

**Port Chester-Rye Union Free School District  
Board of Education – Special Meeting Minutes  
January 24, 2019 - Board Room**

Present: Carolee Brakewood, President; Christopher Wolff, Vice President and Trustee Lou Russo

Also Present: Dr. Edward A. Kliszus, Superintendent of Schools; Joseph Durney, Deputy Superintendent; Sandra Clohessy, School Business Administrator; and Cathy Maggi, District Clerk

Absent: Trustees Anne Capeci and Thomas Corbia

**Call to Order**

Mrs. Brakewood called the meeting to order at 12:03 p.m. The Pledge of Allegiance was recited.

Upon motion by Mr. Wolff, seconded by Mrs. Brakewood and carried, the resolution was unanimously approved (3-0):

**A. RESOLVED**, that the Board of Education of the Port Chester-Rye Union Free School District award the following competitive bids as noted below:

<b>Award To</b>	<b>Description</b>	<b>Amount</b>	<b>Basis for Award</b>
Contract # 1 General Contractor Niram Inc.	PC MS windows and select façade replacement, HV upgrades, bridge renovations and related work capital bond project	\$5,303,000	Tabulation of Bid
Contract # 3 Electrical Contractor Fran Corp., dba. All Bright Electric		\$279,000	Tabulation of Bid
Contract # 4 Bridge GC Contractor Surge Inc.		\$669,950	Tabulation of Bid

There being no further business at 12:12 p.m., upon motion by Mr. Russo, seconded by Mr. Wolff and carried (3-0), the Board adjourned the meeting.