

REGIONAL SCHOOL DISTRICT #19
BOARD OF EDUCATION
BUILDING COMMITTEE MEETING MINUTES
FOR
MONDAY AUGUST 8, 2011

PRESENT: Fran Archambault, Herb Arico, Mike Sibiga Tim Nolan, Bob Kremer, Tom Balskus, Dave Dickson (telephonically), Steve Robichaud, Cherie Trahan and Bruce Silva

ABSENT: Janice Chamberlain, George Kraus, Jim Mark, Ralph Pemberton, Steve Corrigan (Mountain View Landscapes).

The meeting was called to order at 4:05 PM by Fran Archambault.

The committee began the meeting by reviewing the bleacher price quotes which were received on Friday, August 5, 2011. There were a total of 5 companies that submitted price information for 500 seat bleachers. The "bids" ranged from \$136,920 to \$119,160. The lowest price quote was submitted by E&D Specialty Stands. David Dickson noted that they are an excellent company and he was very familiar with their product and installation.

Cherie Trahan distributed an updated Periodic Status Report dated 8/8/2011. Ms. Trahan and the committee discussed specific items on the report including the "approved additions." Ms. Trahan included an estimated cost for the 500 seat bleachers. After a lengthy discussion the committee voted to approve the following:

- To purchase the bleachers and authorize their installation.
- To purchase the safety netting and charge it to the athletic department.
- To accept the bid from E&D Specialty Stands, as the lowest qualified bidder.

Committee members approved the following invoices:

- Mountain View Landscapes invoice application #3 dated 7/29/2011 in the amount of \$530,959.75
- Milone & MacBroom, Invoice # 56502 in the amount of \$6,295.90

The minutes for July 27, 2011 meeting were approved.

It was agreed that the date for the next Building Committee meeting would be determined at the September 6, 2011 Board of Education meeting.

The meeting was adjourned at approximately 5:45 PM.

Respectfully submitted,



Bruce W Silva