

**PINE VALLEY CENTRAL SCHOOL DISTRICT
BOARD NOTES**



Unofficial Minutes of the December 22, 2016 Board of Education meeting

Meeting called to order at 6:30 pm.

ACTION/OTHER ITEMS

- Approved that the following construction contract, as part of the Capital Outlay Project be awarded to the lowest responsible, responsive bidder in the amount indicated: Electrical - BECC Electrical - \$69,365.
- Authorized Clark Patterson Lee, the District's architect, to prepare and send a contract for execution by the contractor who was awarded same by the previous resolution of this Board as part of the District's Capital Outlay Project following which the president of this Board is hereby authorized and directed to execute said contract on behalf of the District.
- Authorized Clark Patterson Lee, the District's architect, to prepare and send a "Notice to Proceed" to the contractor who was awarded a contract by the previous resolution of this Board as part of the District's Capital Outlay Project and that said contractor be authorized to start the work required by the Project specification immediately, provided the required bond and insurance certificate have been received by the architects and pending execution of the contract documents.

Adjourned meeting at 6:33 pm.