

**Port Chester – Rye Union Free School District
Special Meeting - Resolutions
February 27, 2019
Board Room**

3. Action Items:

- A. **RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District award the following competitive bids as noted below:

Award To	Description	Amount	Basis for Award
Contract # 2 HVAC Contractor Mengler Mechanical, Inc.	PC MS windows and select façade replacement, HV upgrades, bridge renovations and related work capital bond project	\$1,610,000	Tabulation of Bid

- B. **BE IT RESOLVED**, that the Board of Education for the Port Chester-Rye U.F.S.D. School District nominate Mr. Robert Johnson to run for re-election as a Trustee of the S. W. BOCES Board of Education for a three-year term beginning July 1, 2019 through June 30, 2022.

4. Proposed Executive Session:

A. **Recess into Executive Session**

BE IT RESOLVED, that the Board of Education recesses into executive session for the purpose of obtaining advice from legal counsel.

B. **Return to Open Meeting**

BE IT RESOLVED, that the Board of Education adjourns executive session and returns to open session.

5. Adjournment

- A. **BE IT RESOLVED**, that the Board of Education adjourns the open meeting.