

PHYSICAL PLANTS AND FACILITIES COMMITTEE
MINUTES
FEBRUARY 24, 2020
6:00 P.M.
CENTRAL ADMINISTRATIVE OFFICES, BOARD ROOM

COMMITTEE MEMBERS PRESENT:

Ms. Marcy Morgan, Chairperson

Mr. Jeffrey Labesky

Mr. Arthur Stewart

COMMITTEE MEMBERS ABSENT:

None

OTHERS PRESENT:

Mr. Joseph Colosimo

Mr. Rick Gignac

Ms. Elizabeth Huffman

Ms. Sue Turner

Mr. Kevin Lindvay

Mr. Matt Jones

Mr. Paul Mangione

Mr. Mike Kiehl

Ms. Mary Passinger

Mr. Jim Hazelett

Ms. Donna Zariczny

Ms. Ruth Huck

Ms. Amy Stewart

Mr. Brian Ferry, *Warren Times Observer*

Mr. Gary Weber

Mr. Brian Reynolds

Mr. Jim Grosch

Ms. Marcia Madigan

Ms. Lynn Shultz

Mr. Glenn Smith

Ms. Patty Hawley

Mr. Shannon Yeager

Mr. Eric Mineweaser

Mr. James Case

Mr. Jim Evers

Approximately 4 members of the public present.

1.0 Opening Activities

1.1 Call to Order

The meeting was called to order at 6:00 p.m. by Ms. Marcy Morgan.

1.2 Public Comment

There was no public comment.

2.0 Old Business

There was no old business to discuss.

3.0 New Business

3.1 Open-ended Laborer Agreement

Motion: That the Board of School Directors approves the Independent Contractor agreement, pending solicitor's review and approval, authorizing Gregory General Contracting to perform moving and laborer services for the District subject to the restriction that the total amount paid shall not exceed \$100,000.

Action: Forward motion to Board Meeting.

Discussion: There was no discussion.

3.2 Open-ended Carpenter Agreement

Motion: That the Board of School Directors approves the Independent Contractor agreement, pending solicitor's review and approval, authorizing Gregory General Contracting to perform carpentry services for the District subject to the restriction that the total amount paid shall not exceed \$100,000.

Action: Forward motion to Board Meeting.

Discussion: There was no discussion.

3.3 Open-ended Electrical Agreement

Motion: That the Board of School Directors approves the Independent Contractor agreement, pending solicitor's review and approval, authorizing Blackhawk Neff Inc. to perform electrical services for the District subject to the restriction that the total amount paid shall not exceed \$100,000.

Action: Forward motion to Board Meeting.

Discussion: There was no discussion.

3.4 Other

None

4.0 Informational Items

4.1 Board Initiatives/Project Reports

Discussion:

None.

4.2 Work Order Reports

Discussion:

None.

4.3 Utilities Reports

Discussion:

None.

4.4. Other

Discussion:

None.

5.0 Other

None.

6.0 Closing Activities

6.1 Next Meeting Date - March 30, 2020 following CIT

6.2 Executive Session

There was no executive session.

6.3 Adjournment

Meeting adjourned at 6:03 p.m.

Respectfully Submitted,

Taylor Josephson, Secretary
Physical Plant and Facilities Committee