A Special Meeting of the Board of Education of the Madrid-Waddington Central School was held on April 15, 2025. The President of the Board, Robert Smith, called the meeting to order at 6:45 AM.

ROLL CALL Present: Wyatt Boswell, Bruce Durant, Charles Grant, Ryan Hayes, Chris Pryce, Mike Ruddy, and Robert Smith,

Others: Eric Burke, Julie Abrantes, Larry Legault

Excused: Katie Logan and Amber Sullivan

NO. 2025-090 Motion by Durant, seconded by Grant, that the board, upon the recommendation of Superintendent Burke, accepts the bids for the 2023 Capital Improvement Project, Phase II as follows:

CIP Bid Accept.

1. Site Work - TJ Fiacco Construction, LLC - \$2,677,700

Phase II

- 2. General Work Northern Tier Contracting, Inc. 5,314,400
- 3. Plumbing Work Norwood Plumbing, Inc. \$405,588
- 4. Mechanical Work Northern Mechanicals, Inc. \$967,800
- 5. Electric Work S&L Electric, Inc. \$440,540
- 6. Food Service Equipment Work Main Ford General Supply Co., Inc. \$558,700
- 7. Access Controls Work Day Automation \$74,869.94
- 8. Temperature Controls Work Day Automation \$285,434.88
- 9. Construction Materials Engineering and Testing Service Atlantic Testing Laboratories per proposed unit fee schedule

Yeas: All Present

Nays: None

No. 2025-091 Adjournment

Motion by Durant, seconded by Pryce, to adjourn the special meeting at 6:47 AM.

Yeas: All Present

Nays: None