

TUNBRIDGE BOARD OF SCHOOL DIRECTORS

Special Meeting

Tuesday, August 19, 2008

Orange Windsor Supervisory Union

Central Office

4:00 PM

MINUTES

Approved September 15, 2008

Board Members in attendance: Skip Distel, Lorinda Oliver
Administrative Staff in attendance: David Bickford, Grant Fleming

1.0 **Call to Order:** Skip Distel called the meeting to order at 4:37pm.

2.0 **Review bids and award contract for Tunbridge Central School drainage project:** Grant reviewed the specifications and the materials outlined by bidders. The specifications called for state approved material. The difference in price is for trucking approved material. Grant recommended that the Board either re-bid or accept the one viable bidders offer. A suggestion was made that the Board go with clean stone.

Action: A motion was made to award the contract to WB Rogers for \$ 29,516 with an additional \$ 1,000 for foundation coating. Approved based on specifications for a total contract of \$ 30,516.

3.0 **Other:** (none)

4.0 **Adjourn:** The meeting was adjourned at 4:52pm.