

**Minutes of a Special Meeting of the Dunkirk Board of Education held via at the Large Group Instruction Room of the Dunkirk High School at 5:30 P.M.**

**Members Present :**

Mr. Kenneth Kozlowski; Mrs. Julie Smith; Mrs. Claudia Szczerbacki; Ms. Betsy Ramos;  
Mr. Robert Bankoski; Mrs. Loretta Torain; Mr. Kyler Huels (Student Member)

**Members Absent:**

None

**Members Excused:**

None

**School Officials Present:**

Superintendent of Schools: Mr. Michael Mansfield  
School Business Administrator Assistant: Debra McAvoy  
Director of Buildings and Grounds: Mr. Timothy Abbey

**Present Also:** Fourteen Administrators and staff

**Regular Order of Business:** Mr. Kozlowski called the meeting to order at 5:30 PM and Mrs. Smith called roll.

Mr. Kozlowski requested everyone stand to recite the Pledge of Allegiance.

**Written Communications:** None

**Questions and Oral Communications of the Public Pertaining to this evening's agenda:**  
None

**Report of the Superintendent of Schools:** None

**Presentation of Items for Board Action:**

**Request to Add:**

Mrs. Szczerbacki **MOVED** the adoption of the following resolution; seconded by Mr. Bankoski; approved unanimously:

**5.1 Awarding of Bid to Perry Construction Group, Inc:**

**Whereas**, a request for sealed bids for General Construction Work for the Capital Outlay Project 2021-2022 were advertised and publicly opened at 3:00 p.m. on Tuesday, March 8, 2022, and

**Whereas**, bids from the following were received:

Allgaier Construction	\$94,000.00
Perry Construction Group, Inc.	\$88,100.00

**Whereas**, an analysis of the bids indicated that Perry Construction Group, Inc. be awarded the General Construction contract for the Capital Outlay Project 2021-2022, therefore, be it

**Resolved**, upon the recommendation of the Superintendent of Schools, Perry Construction Group, Inc., be awarded the General Construction, Capital Outlay Project 2021-2022 contract in the amount of \$88,100.00

Mr. Bankoski **MOVED** the adoption of the following resolution; seconded by Mrs. Torain; approved unanimously:

**5.2 Awarding of Bid to E.E. Austin & Sons Inc:**

**Whereas**, a request for sealed bids for General Construction Work for the 2020 Planned Facilities Upgrade - Phase 2 and 3 were advertised and publicly opened at 3:00 p.m. on Tuesday, March 8, 2022, and

**Whereas**, bids from the following were received:

E.E. Austin & Sons Inc.	\$2,859,000.00	(Phase 2)
E.E. Austin & Sons Inc.	\$64,200.00	(Phase 3)

**Whereas**, an analysis of the bids indicated that E. E. Austin & Sons Inc. be awarded the General Construction contract for the 2020 Planned Facilities Upgrade - Phases 2 and 3, therefore, be it

**Resolved**, upon the recommendation of the Superintendent of Schools, E. E. Austin & Sons Inc., be awarded the General Construction, 2020 Planned Facilities

Upgrade - Phase 2 and 3 contracts in the amounts of \$2,859,000.00 (Phase 2) and \$64,200.00 (Phase 3).

Mrs. Szczerbacki **MOVED** the adoption of the following resolution; seconded by Mr. Bankoski; approved unanimously:

**5.3 Awarding of Bid to Scobell Company Inc:**

**Whereas**, a request for sealed bids for Mechanical Construction Work for the 2020 Planned Facilities Upgrade - Phase 2 and 3 were advertised and publicly opened at 3:00 p.m. on Tuesday, March 8, 2022, and

**Whereas**, bids from the following were received:

John W. Danforth	\$995,000.00	(Phase 2)
Mollenberg-Betz	\$869,000.00	(Phase 2)
Scobell Company Inc.	\$866,000.00	(Phase 2)
John W. Danforth	\$1,451,000.00	(Phase 3)
DV Brown and Associates	\$1,476,000.00	(Phase 3)
Mollenberg-Betz	\$1,307,000.00	(Phase 3)
Scobell Company Inc.	\$1,300,000.00	(Phase 3)

**Whereas**, an analysis of the bids indicated that Scobell Company Inc. be awarded the Mechanical Construction contract for the 2020 Planned Facilities Upgrade - Phases 2 and 3, therefore, be it

**Resolved**, upon the recommendation of the Superintendent of Schools, Scobell Company Inc, be awarded the Mechanic Construction, 2020 Planned Facilities Upgrade - Phase 2 and 3 contracts in the amounts of \$866,000.00 (Phase 2) and \$1,300,000.00 (Phase 3).

Mr. Bankoski **MOVED** the adoption of the following resolution; seconded by Mrs. Torain; approved unanimously:

**5.4 Awarding of Bid to BECC Electric:**

**Whereas**, a request for sealed bids for Electrical Construction Work for the 2020 Planned Facilities Upgrade - Phase 2 and 3 were advertised and publicly opened at 3:00 p.m. on Tuesday, March 8, 2022, and

**Whereas**, bids from the following were received:

Ahlstrom Schaeffer Electric Corp.	\$388,975.00	(Phase 2)
BECC Electric	\$338,740.00	(Phase 2)

Ahlstrom Schaeffer Electric Corp.	\$139,925.00	(Phase 3)
BECC Electric	\$111,375.00	(Phase 3)

**Whereas**, an analysis of the bids indicated that BECC Electric. be awarded the Electrical Construction contract for the 2020 Planned Facilities Upgrade - Phases 2 and 3, therefore, be it

**Resolved**, upon the recommendation of the Superintendent of Schools, BECC Electric, be awarded the Electrical Construction, 2020 Planned Facilities Upgrade - Phase 2 and 3 contracts in the amounts of \$338,740.00 (Phase 2) and \$111,375.00 (Phase 3).

**Adjournment of Meeting:** Mrs. Szczerbacki **MOVED** to adjourn; seconded by Mr. Bankoski; carried unanimously at 5:35 PM