

Date of Meeting: April 28, 2010  
Type of Meeting: Special  
Place of Meeting: District Office  
Members Present: President, Wendy Perry, Vice President, Kim Hentnik; Paul Chizek; Ed Szumowski  
Members Absent: John Pecora; Joe Renaud; Sari Stewart  
Others Present: Stephen Tomlinson, Superintendent; Georgia Baldwin, District Clerk

CALL TO ORDER At 7:15 a.m. President Perry called the meeting to order.

ELECT HFM BOCES BOARD MEMBERS Mr. Chizek moved, seconded by Mr. Szumowski, to cast ballots for Mr. Townsend and Mrs. LaPorta to serve on the HFM BOCES Board of Education.  
Ayes 4 Nays 0 Motion carried.

HFM BOCES BUDGET Mr. Szumowski moved, seconded by Mr. Chizek, to cast one ballot in favor of the 2010-11 HFM BOCES Budget.

AWARD ROOFING CONTRACT Mr. Szumowski moved, seconded by Mr. Chizek, to approve the following resolution:  
**Whereas**, the Board of Education opened sealed bids for work associated with the \$6,160,000 Capital Construction Project on April 12, 2010, and  
**Whereas**, roofing work will be completed during the Excel Capital Construction Project and a competitive bid process for such services was conducted, and  
**Whereas**, during the review process of such bids related to Roofing Construction, no facts were revealed to Bovis Lend Lease indicating that the recommended bidder might be unable to perform the scope of work, and  
**Now Therefore Be It Resolved**, that Bovis Lend Lease recommends that **T.P. Monahan, Inc of Queensbury, NY** be awarded the contract for Roofing Construction in the amount not to exceed \$116,744.00, and  
**Be It Further Resolved**, that Bovis Lend Lease is authorized to issue letters of intent to the successful bidder stating that Broadalbin-Perth Central School District intends to enter into contract with **T.P. Monahan, Inc.** with the official contract award date stipulated to be April 28, 2010.  
Ayes 4 Nays 0 Motion carried.

ADJOURN At 7:20 a.m., Mr. Chizek moved, seconded by Mr. Szumowski, to Adjourn. Motion was unanimously carried.

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Georgia L. Baldwin, District Clerk