

**PINE VALLEY CENTRAL SCHOOL DISTRICT
BOARD NOTES**

Unofficial Minutes of the July 1, 2013 Special Board of Education meeting

Meeting called to order at 8:03 am.

ORGANIZATION MATTERS

- Debbie Hooker, District Clerk, administered the oath of office to newly elected board member Janie Waag.

ACTION/OTHER ITEMS

- Janie Waag appointed Chairperson Pro-Tem for today's special meeting of the board of education.
- Approved that the following construction contracts, as part of the Capital Improvement Project, be awarded to the lowest responsible, responsive bidders in the amounts indicated:

General Construction	Lake Shore Paving	\$1,580,000.00
HVAC	JW Danforth Company	118,900.00
Electrical	Ahlstrom-Schaeffer Electric Corp.	984,400.00

*Note: Project Total: \$2,683,300 (Plumbing Contractor has not turned in all the required paperwork to Clark Patterson Lee for processing)

- Authorized Clark Patterson Lee, the District's architect, to prepare and send contracts for execution by the contractors who were awarded same by the previous resolution of this Board as part of the District's Capital Improvement Project following which the president of this Board is hereby authorized and directed to execute said contracts on behalf of the District.
- Authorized Clark Patterson Lee, the District's architect, to prepare and send a "Notice to Proceed" to the contractors who were awarded contracts by the previous resolution of this Board as part of the District's Capital Improvement Project and that said contractors be authorized to start the work required by the Project specification immediately, provided the required bonds and insurance certificates have been received by the architects and pending execution of the contract documents.

Adjourned meeting at 9:02 am.