

BOARD OF COOPERATIVE EDUCATIONAL SERVICES
SECOND SUPERVISORY DISTRICT
COUNTIES OF MONROE AND ORLEANS

DUE TO COVID-19, VIDEO CONFERENCING WAS UTILIZED (accord Executive Order 202.1).
BOARD MEMBERS AND STAFF JOINED VIA ZOOM. THE PUBLIC WAS INVITED TO
LISTEN BY DIALING 1-415-655-0001 (ACCESS CODE: 227 747 449).

Minutes of the Regular Meeting of the Board of Cooperative Educational Services, Second
Supervisory District of Monroe and Orleans Counties, held on October 8, 2020 at 8:30 a.m. via
ZOOM Video Conferencing.

Members Present Remotely:

Dennis Laba, President
R. Charles Phillips, Vice President
John Abbott

Kathleen Dillon
John Heise
Michael May

Staff Present:

Jo Anne Antonacci
Kelly Mutschler

Steve Roland
Ian Hildreth

1. Call the Meeting to Order
The meeting was called to order by President Laba at 8:37 a.m.
2. Resolution to Approve Bids for Phase II of the 2019 Capital Project
Resolved: To accept the bid recommendations and awarding of the following bids and lease purchases as presented:
 1. Contract No. 201 Site Work: American Paving & Excavating
Public Base Bid \$168,000
Alt. #4 – East Parking Lot Fencing \$ 21,000
Alt. Site #1 – Additional Catch Basin \$ 10,200
Total for Award **\$199,200**

Motion to Approve 2.1 by J. Heise, seconded by M. May; passed unanimously.

At 8:42a.m. a motion was made by J. Heise seconded by K. Dillon, passed unanimously to adjourn the meeting

Respectfully submitted,

Kelly Mutschler
Clerk of the Board