

SCHOOL COMMITTEE OF THE
TOWN OF FOXBOROUGH

Special Meeting

Date: September 23, 2019

Time: 7:03 p.m.

Place: Foxborough High School Media Center

SCHOOL COMMITTEE MEMBERS PRESENT: Ms. Tina Belanger, Mr. Rich Pearson,
Ms. Beverley Lord, Mr. Rob Canfield, Mr. Brent Ruter

SCHOOL STAFF PRESENT: Dr. Alison Mello, Mr. William Yukna; Dr. Amy Berdos
was not present

Ms. Belanger opened the meeting at 7:03 p.m.

Visitors

None.

Vote to Approve Lowest Qualified General Contractor for the Burrell Elementary School Project

Mr. Yukna provided information regarding the packet for the General Contractor bids on the Burrell Elementary School Renovation project, described the make-up of the School Building Committee, and explained the bid breakdown document and alternate deductions listed in the bid document. The School Building Committee voted on September 23, 2019 to reject the slate of alternate deductions.

Lord moved; Canfield seconded

Reject the slate of deductible items contained in the General Contractor Bid Document

Vote: 5-0-0

Mr. Yukna discussed the Town's past experience working with CTA Construction Company on the Foxborough High School project and recommended they be awarded the General Contractor bid as the lowest qualified bidder.

Pearson moved; Ruter seconded

Award the General Contractor bid for the Burrell Elementary School Renovation project to CTA Construction Company, the lowest qualified bidder

Vote: 5-0-0

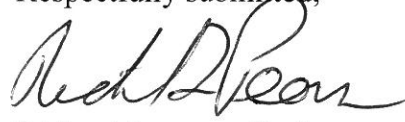
Canfield moved; Ruter seconded

Adjourn the meeting

Vote: 5-0-0

The meeting was adjourned at 7:20 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Richard Pearson". The signature is written in a cursive style with a large, prominent initial "R".

Richard Pearson, Clerk

Approved: