

Present: Mr. David Valcin, Presiding; Mr. Barrett Prinz, Ms. Joanne Hayhurst, Mr. David Bayersdorfer; Board Members; Mrs. Sue Bucceri, Board Clerk

Call to Order: Mr. Valcin called the meeting to order at 4:01 p.m.

Mr. Valcin presented two bids received earlier in the afternoon for the air conditioning upgrades at Salisbury Central.

Bid #1 was from Performance Plumbing and Heating LLC for \$350,250.00 for the proposed work to finish the elementary building and do the entire middle school building. Their bid for alternate #1 for the elementary building only was \$123,100.00.

Bid #2 was from William Perotti & Sons, Inc. for \$328,496.00 for the work in both buildings. Their alternate #1 bid for the elementary building only was \$82,144.00.

Perotti's was the low bidder for the complete project and for the elementary building work alone.

Mr. Valcin informed the members present that the cost of the project including both buildings was more than the BOE can afford at this time. Mr. Valcin recommended that the BOE approve the portion of the project to finish the elementary building and postpone the work in the middle school. Mr. Valcin proposed requesting prices from Perotti's to do the middle school work in two phases in the summers of 2020 and 2021.

Mr. Bayersdorfer made a motion to approve the bid from William Perotti & Sons, Inc. for the work proposed for the elementary building at a cost of not more than \$82,144. Mr. Prinz seconded the motion which passed unanimously.

The meeting was adjourned at 4:25 p.m. on a motion made by Ms. Hayhurst and seconded by Mr. Bayersdorfer.

Mrs. Susan C. Bucceri
Board Clerk

Mr. Barrett Prinz
Secretary