental Services, Inc.	\$ 265,000	Base bid w/ no alternates
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**TOTAL CONTRACTS AWARED \$ 607,000**

**IV. Adjourn**

Adjourn

Mr. Winchester moved that the Board of Education, upon recommendation of the Superintendent of Schools, convene to Executive Session to specific personnel matters. Mrs. Sosnow seconded. Carried 5-0.

Executive Session

There being no further business, the meeting was adjourned at 8:24 a.m.

