Budget Committee Meeting
Wednesday, June 27, 2018, 6:00PM
THS

Board Members on committee: Mr. Maniccia (chair), Mr. Vergaro, Dr. Brogis, Mr. Corey
Board Members Present: Mr. Vergaro, Ms. Hoehne, Mr. Kissko, Ms. Spino
District Administrators: Ms. Lubomski, Ms. Fergusson, Ms. Forzano, Ms. Schulte, Mr. Bascetta

1. Call to Order: 6:00 PM
2. Roll Call: Mr. Vergaro, Mr. Corey
3. Approval of Agenda: Mr. Corey motioned, Mr. Vergaro seconded; All in favor.
4. Discussion items:
   a. THS Elevator Bids:
      Mr. Bascetta presented the bid; low bidder is JA Rosa construction; Recommend to accept the low bid contingent on checking all the references; Alternative is to hold back in case we need contingency funds; Burlington construction is someone we have used before; Contingencies are listed in case there are “unit prices” for example excavating rock or removal of asbestos;
      Ms. Kissko asked what happens if reference checks don’t check out; Mr. Bascetta stated that we would go back to bid and revisit; Would not go to second highest bidder because that bid is over our budget.
5. Action items:
   a. THS Elevator Bids – Move to full board.
6. Comment for the Good of the Order: None
7. Upcoming Agenda Items:
   a. Mr. Maniccia is working on making a decision if there will be a July meeting.
8. Adjournment: Mr. Corey motioned, Mr. Vergaro seconded; All in favor. Meeting adjourned at 6:07PM.