**ELIZABETHTOWN BOARD OF EDUCATION**

**SPECIAL BOARD MEETING**

**OCTOBER 10, 2012**

**6:00 P.M.**

**CENTRAL OFFICE**

Members Present: Dianne Cooper, Tony Kuklinski, Guy Wallace

Members Absent: Teresa Harris, Paul Godfrey

14125

CALL TO ORDER

CALL TO ORDER. The meeting was called to order by the Chairman, Guy Wallace at 6:12 p.m.

14126

APPROVAL OF CONSTRUCTION BIDS FOR THE EHS ATHLETIC COMPLEX AND AWARDED CONTRACTS

CONSIDERATION OF APPROVAL OF THE CONSTRUCTION BIDS FOR THE ELIZABETHTOWN HIGH SCHOOL ATHLETIC COMPLEX AND AWARDED CONTRACTS TO:

1. Bid Package 040, Masonry: Whit-Cor Masonry $246,083.00
2. Bid Package 070, Roofing: NPM 42, 550.00
3. Bid Package 080, Drs, Frms, Hdwr: The Atlas Companies 34, 495.00
4. Bid Package 085, Storefront & Glazing: WR Cole 22, 350.00
5. Bid Package 099, Painting: Bastin Painting 47,750.00
6. Bid Package 210, Fire Suppression: Landmark Sprinkler 80, 840.00
7. Bid Package 310, Earthwork & Demo: Bischoff Bros. Exc. 252, 394.18
8. Bid Package 320, Asphalt: Scotty’s Contr. & Stone 132, 650.00

14127

RECOMMENDATION

TO REBID

Motion Passed with a motion by Tony Kuklinski and a second by Dianne Cooper.

RECOMMENDATION TO REBID:

1. Bid Package 050, Steel

Motion Passed with a motion by Tony Kuklinski and a second by Dianne Cooper.

14128

3RD PARTY INSPECTIONS APPROVED

CONSIDERATION OF APPROVAL OF 3RD PARTY SPECIAL INSPECTIONS – CSI $17,000.00

Motion passed with a motion by Tony Kuklinski and a second by Dianne Cooper

14129

ADJOURNMENT

ADJOURNMENT. There being no further business to discuss, the meeting was adjourned

At 7:35 by the chairman.

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CHAIRMAN SECRETARY