Special Meeting (via Zoom)

July 22, 2020

The special meeting of the Board of Education was held via ZOOM live videoconference. The meeting was called to order at 6:31 p.m. by Board President Kellenbenz and opened with the Pledge of Allegiance.

PRESENT: Board Members Coons, DelPozzo, Kellenbenz, Lincoln, Olsson, Provan, Superintendent Brown, Business Manager Bizzarro and District Clerk Anderson.

ABSENT: Board Member Repko

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| Board President Kellenbenz opened the meeting with the Capital Project update presented by Luis Rodriguez of the Palombo Group and David Sammel of CPL. Mr. Rodriguez gave an overview of the project by Power Point presentation. Mr. Rodriguez gave the Board the individual contract status to date figures, which are Bast Hatfield at $4,716,036.70; Condor Fire Sprinkler at $704,530.74; DelSignore Companies at $1,224,331.18; E.W. Tompkins Company at $1,104,900.00; and DLC Electric at $1,676,016.48. All contractors are ahead of schedule, with the exception of the pump station which almost at terms with Condor and will be complete in October. All other aspects of the project should be complete the end of August. Mr. Rodriguez shared pictures of the project with the Board of Education. The Board decided to have a walk-through of the Capital Project before their August 26, 2020 Special meeting of the Board of Education at 5:30 p.m. and then to conduct the Special meeting in the high school library at 6:30 p.m. by live stream to the public.Board Member Coons made a motion to adopt the following resolution, seconded by Board Member Olsson, and carried 6 ayes, 0 noes, and 0 abstentions:**“BE IT RESOLVED,** that the Board of Education hereby approves the following change orders in connection with the 2015 Capital Project, as presented to the Board at this meeting:* Change Order No. GC-003 to the site construction contract with Bast Hatfield Construction, LLC for the amount of $5,224.05 to be added to the contract amount with Bast Hatfield Construction, LLC; and
* Change Order No. GC-004 to the site construction contract with Bast Hatfield Construction, LLC for the amount of $15,002.08 to be added to the contract amount with Bast Hatfield Construction, LLC; and

**BE IT FURTHER RESOLVED,** that the Board hereby authorizes the Board President to sign the above Change Orders on behalf of the District. A copy of the Change Orders are incorporated by reference within the minutes of this meeting.”Board Member Provan made a motion to adjourn the Special meeting of the Board of Education at 6:58 p.m., seconded by Board Member Olsson, and carried 6 ayes, 0 noes, and 0 abstentions.Respectfully submitted,Linda AndersonDistrict Clerk | **CAPITAL PROJECT UPDATE BY LUIS RODRIGUEZ AND DAVID SAMMEL****ADOPT RESOLUTION TO APPROVE CHANGE ORDERS GC-003 AND GC-004****ADJOURNMENT** |