

SHARON BOARD OF SCHOOL DIRECTORS  
SPECIAL MEETING  
MONDAY, JUNE 1, 2020 - 5:30 PM  
@  
VIA GOOGLE HANGOUT  
APPROVED Minutes

***Present via Google Hangout:***

School Board: Sam Potter, Chantelle Brackett, Don Shaw

Other: Keenan Haley (Principal at Sharon Elementary School), Tara Weatherell (Business Manager SU), Bruce Labs (Superintendent SU), Raymond Ballou (Technology Manager SU), Nicole Antal (Recording secretary)

1. Call to Order

Don Shaw called the meeting to order at 5:36 pm

2. Parking Lot Bid Opening

Weatherell explained she posted the RFP on behalf of the board in two construction journals and two newspapers. Weatherell went over the process of how bidding and accepting bids would take place in case the board moves to approve a parking lot bid after opening the bids. If less than 3 bids are received, Weatherell would have to file an exemption request from the AOE, and ask them to move forward with the one and only bidder that has responded in this case.

The bids were sent to Haley directly. Only one bid was received. Haley shared the document with the School Board (via sharing his screen).

Avery Construction submitted a bid for the base bid (parking lot) for \$194,364 which was higher than expected when the board was discussing the project. The alternate bid (which was part of the same RFP, to repave the circle + road that leads to it) were reviewed also. Potter and Shaw shared their shock at how much above their anticipated price the bid was. Brackett will ask Mike Clark (who has offered his expertise for any paving/construction project) to have a look over the bid and RFP. In talking to Clark, Haley asked Brackett to discuss what his recommendation would be for a temporary fix for this year, in case there is not enough time to secure a paving contract for this season which is already underway.

3. Action Item

3.1 Act to approve parking lot Bid

***Brackett made a motion to decline the bid (from Avery Construction) for further research. Potter seconded. Motion carried.***

4. Other

None

5. Adjourn

Potter made a motion to adjourn the meeting at 5:52 pm. Brackett seconded. Motion carried.