**Special Board Meeting, June 12th, 2023 at 6:00 p.m.**

The meeting was called to order at 6:00 p.m. by Board President S. Sullivan.

Roll call: J. Hastings, J Powers, M. Regis, L. Rewerts, S. Sullivan, D. Wright, Supt. Decman, and other visitors.

A motion was made by J. Hastings and seconded by J. Powers to **approve Concrete & Excavation bid** with R & R Inc. for the amount of $239,239, as recommended. J. Hastings, aye; J. Powers, aye; M. Regis, aye; L. Rewerts, aye; S. Sullivan, aye; D. Wright, aye.

Ayes 6 Nays 0

A motion was made by J. Hastings and seconded by J. Powers to **approve Structural Steel bid**  with Corsetti Structural Steel for the amount of $99,000, as recommended. J. Hastings, aye; J. Powers, aye; M. Regis, aye; L. Rewerts, aye; S. Sullivan, aye; D. Wright, aye.

Ayes 6 Nays 0

A motion was made by J. Hastings and seconded by J. Powers to **approve Thermal & Moisture bid** with Langlois Roofing Inc. for the amount of $83,360, as recommended. J. Hastings, aye; J. Powers, aye; M. Regis, aye; L. Rewerts, aye; S. Sullivan, aye; D. Wright, aye.

Ayes 6 Nays 0

A motion was made by J. Hastings and seconded by J. Powers to **approve Plumbing & Mechanical bid** with Holohan Heating for the amount of $289,900, as recommended. J. Hastings, aye; J. Powers, aye; M. Regis, aye; L. Rewerts, aye; S. Sullivan, aye; D. Wright, aye.

Ayes 6 Nays 0

A motion was made by J. Hastings and seconded by J. Powers to **approve Masonry bid** with RAMCORP Inc. for the amount of $235,000, as recommended. J. Hastings, aye; J. Powers, aye; M. Regis, aye; L. Rewerts, aye; S. Sullivan, aye; D. Wright, aye.

Ayes 6 Nays 0

A motion was made by J. Hastings and seconded by J. Powers to **approve General Trades bid** with Johnson Downs Construction for the amount of $579,681, as recommended. J. Hastings, aye; J. Powers, aye; M. Regis, aye; L. Rewerts, aye; S. Sullivan, aye; D. Wright, aye.

Ayes 6 Nays 0

A motion was made by J. Hastings and seconded by J. Powers to **approve Electrical & Fire Alarm bid** with Ruder Electric Inc. for the amount of $324,296, as recommended. J. Hastings, aye; J. Powers, aye; M. Regis, aye; L. Rewerts, aye; S. Sullivan, aye; D. Wright, aye.

Ayes 6 Nays 0

**Adjournment**

A motion at 6:25 p.m. to adjourn was made by J. Hastings and seconded by J. Powers.

Ayes 6 Nays 0

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President Pro Tem, S. Sullivan Secretary, J. Hastings