A Special Meeting of the Board of Education of the Madrid-Waddington Central School was held on March 3, 2017. The Board of Education President called the meeting to order at 7:31 AM.

ROLL CALL Present: Toby Bogart, Andrew Bracy, Brian Hammond, Gerry Molnar, and Matthew O'Bryan

Others: Eric Burke and Julie Bresett

Excused: Darcy Backus, Tina Bush, Richard Hobkirk, and Jordan Walker

NO. 2017-081 Cap Proj. Motion by Bogart, seconded by Bracy, upon the recommendation of Superintendent Burke, does hereby award the following Capital Project contracts for PHASE II:

Phase II
Contracts
Awarded

 General Work: Continental Construction LLC (base bid with alternates GC-02 and GC-03) \$235,500

- 2. Mechanical Work ENI Mechanicals, Inc. (base bid) \$7,650
- 3. Plumbing Work Norwood Plumbing, Inc. (base bid) \$63,900
- 4. Electric Work Watson Electric (base bid) \$13,269
- 5. Temperature Controls Work Trane Company (base bid) \$234,380

Yeas: All Present

Nays: None

Adjournment

No. 2017-082 Motion by Bogart, seconded by Bracy, to adjourn the regular meeting at 7:41 AM.

Yeas: All Present

Nays: None

District Clerk