

**Board of Education
Regular Meeting**

Minutes May 26, 2016

**ELMIRA HEIGHTS CENTRAL SCHOOL DISTRICT
ELMIRA HEIGHTS, NEW YORK**

CALL TO ORDER: The Board of Education Meeting was called to order at 6:16 p.m. by President Harry Blish, followed by the pledge of allegiance.

MEMBERS PRESENT Harry Blish, Christopher Callas(6:17), Harvey Harris, Michael Lepak, Andrew Willard, Kristen Wolowitz

MEMBERS ABSENT Joseph Sullivan

OTHERS PRESENT Mary Beth Fiore,

APPROVAL OF AGENDA/MINUTES

Agenda:

A motion was made by Michael Lepak, seconded by Harvey Harris and carried 5-0 to approve the Agenda for the May 26, 2016 Board of Education Meeting.

NEW BUSINESS

J-1 Bid Awards – Capital Project

A motion was made by Harvey Harris seconded by **Andrew Willard** and carried 6-0 to approve the following successful bidders for the Capital Improvements Project Phase I: Cohen Elementary/Middle School SED #07-09-02-06-0-007-016 and Thomas A. Edison School – SED #07-09-02-06-0-001-013;

General Construction Contract		
Edger Enterprises of Elmira, Inc.		\$1,222,116.00 (base bid plus alternates)
Electrical Contract		
John Mills Electric, Inc.	\$	24,500.00 (base bid no alternates)
Plumbing Contract		
Piccirilli-Slavik&Vincent Plumbing & Heating, Inc.	\$	34,000.00 (base bid no alternates)

NEXT MEETINGS

Thursday	June 9, 2016	Regular Meeting	7:00pm	Community Rm
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ADJOURNMENT – At 6:19pm a motion was made by Harvey Harris, seconded by Christopher Callas and carried 6-0 to adjourn the meeting.

Clerk