

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 1-646-876-9923 (MEETING ID 954 7324 1054 Passcode: 146582).

Minutes of the Special Meeting of the Board of Cooperative Educational Services, Second Supervisory District of Monroe and Orleans Counties, held on November 10, 2020 at 8:00 a.m. via ZOOM Video Conferencing.

Members Present Remotely:

Dennis Laba, President	Gerald Maar
R. Charles Phillips, Vice President	Michael May
John Abbott	Elizabeth VenVertloh
Kathleen Dillon	

Staff Present:

Jo Anne Antonacci	Steve Roland
Kelly Mutschler	Ian Hildreth

1. Call the Meeting to Order

The meeting was called to order by President Laba at 8:04 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. <u>Contract No. 202</u> General Trades:	Testa Construction
Public Base Bid	\$207,000
Alt. #1 – EIFS work in Fall	\$ 28,900
Alt. #2a – EIFS South wall in Fall	\$108,000
Alt. #3a – EIFS East wall in Fall	\$ 59,400
Total for Award	\$403,300

Motion to Approve 2.1 by M. May, seconded by K. Dillon; passed unanimously.

2. Contract No. 203 Mechanical:	Crosby Brownlie
Public Base Bid	\$22,370
Total for Award	\$22,370

Motion to Approve 2.2 by J. Abbott, seconded by M. May; passed unanimously.

3. Contract No. 204 Electrical:	Mylerson Electric
Public Base Bid	\$19,484
Total for Award	\$19,484

Motion to Approve 2.3 by J. Abbott, seconded by K. Dillon; passed unanimously.

At 8:15 a.m. a motion was made by M. May seconded by K. Dillon, passed unanimously to adjourn the meeting

Respectfully submitted,

Kelly Mutschler
Clerk of the Board