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

There will be a Special Meeting of the Board of Cooperative Educational Services, Second Supervisory District of Monroe and Orleans Counties at 8:30 a.m. on Tuesday November 10, 2020, via Zoom video conference.

Video conferencing will be available. The public is invited to register at:

BOARD MEMBERS

Dennis Laba, President R. Charles Phillips, Vice President John Abbott Kathleen Dillon John Heise

Gerald Maar Michael May Constance Rockow Elizabeth VenVertloh

<u>AGENDA</u>

- 1. Call the Meeting to Order
- 2. Resolutions to Approve Bids for Phase II of the 2019 Capital Project
 - 1. Resolution to Accept the Capital Project General Trades Bid
 - 2. Resolution to Accept the Capital Project Mechanical Bid
 - 3. Resolution to Accept the Capital Project Electrical Bid
- 3. Adjournment

1. Call the Meeting to Order

- Resolutions to Approve Bids for Phase II of the 2019 Capital Project
 Resolution to Accept the Capital Project General Trades Bid
 Resolution to Accept the Capital Project Mechanical Bid
 Resolution to Accept the Capital Project Electrical Bid

3. Adjournment