

**Calais School Committee
Special Meeting
Wednesday, June 15, 2016
Minutes**

The Calais School Committee held a special meeting on Wednesday, June 15, 2016 at the Calais Middle/High School. Attending were Chairman Bob Greenlaw, John Hill, Lea Farrar, and Superintendent of Schools.

Chairman Greenlaw called the meeting to order at 6:00 p.m. and led the board in the Pledge of Allegiance and a Moment of Silence.

Chairman Greenlaw stated that the purpose of this meeting was to open and review the Calais Elementary boiler replacement bids.

Superintendent Jenkins stated that we had four bids. The bids were opened and recorded as follows:

V.L. Tammaro Oil Co., Inc. – \$50,000.00

Border Electric, Inc. - \$74,500.00

Ouellette HVAC - \$ 77,370.00

J.H. McPartland - \$79,500.00

Motion by Bob Greenlaw, second by Lea Farrar, unanimous vote to enter executive session at 6:15 p.m.

Out of executive session at 6:27 p.m.

A discussion ensued regarding the existing boilers and what would be staying and what would be taken out. How long it would take to complete the demo and how long to complete the entire job. A completion date of the project should be August 19, 2016.

Motion by Bob Greenlaw, second by Lea Farrar, unanimous vote to award the Calais Elementary School boiler replacement bid as specified to V.L. Tammaro Oil Co. Inc. in the amount of \$50,000.00.

Motion by Lea Farrar, second by Bob Greenlaw, unanimous vote to adjourn.

Ronald D. Jenkins, Superintendent of Schools